Louisiana State Board of Architectural Examiners Complaint Review Committee Meeting Minutes June 21, 2021, 3:00 pm Via Zoom

Present: Kevin J. Singh, Chair Ronald B. Blitch Richard J. LeBlanc Katherine E. Hillegas, Executive Director Tyson J. Ducote, Deputy Director Paul H. Spaht, Board Attorney

This meeting is being held via zoom pursuant to JBE Proclamation 2021-94 and R.S. 42:17.1, the governor having declared a state of emergency for the State of Louisiana, and the nature of the emergency causing a meeting of the Complaint Review Committee (CRC) conducted pursuant to other provisions of the Open Meetings Law, R.S. 42:1 et seq. to be potentially detrimental to the health, safety, or welfare of the members of the committee, staff, and the public.

The meeting was called to order by Singh who certified that the matters to be considered by the CRC will be limited to the matters listed on the agenda of the meeting, such matters being timesensitive and in the opinion of Singh consideration of which should not be delayed. The members of the CRC approved the consideration of the matters on the agenda, and only such matters, by unanimous vote. Singh then reviewed the agenda.

Motion #1: LeBlanc/Blitch: To open the meeting and approve only the consideration of the matters on the agenda. Passed. 3-0.

Motion #2: Blitch/LeBlanc: To enter into Executive Session to discuss investigative proceedings regarding allegations of misconduct, La. R.S. 42:17(A)(4). Passed. 3-0.

Discussion of the following matters:

- 2019-25 review
- 2021-02 review

Motion #3: Blitch/LeBlanc: To leave Executive Session. Passed. 3-0.

Returned Consent Orders:

2019-25Ducote presented an executed Consent Order to the committee for acceptance.

Motion #4: LeBlanc/Blitch: To accept the executed Consent Order related to case 2019-25 and forward it to the full Board for consideration. Passed. 3-0.

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<u>2021-02</u>

Ducote presented an executed Consent Order to the committee for acceptance.

Motion #5: LeBlanc/Blitch: To accept the executed Consent Order related to case 2021-02 and forward it to the full Board for consideration. Passed. 3-0.

There being no further business to address,

Motion #6: Blitch/LeBlanc: To adjourn the meeting. Passed. 3-0.

Respectfully submitted,

Kevin J. Singh, Chair