

BOARD MEETING MINUTES

Date: Thursday, February 16, 2023 Time: 12:30 pm

Place: State Fire Marshal's office- Training Room

8181 Independence Blvd, Baton Rouge, LA 70806

Present: T. Ritchie- Vice-Chairman, M. Johnston-Secretary, H. Meibum-

Treasurer, M. Verdigets, E. Walther, K. Hazel

Absent: D. Steinmetz- Chairman

Others present: State Fire Marshal Dan Wallis, Joe Delaune, Felicia Cooper,

A. Dow, S. Edmonds Quorum present

- I. Welcome State Fire Marshal Dan Wallis
- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- III. Presentation to State Fire Marshal Wallis
- IV. OLD BUSINESS
 - a. Chairman's Report
 - b. Administrative report- S. Edmonds

Following the 2023 Interior Design license renewal cycle, which ended December 31, 2022, it was noted that 29 Interior Design Registrations were not renewed.

In-State: Interior Designers-26

Out-of-State: Interior Designers- 3 including one who was approved for

inactive status.

6 of the 29 announced retirement

c. Legal/Disciplinary Report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

Report was made and accepted.

V. Approval of minutes from December 8, 2022

MOTION AND SECOND to approve the minutes from December 8, 2022: M. Johnston, K. Hazel. MOTION PASSED UNANIMOUSLY.

- VI. NEW BUSINESS
 - a. Approval of current financials

MOTION AND SECOND to approve financials: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.

- b. Approval of Registered Interior Designer applicants:
 - 1. Jessica Willis
 - 2. Corrine Rojas
 - 3. James Gundy
 - 4. Lindsey Moore
 - 5. Cindy Walsh

MOTION AND SECOND to approve Jessica Willis, Corrine Rojas, James Gundy, Lindsey Moore, Cindy Walsh as LA Registered Interior Designers: K. Hazel, E. Walther. MOTION PASSED UNANIMOUSLY.

c. Approval of Reinstated Registered Interior Designer applicant:

1. Emily Stewart

MOTION AND SECOND to approve the reinstatement of Emily Stewart as a LA Registered Interior Designer: M. Verdigets, M. Johnston. MOTION PASSED UNANIMOUSLY.

d. Approval of Return to Active Applicant:

1. Connie Evans

MOTION AND SECOND to approve the return to active application of Connie Evans as a LA Registered Interior Designer: M. Johnston, H. Meibaum. MOTION PASSED UNANIMOUSLY.

VII. NEXT MEETING DATE - April 20, 2023

VIII. ADJOURN

MOTION to adjourn: M. Verdigets. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director