

**AGENDA**  
**Louisiana State Board of Architectural Examiners**  
**Baton Rouge, Louisiana**  
**March 6, 2015**  
**10:00 AM**

1. Meeting called to order by the President.
2. Approval of minutes from the meeting held December 12, 2014
3. IDP – Report/Jenny Pelc, State Architectural Licensing Advisor/possible sync of 2016 IDP Forum with SC/Board Member/Educator Conference (McKinney).
4. Executive Director’s primary office functions:
  - A. Continuing architect renewals.
  - B. Communication with Boards and Commissions (Knox Tumlin appointment).
  - C. Attendance:
    1. December 22, 2014 – Education Fund (Spaht/McKinney).
    2. January 8, 2015 – Architect/Engineers Committee Meeting (Bacque, Brinson).
    3. January 15-16, 2015 – Critical Issues Summit.
    4. January 22, 2015 – FMO Roundtable.
    5. February 24, 2015 – FMO, Spaht, Simmons, Joe Delaune, Butch Browning, Ron Crouch (Agriculture Engineer lawsuit).
5. Legal - Paul Spaht
  - A. **10:15** - Appearance of Joe Delaune and Ron Crouch (OSFM) re: lawsuit/Merritt McDonald (Agriculture Engineer) (related documents).
    1. Motion of Summary Judgment.
    2. Statement of Uncontested Facts.
    3. Affidavit of Merritt E. McDonald.
    4. Memorandum in Support of Motion for Summary Judgment.
  - B. Hill email dated January 20, 2015/Delaune response (OSFM) re: Professional of Record/FMO Louisiana Administrative Code.
  - C. Update Draft Educational Fund/McKinney/Spaht; New Firm Rule/Proposed Amendments.
  - D. Allstates Building Systems (ABS/Design Build) re: Complaint filed by H. Gesser (ABS large billboard). Response from Bryan Boudreaux dated February 23, 2015.

- E. Letter dated January 30, 2015 from Alejandro Corvalah re: waiver of delinquent fee for Mr. Nardi (Lic# 3763).
  - F. Enforcement Report (Eddleman).
  - G. CRC Matters Formal Disciplinary Actions taken by the Board.
  - H. Eddleman retirement letter dated February 10, 2015 (possible appointment of CRC for future meeting to handle matter).
  - I. Something to be ----- (Fri) can wait if you want to revise them – whatever you'd like.
6. FYI - Informational only/no action required
- A. 01/26/15 – IDP Streamline Survey.
  - B. 02/06/15 – American Board of Architecture memo from Mike Armstrong.
  - C. ARE Pass Rates by Divisions (last 5 years).
  - D. 02/26/15 – IDP Streamline Implementation Survey and LTF Request for Proposal.
7. Review of January, 2015 budget report.
8. Future Board Meeting dates for 2015.

June 12  
 September 18  
 December 18

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|-------------------------------|----------------|-------------|
| 2015 Regional                 | Long Beach, CA | March 12-15 |
| 2015 Annual                   | New Orleans    | June 18-21  |
| 2016 IDP Forum                |                |             |
| Board Member/Educator Meeting |                |             |