AGENDA

Louisiana State Board of Architectural Examiners Baton Rouge, Louisiana December 14, 2012

10:30 AM

- 1. Call to order by the President.
- 2. Approval of minutes from the meeting held September 21, 2012.
- 3. IDP Report Marsha Cuddeback (to be handed out at board meeting).
- 4. Executive Director's primary office functions:
 - A. Preparation for 2013 renewals. Processing of 2012 firm renewals and delinquent firm renewals.
 - B. Processing 2013 renewals.
 - C. Preparation for Newsletter.
 - D. Preparation of Customer Service Questionnaire.
 - E. Attendance:
 - 1. September 27 through 29 AIALA Design Conference and New Licensee Award Luncheon/Lafayette.
 - 2. October 3 through November 4 MBE and MBC/Boston.
 - 3. December 6 FMO roundtable with McKinney.
- 5. Legal Paul Spaht
 - NOI/Rule 1303 (description of architect stamp or seal) appeared in November 20, 2012 LA Register
 - B. NOI/Rule 1905/1907 (General Disciplinary Guidelines) appeared in November 20, 2012 LA Register.
 - C. Military Bill/Proposed wording from Dan Taylor, NCARB Attorney.
 - 1. Related emails.
 - 2. Carsen letter dated August 6, 2012 (Department of Veteran Affairs).
 - 3. Military Bill Digest.
 - 4. Military Bill (Act 276).
 - D. Letter from Robert Swan dated November 5, 2012 (firm practice) Construction Document Consultants, LLC.

- E. John Laudun email dated December 4, 2012/emeritus status.
- F. Fire Marshal Roundtable (December 6, 2012) Mckinney (info only).
 - 1. McKinney notes.
 - 2. Attendance sheet.
 - 3. Emails relating to Fire Alarms and Sprinkler Systems.
 - 4. Agenda
 - 5. Chart prepared by Contractor's Board.
- G. Jay Caillouet/continuing education exemption /college course at Tulane.
- H. Enforcement Report/Eddleman.
- 6. Customer Service Questionnaire results.
- 7. Review of November, 2012 Budget Report.
- 8. Proposed 2013 meeting dates:

Friday, March, 1

Friday, June 14

Friday, September 20

Friday, December 13

SC/NCARB Annual NCARB Charleston, SC

San Diego, CA

March, 2013 June, 2013

12/10/2012