



Louisiana State Board of Architectural Examiners

Baton Rouge, Louisiana

Friday, June 12, 2018

10:00 A.M.

AGENDA

- | | |
|---|-------------------|
| A. Welcome and Agenda Review | McKinney |
| B. Blue Sky Follow Up: Mission Statement | McKinney |
| C. Minutes | McKinney |
| • April 12, 2018 (Action) | |
| D. Complaint Review Committee Report (Action) | Tumlin |
| E. Research Fund Committee Report | McKinney |
| F. Incidental Practice Task Force (Action) | McKinney/Hillegas |
| G. NCARB ABM | |
| 1. Resolutions | |
| 2. FY19 Officers | |
| H. Legal Counsel Report | Spaht |
| a. Request for AG Opinion – SSN (Action) | |
| • Deni Poletti Application | |
| I. Executive Directors Report | Hillegas |
| 1. April 2018 Financial Statement | |
| 2. FY19 Budget (Action) | |
| 3. Licensing Report (Action) | |
| 4. Legislative Update | |
| 5. Architect Selection Board | |
| 6. Office Update | |
| a. Website Development | |
| b. Database Development | |
| J. Other Business – CE Program Approval Request | Hillegas |
| K. New Business | |

Reference Information

1. April 2018 BOD Brief
2. April 2018 Fast Facts
3. May 2018 Fast Facts
4. April 2018 NCARB Update