

Jouisiana

Office of the Governor State Board of Examiners of Interior Designers

## **BOARD MEETING MINUTES**

Date: February 13, 2025 Time: 12:30 pm Place: Main Library, 7711 Goodwood Blvd, Baton Rouge

- I. CALL TO ORDER AND ROLL CALL Present: H. Meibum- Vice-Chairman, M. Verdigets- Treasurer, K. Hazel, E. Walther Absent: : T. Ritchie- Chairman, M. Johnston-Secretary Others present: A. Dow, S. Edmonds Quorum present
- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- III. OLD BUSINESS
  - a. Chairman's Report-No report
  - b. Administrative Report- S. Edmonds
  - c. Attorney 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)

IV. Approval of minutes from December 3, 2024 and December 11, 2024 MOTION AND SECOND to approve the minutes from December 3 and December 11, 2024: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.

V. NEW BUSINESS

a. Approval of current financials MOTION AND SECOND to approve financials: K. Hazel, E. Walther. MOTION PASSED UNANIMOUSLY.

- b. Approval of applications for Registered Interior Designer:
  - 1. Susan Bruce
  - 2. Michelle Juneau
  - 3. Elizabeth Bridges

MOTION AND SECOND to approve Susan Bruce, Michelle Juneau, Elizabeth Bridges as LA Registered Interior Designers: K. Hazel, M. Verdigets. MOTION PASSED UNANIMOUSLY.

c. Review of existing rules per ACT 192 of the 2024 session. Report due to legislature no later than March 14, 2025

MOTION AND SECOND to approve rule changes as proposed: K. Hazel, E. Walther. MOTION PASSED UNANIMOUSLY.

## VI. NEXT MEETING DATE – April 10, 2025

## VII. ADJOURN MOTION to adjourn: M. Verdigets. MOTION PASSED UNANIMOUSLY.

Submitted by: Sandy Edmonds, Executive Director