



Louisiana

Office of the Governor
State Board of Examiners
of Interior Designers

BOARD MEETING MINUTES

Date: **October 15, 2020** Time: **12:00 pm agenda read; 12:30 pm call to order**
Place: **via Zoom**

- Due to Covid-19, this Board certifies that it would be unable to operate due to quorum requirements.
- **Legislative Action, specifically in Act 302 of the 2020 Regular Session (R.S. 42:17.1)**

A) This new addition to Louisiana's Open Meetings Law creates a framework in which a public body may conduct, and its members may attend and participate in, a meeting via electronic means provided all of the following:

1) The Governor has declared a state of emergency for the area in which the board would meet, and the nature of the public emergency would make an open meeting detrimental to the health, safety, or welfare of the public.

2) The board's presiding officer, Deborah Steinmetz, Chairman, certifies that the agenda of the meeting is limited to one or more of the following:

- Matters directly related to the board's response to the emergency and critical to the health, safety, or welfare of the public;
 - Matters that, if they are delayed, would cause curtailment of vital public services or severe economic dislocation and hardship;
 - Matters that are critical to the continuation of the business of the board and cannot be postponed due to a legal requirement or other deadline that cannot be postponed or delayed.
- According to guidelines put in place by the Attorney General of the State of Louisiana on how to handle public meetings pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020 - 30, when a Board meets via livestream, the agenda must be read aloud and a reasonable amount of time must be allowed for public comment to be submitted.
On Thursday, August 13, 2020, the meeting agenda will be read at 12:00 pm. The public will be allowed to submit public comment on the following agenda items until 12:30 pm via email to admin@lsbid.org, calling 225-295-8425, or joining the live stream of the zoom meeting. Any comments submitted prior to 12:30 pm will be read to the Board members at the start of the meeting.

12:00 pm Reading of the Agenda

12:30 pm

I. CALL TO ORDER AND ROLL CALL
D. Steinmetz- Chairman, T. Ritchie- Vice-Chairman, D. Lamb- Treasurer, M. Johnston-Secretary, K. Hazel, M. Verdigets, E. Walther
Others present - Anna Dow and Sandy Edmonds

II. PUBLIC COMMENT on today's agenda items (3 minutes per person)

III. OLD BUSINESS

- a. Chairman's Report- D. Steinmetz
- b. Administrative report- S. Edmonds
- 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)

IV. Approval of minutes from June 25, 2020

MOTION AND SECOND to approve minutes from June 25, 2020: T. Ritchie, K. Hazel. MOTION PASSED UNANIMOUSLY.

V. NEW BUSINESS

- a. Approval of current financials

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

- b. Application for Registered Interior Designer
 - 1. Yoon-Mi Grace Song

MOTION AND SECOND to approve Yoon-Mi Grace Song as a LA Registered Interior Designer: K. Hazel, T. Ritchie. MOTION PASSED UNANIMOUSLY.

- c. Applications for Inactive status
 - 1. Carolyn Sawyer
 - 2. Jo Emmert

MOTION AND SECOND to approve Inactive Status for Carolyn Sawyer and Jo Emmert: M. Verdigets, D. Lamb. MOTION PASSED UNANIMOUSLY.

- d. Emerging Professional Award recipient

MOTION AND SECOND to grant 2020 Emerging Professional Award to Fabie Bennett Derbigny: T. Ritchie, D. Lamb. MOTION PASSED UNANIMOUSLY.

- e. Request from CEUsearch.com to be included in the list of courses the Board approves

MOTION AND SECOND to approve adding CEUsearch.com to our list of approved providers: D. Lamb, M. Verdigets. MOTION PASSED UNANIMOUSLY.

VI. NEXT MEETING DATE – December 3, 2020

VII. ADJOURN

MOTION to adjourn: K. Hazel. MOTION PASSED UNANIMOUSLY.

Minutes submitted by: Sandy Edmonds, Executive Director