

AGENDA
Louisiana State Board of Architectural Examiners
Baton Rouge, Louisiana
June 07, 2013
10:00 AM

1. Call to order by the President.
2. Approval of minutes from the meeting held March 01, 2013.
3. IDP Report - Marsha Cuddeback.
4. Executive Director's primary office functions:
 - A. Began processing firm renewals.
 - B. Preparation for summer newsletter.
 - C. Review and discussion of Mr. Spaht's suggested wording for firms (to be presented by Mr. Spaht).
 - D. Discussions with Linda Burch (FMO) 152 (sealing and stamping plans/to be discussed under legal).
 - E. Attendance:
 1. March 7-10 SC/NCARB Regional (Charleston, SC).
 2. April 4, 2013 Arch/Eng meeting (Blitch/Brinson).
 3. May 22, 2013 meeting with Ray Stringer (ARMKO) and Rodney Ruebsahm.
5. Legal - Paul Spaht
 - A. Adopted Rule 1303 (description of architect stamp or seal) appeared in March 20, 2013 LA Register.
 - B. Adopted Rule 1905/1907 (General Disciplinary Guidelines) appeared in November 20, 2012 LA Register.
 - C. NOI/Military rule 1103 and 1109 appeared in May 20, 2013 LA Register.
 - D. NOI/Architect Emeritus rule 1539 appeared in May 20, 2013 LA Register.
 - E. Possible firm registration rule.
 - F. Email dated March 12, 2013 from Lloyd Kaufman (Education/NCARB) relating to CE repeat presentations (Ken Bergeron question).
 - G. **10:30** - Appearance of Mr. Ray Stringer (ARMKO) re: roofing & water proofing

consulting service/letter dated March 4, 2013 (presented at March 1st board meeting) and letter dated May 28, 2013.

- H. Don Zeringue (SFMO) email dated April 16, 2013 re: example of discussions involving design responsibility being transferred to subcontractor without professional supervision.
 - I. Linda Burch (FMO) email received in May, 2013 re: questions relating to licensing law 153(A), 141(3), Rule 1313 (interpretation of 37:152 (B)).
 - J. Mona Pipkins/Kathy Lachney emails dated April 4, 2013 re: inclusion of LLC on monogrammed/promotional items/ Rule 1533.
 - K. Barb Szopinski/TKDA email dated May 23, 2013 re: ESOP.
 - L. Cat Foy (Grace and Hebert) emails dated May 29 & May 30, 2013 re: joint venture.
 - M. Info only (Board Member/Educator conference 2014).
 - N. Geoff Gjertson (ULL) letter requesting possible donation of (\$1,000) to help sponsor the book "Generating Hope: How to Build a Solar Home – stories of the BeauSoleil LA Solar Home".
 - O. Memo from NCARB dated May 2, 2013 re: Board's position on proposed IDP changes/ comments from Brierre interns (McKinney).
 - P. IDP Coordinators Conference (July 25-27, 2013/Miami) Executive Director attendance representing LA Board.
 - Q. Enforcement Report
 - R. Formal Disciplinary actions taken by the Board.
- 6. Review of April, 2013 budget report.
 - 7. Approval of 2013-2014 Budget
 - 8. Future meeting dates:

Friday, September 20
Friday, December 13

Annual NCARB

San Diego, CA

June, 2013