



Louisiana

Office of the Governor
State Board of Examiners
of Interior Designers

BOARD MEETING MINUTES-SPECIAL MEETING

Date: **Thursday, July 12, 2023**

Time: **12:00 pm**

Place: Bluebonnet Library-9200 Bluebonnet Blvd, Baton Rouge, LA 70810

- I. CALL TO ORDER AND ROLL CALL
Present: T. Ritchie- Chairman, H. Meibum- Vice-Chairman, M. Johnston- Secretary, M. Verdigets- Treasurer, K. Hazel
Absent: E. Walther
Others present: A. Dow, S. Edmonds
Quorum present
- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- III. NEW BUSINESS
 - a. Update Strategic Plan for required legislative submission and 2023 Action Items
MOTION AND SECOND to approve changes to strategic plan: M. Verdigets, K. Hazel. MOTION PASSED UNANIMOUSLY.
 - b. Statute/rule revision discussion
 - c. Discussion/adoption of internal board Policies and Procedures
MOTION AND SECOND to accept changes and adopt as of today: K. Hazel, H. Meibaum, M. Verdigets. MOTION PASSED UNANIMOUSLY.
- IV. NEXT MEETING DATE – August 10, 2023
- V. ADJOURN
MOTION to adjourn: K. Hazel. MOTION PASSED UNANIMOUSLY.

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds prior to the Board meeting via email at sandy@lsbid.org or by telephone at 225-295-8425 to discuss your accessibility needs.