



Louisiana State Board of Architectural Examiners

Baton Rouge, Louisiana

December 13, 2019

8:30 A.M.

AGENDA

- | | |
|--|----------------|
| A. Welcome and Agenda Review | Cardone |
| B. Public Comment | Cardone |
| C. Legal Counsel Report | Spaht |
| • Response to LAPELS NOI: LAC 46:LXI.105 | |
| D. Minutes – September 12, 2019 (Action) | Cardone |
| E. Act 454 of 2018 Rules Hearing | Spaht |
| F. Licenses Issued for Ratification (Action) | Cardone |
| G. CRC Report | LeBlanc/Ducote |
| 1. Case #2018-03 Follow Up | Ducote |
| 2. Cases 2019-08 and 2019-09 Follow Up | |
| H. NCARB Issues: | Hillegas |
| 1. Draft NAAB Conditions and Procedures | |
| 2. Draft Model Law and Model Regulations | |
| I. Executive Directors Report | Hillegas |
| 1. AERF Grant Update | |
| a. ULL | |
| b. LSU | |
| 2. October 2019 Financial Statement | |
| 3. Optional Pay Policy | |
| 4. Time to Licensure Data | |
| 5. Cyber Liability Insurance | |
| J. Other Business | Cardone |
| • Selection of 2020 Officers & Committee Assignments | |
| K. New Business | Cardone |