

AGENDA
Louisiana State Board of Architectural Examiners
Baton Rouge, Louisiana
February 28, 2014
10:00 AM

1. Call to order by the President.
2. Approval of minutes from the meeting held December 13, 2013.
3. **IDP** – Verbal/Selection Committee Report (Bacque, Brinson, McKinney).
4. Executive Director's primary office functions:
 - A. Continuing architect renewals.
 - B. Attendance:
 1. January 29 – Meetings scheduled in New Orleans (NCARB presentation/AIANO) canceled because of weather.
 2. IDP State Coordinator Selection Committee conference call with Jenny Pelc and meeting with Fire Marshal/Interior Design (Bacque, Brinson, Cuddeback, McKinney, Spaht).
 3. February 20-21 – Critical Issues Summit (Baton Rouge).
5. Legal - Paul Spaht
 - A. **NOI** (1315 J.) Continuing Education Reinstatement appeared in January 20, 2014 LA Register.
 - B. Firm Registration rule/December 2013.
 - C. Email dated February 13, 2014 to Spaht re: business corporation.
 - D. **NCA** (Network Computing Architects, Inc) waiver request dated February 4, 2014.
 - E. Ward Elmo Bryant/Simmons letter dated January 21, 2014.
 - F. Overview of meeting with Fire Marshal/Interior Design, held February 19, 2014.
 - G. **11:00** – Appearance of Joe Delaune, Fire Marshal Chief Architect.
 - H. **FYI** – NCARB email (Hillegas) dated January 17, 2014 re: MRA Notification and Resolution passed in 2009 relating to rolling clock.
 - I. **FYI** – NCARB memo dated January 17, 2014 re: Process of nominations for election to NCARB Board.

- J. Enforcement Report.
- K. Formal Disciplinary Actions taken by the Board.
- 6. Review of January, 2014 budget report.
- 7. Board meeting dates for 2014.
 - 2. July 11
 - 3. September 19
 - 4. December 19

2014 Regional San Antonio March
2014 Annual Philadelphia June