



Louisiana State Board of Architectural Examiners

Baton Rouge, Louisiana

September 12, 2019

10:00 A.M.

AGENDA

- | | |
|---|----------|
| A. Welcome and Agenda Review | Cardone |
| B. Public Comment | Cardone |
| C. Minutes – May 10, 2019
– June 21, 2019 | Cardone |
| D. Executive Directors Report | Hillegas |
| 1. Inactive vs. Expired | |
| 2. Expert Witness Reports | |
| 3. Information Security Policy | |
| 4. Equal Employment & Affirmative Action Policy | |
| 5. AERF Grant Update | |
| 6. June 2019 Financial Statement | |
| 7. Regions Checking Account | |
| 8. FY19 Audited Financial Report | |
| 9. July 2019 Financial Statement | |
| 10. Updated FY20 Budget | |
| 11. Optional Pay Policy | |
| 12. Incidental Practice Definition Update | |
| E. Licenses Issued for Ratification | Hillegas |
| F. Case #2018-03 Follow Up | Ducote |
| F. CRC Report | LeBlanc |
| G. Licensing Advisor Candidate | Cardone |
| H. Legal Counsel Report | Spaht |
| 1. NOI - LAC 46:1, §1101 – Registration and Information,
§1105 – Certificates, and §1301 Renewal Procedure | |
| I. Other Business | Cardone |
| • Selection of 2020 Officers | |
| J. New Business | Cardone |

2019 Board Meetings

December 13, 2019