

Louisiana

Office of the Governor State Board of Examiners of Interior Designers

BOARD MEETING AGENDA

Date: **Thursday, June 22, 2023** Time: **12:00 pm** Place: Main Library- 7711 Goodwood Blvd, Baton Rouge, LA 70806

- I. CALL TO ORDER AND ROLL CALL
- II. PUBLIC COMMENT on today's agenda items (3 minutes per person)
- III. OLD BUSINESS
 - a. Vice Chair Report- T. Ritchie
 - b. Administrative report- S. Edmonds

Following the 2023 Interior Design license renewal cycle there are 19 that have not renewed. In-State: Interior Designers-14 Out-of-State: Interior Designers- 5 including one who was approved for inactive status.

- Legal/Disciplinary Report- A. Dow This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)
- IV. Approval of minutes from April 20, 2023
- V. NEW BUSINESS
 - a. Approval of current financials
 - b. Approval of FYE 2024 proposed budget
 - c. Approval of Registered Interior Designer applicants:
 - 1. Jamie Langridge
 - 2. Ann Wikoff
 - 3. Jessie Melson
 - d. Election of officers
 - 1. Chairman
 - 2. Vice-Chairman
 - 3. Secretary
 - 4. Treasurer
 - e. Approval of fall CEU
 - f. Discussion on internal board Policies and Procedures
 - g. Updating Strategic Plan for required legislative submission
- VI. NEXT MEETING DATE August 10, 2023
- VII. ADJOURN

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 <u>sandy@lsbid.org</u> or by telephone at 225-295-8425 to discuss your accessibility needs.