

**GEORGIA STATE BOARD OF ARCHITECTS
AND INTERIOR DESIGNERS
Committee Meeting: February 9, 2007**

A committee meeting of the Georgia State Board of Architects and Interior Designers was held Friday, February 9, 2007, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

Anne K. Smith, President and Architect
E. Camille Puckett, Vice President and Interior Designer
Ivenue Love-Stanley, Architect
Laurie H. McRae, Interior Designer

Others present:

Gwyn H. Ridley, Executive Director
Ruth Reece, Applications Specialist
Wakendra C. Stenson, Board Secretary
Janet Wray, Board Attorney, via videoconference

President Smith called the committee meeting to order at 9:47 a.m.

The committee reviewed applications.

Committee meeting was adjourned at 9:59 a.m.

President Smith reconvened the Committee at 12:34 p.m.

The following Board members were present:

Anne K. Smith, President and Architect
E. Camille Puckett, Vice President and Interior Designer
Laurie H. McRae, Interior Designer
Henry J. Mehserle, Jr., Architect

Others present:

Gwyn H. Ridley, Executive Director
Ruth Reece, Applications Specialist
Wakendra C. Stenson, Board Secretary
Janet Wray, Board Attorney, via videoconference

The Committee heard a report from the Executive Director on the following items:

- Upcoming Renewal – Architects
- Professional Development Requirements - Architects
- Renewal Data - Interior Designers

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- Concerns regarding NCARB's anticipated "unveiling" of the ARE 4.0 transition plan to State Boards
- Development of Board Policy Manual

Correspondence, Inquiries, and Items of Information:

Residential/General Contractors Board – Architects Letter of Reference: The Committee reviewed and discussed the "Architect Letter of Reference for General Contractors". The Committee directed staff to prepare correspondence to the State Board of Residential and General Contractors to express concern that the letter of reference lacks sufficient information regarding the qualification requirements.

Alice Lo: The Committee reviewed an inquiry regarding Rule 50-2-.01(2).

William C. Lipscomb, III: The Committee reviewed an inquiry concerning residential design.

NCARB:

The Committee reviewed various correspondence and information from NCARB that did not require a vote or action.

NCIDQ:

The Committee reviewed various correspondence and information from NCIDQ that did not require a vote or action.

Other Business:

The Committee reviewed items of information that did not require a vote or action.

There was no further business and the meeting was adjourned at 1:45 p.m.

Recorded by Board Secretary

Reviewed by Executive Director

Chairman

These minutes were approved on _____

These minutes were signed on _____

Attachment

COUNTY OF BIBB

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4. The legal authority for the closure of this meeting was:

OCGA 43-1-2 (k); 43-1-19(h)

5. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:

RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS
AND APPLICATION INFORMATION AND DELIBERATIONS
REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS;
RECEIPT OF THE RESULTS OF INVESTIGATIONS.

FURTHER THE AFFIANT SAYETH NOT.

Anne K. Smith

PRESIDING OFFICER

SWORN AND SUBSCRIBED BEFORE ME

This 9th day of February, 2007

Wakendra C. Stenson

Notary Public