

Approved:

**North Dakota State Board of Architecture and Landscape Architecture  
Special Meeting**

February 7, 2023, at 1:30 pm via Zoom

**Attendance:**

Board Members: James Devine, Bobbi Hepper Olson

Executive Office: Stacy Krumwiede

Board Attorney: Stacy Moldenhauer

Not in Attendance: Chris Hawley

- Call to Order 1:33 pm by President James Devine
- **Legislative Matters** – The board discussed a potential amendment to HB 1465 which would change the structure of the board to include landscape architects on the board. The amendment would propose a structure composed of three members with two members being architects and the third member being either an architect or a landscape architect. In addition, it includes the option for alternative paths. **M/S/C to approve the amendment as presented to HB 1465 and give staff the authority to act on behalf of the board on alternatives to board composition (recorded roll call – all members voted yea).**
- **Future Meeting Dates**
  - April 12, 2023 - Zoom
  - July 19, 2023 – Zoom
  - October 11, 2023 – Zoom
  - January 10, 2024 - Zoom
- **Adjournment** – **M/S/C to adjourn the meeting** (recorded roll call – all members voted yea)  
Meeting adjourned at 1:59 pm