

AGENDA
South Carolina Board of Architectural Examiners
Board Meeting and Application Hearings - 9:30 a.m., November 2, 2016
Synergy Business Park, Kingstree Building - 110 Centerview Drive, Room 105, Columbia, SC
PLEASE SILENCE ALL CELL PHONES

1. **Call to Order – Chairman**
2. **Statement of Public Notice**
 - a. Public notice of this meeting was properly posted at the S. C. Board of Architectural Examiners office, Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.
3. **Introduction of Board Members and All Other Persons Attending**
4. **Approval of September 14, 2016, Minutes**
5. **Approval of Agenda**
6. **Reports**
 - a. Office of Investigations and Enforcement Report – Sharon Wolfe, Investigator, OIE
 - b. Investigative Review Committee Report – Sharon Wolfe, Investigator
 - c. Office of Disciplinary Counsel Report – Tracey Perlman, Assistant Disciplinary Counsel (NHO)
 - d. Administrator’s Report – Lenora Addison-Miles
 - e. Board Member Reports (NHO)
 - f. Financial Report (1) Cash Balance – (2) Education/Research – (3) Funding Chart
7. **Office of Disciplinary Counsel – Hearings**
 - a. Thomas James Markalunas – 2016-7
8. **Application Hearings**
 - a. Davis Architects Inc. (ARF – 100480)
9. **New Business**
 - a. Sealing and Direct Supervision Policy (Muldrow)
10. **Unfinished Business**
 - a. Joint Task Force Subcommittee Update (Lawrence) (NHO)
 - b.
11. **Consideration of Funding Requests**
 - a. No Funding Requests
12. **Other Business**
13. **Public comments**
14. **Notice of Next Meeting – January 25, 2017**

2016 Meeting Dates May 3rd, September 6th and November 1st
WiFi Access – USERID Guest-Secure PASSWORD –Fall2016
NHO on the Agenda indicates “No Handout”