# AGENDA South Carolina Board of Architectural Examiners Board Meeting/Conference Call Via Conference Call 9:30 a.m., January 15, 2025

## Please contact the Board Office at <u>Contact.Arch@llr.sc.gov</u> for meeting access

## 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 on the board website, 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 Agenda
- 5. Approval of November 13, 2024 Board Meeting Minutes
- 6. Approval of Excused Absences

### 7. Reports

- a. Office of Investigations and Enforcement Report Joseph "Wattie" Wharton, Investigator, OIE
- b. Investigative Review Conference Report Joseph "Wattie" Wharton, Investigator
- c. Office of Disciplinary Counsel Report Shelby Sutusky Disciplinary Counsel
- d. Board Executive's Report (Statistics, Financial Report, etc.) Lenora Addison-Miles
- e. Board Member Reports (NHO)

### 8. Office of Disciplinary Counsel – Hearings

a. No hearings scheduled

### 9. Application Hearings

a. No hearings scheduled

#### 10. New Business

- a. NCARB Regional Summit February 28 March 1, 2025 Philadelphia PA (Board Travel) (Miles)
- b. NCARB Annual Business Meeting June 19-21, 2025, Scottsdale, AZ (Board Travel) (Miles)

#### 11. Unfinished Business

a. No unfinished business

### 12. Consideration of Funding Requests

- a. No funding requests
- 13. Public comments

#### 14. Notice of Next Meeting

2025 Meeting Dates: May 7th, September 17th and November 5th NHO on the Agenda indicates "No Handout"