AGENDA

South Carolina Board of Architectural Examiners

Board Meeting and Application Hearings - 9:30 a.m., January 14, 2015 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 November 18, 2014, Minutes (NHO)
- 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
 - 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. No Hearings Scheduled

8. **Application Hearings**

- a. Adkisson & Associates Architects, Inc.
- b. John Ciccarelli Architect, LLC
- c. H+UO Architects LLP d/b/a Hatch+Ulland Owen Architects

9. New Business

- a. Proposed Changes to NCARB Public Member Selection (Nettles) (NHO)
- b. 2015 Statement of Economic Interest
- c. Continuing Education Clarification (Addison-Miles)
- d. 2015 NCARB Regional Meeting Long Beach, CA, March 12-14, 2015

10. Unfinished Business

- a. Joint Meeting with Board of Engineers and Surveyors and Building Codes Council (Russell)
- b. Recognition Award for Dennis Ward (Russell) (NHO)

11. Consideration of Funding Requests

a. No Request