AGENDA

South Carolina Board of Architectural Examiners Board Meeting and Application Hearings - 9:30 a.m., May 19, 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 January 14, 2015, Minutes (NHO)

5. Approval of Agenda

6. Reports

- a. Office of Investigations and Enforcement Report Sharon Wolfe, Investigator, OIE (NHO)
- 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. Consent Agreement John Pittman Case No. 2013-16 (Tracey Perlman)

8. Application Hearings

- a. William John Poss Reciprocity Application 11:00 a.m.
- b. Godwin & Associates Firm Registration Application 1:00 p.m.
- c. G3S Architecture & Design Firm Registration Application 2:00 p.m.

9. New Business

- a. Election of Officers (NHO)
- b. 2015 Annual Meeting June 17-20, 2015, New Orleans, LA (NHO)
- c. Formal Certificate (wording)
- d. Inquiry Amanda Mole, AIA Development Company sealing drawings for a project on their behalf
- e. NCARB Resolutions

10. Unfinished Business

- a. Joint Meeting with Board of Engineers and Surveyors and Building Codes Council (Lawrence) (NHO)
- b. Continuing Education Clarification (Donnell Jennings) (NHO)

11. Consideration of Funding Requests

- a. AIA Greenville ARCHiLAMP
- b. Clemson IDP
- c. Clemson Gunnin Architecture Library

 2015 Meeting Dates
 September 23rd and November 18th

 NCARB Annual Meeting June 17-20, New Orleans, LA

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 NHO on the Agenda indicates "No Handout"