

AGENDA
South Carolina Board of Architectural Examiners
Board Meeting - 9:30 a.m., May 13, 2014
Synergy Business Park, Kingstree Building - 110 Centerview Drive, Room 202-02, 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 February 27, 2014, Minutes (NHO)**
5. **Approval of Agenda**
6. **Office of General Counsel – Hearings**
 - a. Case No. 2012-10 Nicholas Nye
7. **Application Hearings**
 - a. No Hearings Scheduled
8. **Reports**
 - a. Office of Investigations and Enforcement Report – Sharon Wolfe, Investigator, OIE (NHO)
 - b. Investigative Review Committee Report – Sharon Wolfe, Investigator (NHO)
 - c. Office of General Counsel Report – Tracey Perlman, Assistant Agency Counsel (NHO)
 - d. Administrator’s Report – Lenora Addison-Miles
 - e. Board Member Reports (NHO)
 - f. Ethics Seminar (NHO)
 - g. Financial Report (1) Cash Balance – (2) Education/Research
9. **New Business**
 - a. Election of Officers (NHO)
 - b. Proposed IDP Changes (Six Month Rule) (Miles)
 - c. NCARB Annual Meeting – June 18-21, 2014, Philadelphia, PA (NHO)
10. **Unfinished Business**
 - a. Review of Board Policies
 - (1) Bidding for Services (Steve Russell)
 - (2) Exemptions Interpretation Section 40-3-290 (Charles Muldrow)
 - b. Joint Meeting with Board of Engineers and Surveyors and Building Codes Council (Sara McCartha) (NHO)
11. **Consideration of Funding Requests**
 - a. No Funding Requests

2014 Meeting Dates: September 16th and November 18th

WiFi Access – USERID guest (lower case) PASSWORD – MonthYear – Sample: may14 (lower case)

NHO on the Agenda indicates “No Handout”