

AGENDA
South Carolina Board of Architectural Examiners
Board Meeting/Hearing - 9:30 a.m., November 12, 2013
Synergy Business Park, Kingstree Building - 110 Centerview Drive, Room 204, 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 17, 2013, Minutes (NHO)**
5. **Approval of Agenda**
6. **Office of General Counsel – Hearings**
 - a. No Hearings Scheduled
7. **Application Hearings**
 - a. No Application Hearings Scheduled
8. **New Business**
 - a. Adding Additional IRC Member (former Board Member) (NHO)
 - b. Incidental Practice (Steve Russell)
 - c. NCARB Regional Meeting – March 7-8, 2014 San Antonio, TX (NHO)
9. **Unfinished Business**
 - a. Review of Board Policies
 - (1) Successor Architect Policy (Steve Russell)
 - (2) Bidding for Services (Steve Russell)
 - (3) Gifts (Steve Russell)
 - (4) Exemptions Interpretation Section 40-3-290 (Charles Muldrow)
 - (5) Free Services (Brad Smith)
 - (6) Past Experience (Anthony Lawrence)
 - (7) Specialty Systems (Kate Schwennsen)
10. **Consideration of Funding Requests**
 - a. No funding requests
11. **Reports**
 - a. Office of Investigations and Enforcement Report – Sharon Wolfe, Investigator, OIE (NHO)
 - b. Investigative Review Committee Report – Sharon Wolfe, Investigator
 - c. Office of General Counsel Report – Erin Baldwin, Assistant Agency Counsel (NHO)
 - d. Administrator’s Report – Lenora Addison-Miles (NHO)
 - e. Board Member Reports (NHO)
 - f. Financial Report (1) Cash Balance – (2) Education/Research

2013 Board Meeting Dates November 12th

WiFi Access – USERID guest (lower case) PASSWORD – MonthYear – Sample: november13 (lower case)

NHO on the Agenda indicates “No Handout”