AGENDA
South Carolina Board of Architectural Examiners
Board Meeting - 9:30 a.m., September 17, 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 May 16, 2013, Minutes (NHO)**

5. **Approval of Agenda**

6. **Office of General Counsel – Hearings**
   a. No Hearings Scheduled

7. **Application Hearings**
   a. No Hearing Scheduled

8. **New Business**
   a. Holy Pisarik, Director, LLR, - Fee Adjustment Proposal (NHO)
   b. Larry Timbes – Request Extension for obtaining CE for 2013-2015 Renewal
   c. Scheduling 2014 Meeting Dates (NHO)
   d. Mutual Recognition Agreement between NCARB and CALA

9. **Unfinished Business**
   a. Review of Board Policies
      (1) Successor Architect (Steve Russell)
      (2) Bidding for Services & Gifts (Steve Russell)
      (3) Exemptions Interpretation Section 40-3-290 (Charles Muldrow)
      (4) Free Services (Brad Smith)
      (5) Incidental Practice
      (6) Past Experience (Anthony Lawrence)
      (7) Specialty Systems (Kate Schwennsen)
      (8) Statement of Guidance (Tyson Nettles)

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 (NHO)
    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: september13   (lower case)
NHO on the Agenda indicates "No Handout"