

STATE BOARD OF ARCHITECTURAL EXAMINERS

BOARD MEETING MINUTES

January 14, 2009

Suite 202-02, 110 Centerview Drive

Columbia, SC

The State Board of Architectural Examiners convened May 7, 2009, in Columbia, South Carolina. Chairman Stephen Russell called the meeting to order at 9:45 a.m. The following persons attended the meeting:

Stephen Russell	Chairman
Dennis Ward	Member
Jose Caban	Member
Brad B. Smith	Member
C. Tyson Nettles	Public Member
Sharon Dantzer	Advice Counsel
Jan B. Simpson	Administrator
Alice Richardson	Administrative Assistant

Administrator Simpson stated the **public notice** of the meeting was properly posted at the Board office and provided to organizations and news media in compliance with Section 30-4-80 of the S.C. Freedom of Information Act. A quorum was present at all times.

Member W. Barry Jenkins notified the Administrator in advance that he would be unable to attend the meeting.

Michael G. Kirby, Executive Director, AIA/SC, joined the meeting.

Minutes: Motion by Caban, Second by Ward: To accept the **Minutes** of the November 13, 2008, meeting. Motion carried.

Chairman Russell welcomed the new Board members C. Tyson Nettles and Brad B. Smith.

The Board held Hearing for **Day and Zimmerman International Inc.** to rule on the firm's reinstatement application wherein they admitted practice while the license was lapsed. A court reporter was present to transcribe the hearings.

Motion by Caban, Second by Ward: To accept the original Consent Agreement issued to **Day and Zimmerman International Inc.** as written and to reinstate the firm's license. Motion carried.

Violations Report:

No violations to report.

Continuing Education: At the November meeting, Jenkins voiced his concerns regarding continuing education and activities that qualified for health/safety/welfare credits under AIA's CES program. The Board was particularly concerned about walking tours being allowed as HSW credits. Todd Reichard, Director, AIA/SC, acknowledged some problems with controlling the content of tours and noted that AIA is working toward establishing stricter standards. Ward suggested that AIA require that sponsors prepare a manual to establish minimum qualification for HSW for walking tours. Todd Reichard noted that the "Chicago Model" is preferred because it included the following requirements for walking tours: Must be organized by an architect, have four learning objectives where at least three must be related to HSW, names of the CE providers who submit the tours and an explanation of the process.

Legislation:

Motion by Ward, Second by Smith: To oppose any legislation (such as S.45) requiring licensure of interior designers. Motion carried.

Board Law/Regulation Proposed Revisions: The Board reviewed proposed changes to Board Laws/Regulations which will be submitted in 2010. Administrator Simpson will make the changes and submit an updated draft to the Board at the May meeting.

Architecture Education and Research Fund: At the November meeting, Simpson informed the Board that the Education and Research funding will be cut in half when renewals change to a biennial cycle in June 2009. Since the amount allocated to the Fund from renewal fees cannot be increased beyond the current \$10 per renewal, there will be less funding available in the future. The Board reviewed a chart which showed current account balance, fiscal year expenditures and earmarked funds, as well as anticipated revenue for 2009. The Board discussed how to best utilize Education and Research Funds in the face of decreased allocations.

The Board unanimously agreed to allocate \$10,000 to Clemson Library after July 1, 2009. Simpson will notify Gypsey Teague, Librarian, Clemson University, regarding this allocation. Funds will be allocated to Clemson University for the enrollment in the Intern Development Program on an as needed basis for the number of students participating in the program. Simpson will also notify the IDP Chair, Clemson School of Architecture, regarding this allocation. The Board unanimously agreed that the Intern Program at the Clemson Architectural Center in Charleston (CAC.C) would not receive additional funding in the future. All other requests for funding will be reviewed on a case by case basis.

The Board recessed for lunch.

Administrator's Report:

Key to chart below:

AR.I- licensed individual, resident of SC

AR.O - licensed individual, out-of-state resident

EI – Emeritus, in-state resident
EO – Emeritus, out-of-state resident

Number of Active Credentials by Prefix and Subcategory
Board: Board of Architectural Examiners
as of 1/13/2009
Query Report: 517

credential	description	count
AR .EI	Emeritus In-State Architect	32
AR .EO	Emeritus Out-of-State Architect	8
AR .I	In-State Architect	1023
AR .O	Out-of-State Architect	2639
ARA.	Partnership Firm	17
ARB.	Business Corporation Firm	214
ARC.	Professional Association Firm	96
ARD.	Sole Proprietor Firm	31
ARF.	Firms	888
	subtotal	4948

9 items

It appears the General Assembly will change its procedures for review of Regulations so that proposed Regulations do not carry over into the next session automatically if they are not approved during the second year of the Session. We are currently in the first year of the 2-year session, so Regulations submitted in 2010 and not passed by June 2010 must start the process anew in January 2011.

{End of Administrator's Report}

The Board accepted as information the Financial Report for the period ending October 31, 2008.

2009 Board Meeting Dates: May 7th, September 22nd and November 17th.

There being no further business, the meeting adjourned at 2:45 p.m.

Respectfully submitted,



Alice D. Richardson
Administrative Assistant