

MINUTES
SC Board of Architectural Examiners
Conference Call Meeting
9:00 a.m., April 21, 2023

Meeting Called to Order

Anthony Lawrence, Vice-Chairman, called the meeting to order at 9:00 a.m. Other members participating were Charles Muldrow, Amanda Green, William Wes Lyles and J. Sanders Tate.

Staff members participating in this meeting included Lenora Addison-Miles, Administrator; Alice DeBorde, Program Coordinator; and Stacey Hewson, Advice Counsel.

Joshua Batkin, Vice President of Council Relations with NCARB also joined the meeting.

Statement of Public Notice

Mr. Lawrence announced that public notice of this meeting was properly posted at the S. C. Board of Architectural Examiners office, Synergy Business Park, Kingstree Building, on the board website, 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.

Approval of Agenda

Motion: To accept the agenda as submitted. Tate/Muldrow/Approved.

Approval of Excused Absences

Motion: To excuse member James Stevens, Jr, from the meeting. Muldrow/Green/Approved.

New Business

NCARB Governance Committee

Joshua Batkin, VP of Council Relations with NCARB, joined the meeting to discuss with the board Resolution 2022-E NCARB's Governance Structure and to address any questions or concerns the board may have regarding this Resolution. The Resolution would update NCARB's Bylaws to adopt a new governance structure for the Council to be reflective of modern governance best practices and incorporate diversity, equity, and inclusion in the Council's assess to leadership roles and leadership structure.

The board accepted this as information.

NCARB Annual Meeting Travel

The NCARB Annual Meeting will be held June 15-17, 2023 in Tampa, FL. The meeting will be held as a hybrid event, where individuals may participate in-person and virtually.

NCARB will fund two board members, one public member and the member board executive. Administrator Miles will participate virtually. Member Muldrow indicated he would not be in attendance.

Motion: To request approval for Green to attend in-person as the NCARB funded public delegate and Lawrence and another member (Lyles or Stevens) to attend as NCARB funded board members. Member Tate will also be attending as an NCARB funded delegate since he serves on an NCARB Committee. Muldrow/Green/Approved.

Public Comments

No public comments.

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The next meeting of the SC Board of Architectural Examiners will be May 3, 2023.

Lawrence indicated we may have another called meeting to discuss the NCARB Resolutions if they are not received by the May 3rd meeting.

Motion: To adjourn the meeting. Lyles/Green/Approved. The meeting adjourned at 10:05 a.m.

Respectfully submitted,

Alice M. DeBorde