

MINUTES
SC Board of Architectural Examiners
Conference Call Meeting
1:30 p.m., February 27, 2014
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 202-02
Columbia, SC

Meeting Called to Order

Stephen Russell, Chairman, called the meeting to order at 1:30 p.m. Other members present were Brad Smith, Anthony Lawrence, Kate Schwensen, Charles Muldrow and Tyson Nettles.

Staff members participating in this meeting included Lenora Addison-Miles, Administrator; Alice DeBorde, Administrative Assistant; and Georgia Lewis, Advice Counsel.

Statement of Public Notice

Mr. Russell announced that 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.

Approval of the January 14, 2014, Meeting Minutes

Motion: To approve the minutes as submitted. Lawrence/Schwensen/Approved.

Approval of Agenda

The agenda was accepted as submitted.

Funding Request – Ethics Seminar

Member Smith contacted Dan Wueste, Clemson University's Rutland Institute of Ethics regarding holding another session of Ethics seminars for 2014. Member Smith discussed with Mr. Wueste regarding revising the format of these seminars to take a different approach to presenting ethics in architecture. Member Smith also discussed locating better accommodations (i.e., acoustics) for these seminars. Dan Wueste agreed to revise the format for these seminars in 2015.

Ethics Seminar – The Board considered a request from Clemson University's Rutland Institute for Ethics in the amount of \$27,700 for three continuing education ethics seminars to benefit licensees. Rutland Institute for Ethics is an AIA-approved continuing education provider. The funding will come from the Board's Education and Research Fund.

Motion: To approve the funding request for \$27,700. Smith/Lawrence/Approved.

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Motion: To approve the following dates and locations for the three ethics seminars, March 28th in Greenville/Clemson, May 16th in Columbia and May 23rd in Charleston. Smith/Lawrence/Approved.

Member Lawrence suggested having a Construction Attorney serve as a panelist to get a legal point of view. Member Nettles offered finding someone that could serve as a panelist.

The next meeting of the SC Board of Architectural Examiners will be held May 13, 2014.

Motion: To adjourn the meeting. Muldrow/Lawrence/Approved. The meeting adjourned at 1:49 p.m.

Respectfully submitted,



Alice M. DeBorde, Administrative Assistant