

MINUTES
SC Board of Architectural Examiners
Called Meeting/Conference Call
1:00 p.m., March 18, 2013
Synergy Business Park, Kingtree Building
110 Centerview Drive, Room 202-02
Columbia, SC

Call to Order and Introduction of Board Members and All Other Persons Attending

Chairman Stephen Russell called the meeting to order at 1:05 p.m. Board members participating in the conference call included Anthony Lawrence, Brad Smith, Katherine Schwensen, C. Tyson Nettles and Charles Muldrow.

Other persons attending included: Jan B. Simpson, Administrator; Alice DeBorde, Administrative Assistant and Georgia Lewis, Advice Counsel.

Public Attendees: Adrienne Montare, Executive Director, AIA/SC.

Statement of Public Notice

Mr. Russell stated that public notice of this meeting was properly posted at the S.C. Board of Architectural Examiners office, Synergy Business Park, Kingtree 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 15, 2013, Meeting Minutes.

Motion To approve the minutes as submitted. Lawrence/Muldrow/Approved

Approval of Agenda

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

New Business

1. Governor's Regulatory Review Task Force.

Per directive of the Governor, the Board met to review current and proposed regulations, statutes and policies to determine whether any present "a burden on South Carolina's economy." The Board must prepare and submit a written report to the Task Force by May 15, 2013.

After review and discussion, the Board determined that policies not supported by Statute or that are in direct conflict with statutes will be removed or rewritten. The Board will collectively review each policy and procedure for discussion at the May meeting. After review, the Board would like to repost policies and procedures on the Board website after approval.

Russell presented a draft of the report to be submitted to the Task Force. Each member will review and submit comments individually to the Chair for incorporation into a final draft for submission. Russell

asked that revisions be sent to him by the end of next week; once received he will forward to Administrator Simpson for review and distribution.

Public Comments

Adrienne Montare, Executive Director, S.C. American Institute of Architects (SC/AIA), agreed that the current Laws and Regulations are clear as currently written. The AIA/SC Board met recently and considered the request from the Governor to review statutes and regulations. She will send a letter of support from AIA/SC. Russell asked that she forward the "letter of agreement" to his attention by March 29, 2013, to add to his report.

Administrator Simpson was asked to contact NCARB regarding comments/concerns, if any.

Notice of Next Meeting

The next meeting of the SC Board of Architectural Examiners will be held on Thursday, May 16, 2013, at 9:30 a.m.; Synergy Business Park, Kingtree Building, 110 Centerview Drive, Room 202-02, Columbia, SC.

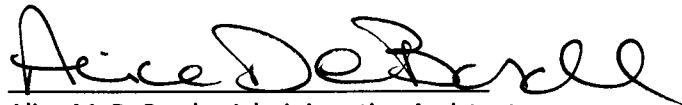
Chairman Russell reminded the Board that the filing deadline for the **Statement of Economic Interest** is due April 15, 2013. These filings must be done online.

Adjourn

MOTION: To adjourn the conference call. Schwensen/Smith/Approved.

The conference call adjourned at 2:06 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Alice DeBorde". The signature is fluid and cursive, with a long horizontal stroke at the end.

Alice M. DeBorde, Administrative Assistant