

AGENDA
South Carolina Board of Architectural Examiners
Board Meeting - 9:30 a.m., January 23, 2019
Synergy Business Park, Kingstree Building - 110 Centerview Drive, Room 105, 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. **LLR Director, Emily Farr**
5. **Approval of November 7, 2018, Meeting Minutes**
6. **Approval of Agenda**
7. **Approval of Excused Absences**
8. **Reports**
 - a. Office of Investigations and Enforcement Report – Sharon Wolfe, Investigator, OIE (NHO)
 - b. Investigative Review Committee Report –Rodney Pigford, Investigator
 - c. Office of Disciplinary Counsel Report Donnell Jennings, Disciplinary Counsel (NHO)
 - d. Administrator’s Report – (Statistics, Financial Report, etc.) Lenora Addison-Miles
 - e. Board Member Reports (NHO)
9. **Office of Disciplinary Counsel – Hearings**
 - a. No Hearings Scheduled
10. **Application Hearings**
 - a. No Hearings Scheduled
11. **New Business**
 - a. Parameters Review
 - b. NCARB Continuing Education Guidelines – Call for Comments
 - c. 2019 NCARB Regional and Annual Meeting Travel (NHO)
 - d. 2019 Statement of Economic Interest
12. **Unfinished Business**
 - a. Chapter 11 Revisions (Sanders)
 - b. Electronic Seals/Signatures (Sanders)
 - c. Incidental Practice (Lawrence) (NHO)
 - d. Compliance with Section 40-10-250(C) of the Fire Protection Sprinkler Systems Act (Lawrence) (NHO)
13. **Consideration of Funding Requests**
 - a. No Funding Requests
14. **Other Business**
15. **Public comments**
16. **Notice of Next Meeting May 29, 2019**

2019 Meeting Dates: May 29th, September 4th and November 6th - WiFi Access – USERID Guest-Secure PASSWORD – Winter2018

NHO on the Agenda indicates “No Handout”