

AGENDA
South Carolina Board of Architectural Examiners
Board Meeting - 9:30 a.m., May 23, 2018
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. **Approval of January 10, 2018 Conference Call Meeting Minutes**
5. **Approval of Agenda**
6. **Approval of Excused Absences**
7. **Reports**
 - a. Office of Investigations and Enforcement Report – Sharon Wolfe, Investigator, OIE
 - b. Investigative Review Committee Report – Sharon Wolfe, Investigator
 - c. Office of Disciplinary Counsel Report (NHO)
 - d. Administrator’s Report – (Statistics, Financial Report, etc.) Lenora Addison-Miles
 - e. Board Member Reports (NHO)
8. **Office of Disciplinary Counsel – Hearings**
 - a. No Hearings Scheduled
9. **Application Hearings**
 - a. No Hearings Scheduled
10. **New Business**
 - a. Election of Officers (NHO)
 - b. 2018 NCARB Resolutions
 - c. Sealed Plans for Townhomes (Michael Nugent, Building Official)
 - d. Inquiry Regarding RFP for Conditions Assessment (Lenora Addison-Miles)
 - e. Proposed FY19 Travel Budget (Lenora Addison-Miles)
11. **Unfinished Business**
 - a. Compliance with Section 40-10-250(C) of the Fire Protection Sprinkler Systems Act (Lawrence) (NHO)
 - b. Chapter 11 Revisions (Sanders) (NHO)
 - c. Formal Certificates (Miles) (NHO)
 - d. Board Member Education and Training Program (Miles) (NHO)
12. **Consideration of Funding Requests**
 - a. Clemson University Gunnin Library Funding Request
13. **Other Business**
14. **Public comments**
15. **Notice of Next Meeting September 12, 2018**

2018 Meeting Dates: September 12th and November 7th

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NHO on the Agenda indicates “No Handout”