### **AGENDA**

# South Carolina Board of Landscape Architectural Examiners February 7, 2018 at 10:00 a.m. Synergy Business Park, Kingstree Building 110 Centerview Drive, Conference Room 204 Columbia, South Carolina

#### 1. Call to Order

## 2. Statement of Public Notice

Public notice of this meeting was properly posted at the S.C. Board of Landscape Architectural Examiners office, Synergy Business Park, Kingstree Building and 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.

- 3. Excused Absences
- 4. Introduction of Board Members and Others
- 5. Approval of Meeting Minutes October 18, 2017
- 6. Board Chairman's Remarks
- 7. Staff Reports
  - a. Administrative and Financial Report -Molly Price
  - b. Office of Investigations and Enforcement Report
  - c. Investigative Review Committee Report
  - d. Office of Disciplinary Counsel Report
- 8. Board Member Reports
- 9. New Business
  - a. Travel Authorization for CLARB/NCARB New Board Member Orientation
  - b. Travel Authorization for 2018 CLARB Annual Meeting
  - c. Review of FAQ Document for Pamphlet and Website

## 10. Unfinished Business

- a. Review of Proposed Changes to CLARB Governance
- b. Additional Board Guidance to Increase Staff-Level Approval
- c. Review of Pre-Approval Requirements for Examination Candidates
- 11. Executive Session (if needed)
- 12. Return to Public Session
- 13. Public Comments
- 14. Adjournment

The next meeting of the SC Board of Landscape Architectural Examiners will be held on May 2, 2018.

#### **Wi-Fi Access Notice**

Wi-Fi access is available.

ID - Guest-Secure

Password - Winter18