

STATE BOARD OF ARCHITECTURAL EXAMINERS

BOARD MEETING MINUTES

March 18, 2008

Suite 111, 110 Centerview Drive

Columbia, SC

The State Board of Architectural Examiners convened March 18, 2008, in Columbia, South Carolina. Chairman Stephen Russell called the meeting to order at 9:35 a.m. The following persons attended the meeting:

Stephen Russell	Chairman
W. Barry Jenkins	Vice-Chair
Stokes Browning	Secretary
Dennis Ward	Member
Jan B. Simpson	Administrator
Alice Richardson	Administrative Assistant
Todd Bond	Investigator

Member Jose Caban, Thomas Johnson and Advice Counsel Sharon Dantzler, Esq., notified the Administrator in advance that they would be unable to attend the meeting.

Administrator Simpson stated the **public notice** of the meeting was properly posted at the Board office and provided to organizations and news media in compliance with Section 30-4-80 of the S.C. Freedom of Information Act. A quorum was present at all times.

The Hearings scheduled for Thomas E. Mullinax, Jr., and Hospice Design Resources were continued due to lack of quorum.

Angie Taylor, Executive Director, AIA/SC, joined the meeting.

Minutes: Motion by Jenkins, Second by Browning: To accept the **Minutes** of the January 29, 2008, meeting. Motion carried.

Charlie Ido, Investigations and Enforcement, joined the meeting to introduce his replacement, Steve Freshley.

Violations Report:

The Board accepted as information the IRC recommendation on the following case.

Case No.	Action
2007-15	Formal Complaint

Exam Candidates -- Motion by Ward, second by Browning: To approve the following persons to begin taking the Architect Registration Examination. Motion carried.

- **Robert Miller, Shing Yuen, Caroline Perkins and Sara Robinson**

Funding Request – School of Architecture Clemson University lecture series: The Board reviewed a request from Professor Robert Silance, Clemson University to fund a lecture series specific to the School of Architecture to run concurrently with the existing Clemson Advancement Foundation Lecture Series. The Board needs a more detailed outline for FY 08/09 indicating the number of lectures anticipated for the year and total cost anticipated for these lectures. Motion by Jenkins, Second by Browning: To request a detailed recommendation of the actual costs needed to be considered at the May meeting. Motion carried.

IRC Process Review: This item will be carried over to the May meeting since Sharon Dantzler, Advice Counsel, was unable to attend the meeting.

2008 NCARB Resolutions: The Board discussed Resolutions that will be voted on during the NCARB Annual Meeting in Pittsburgh, PA. The Board will make their final decisions on these Resolutions after the March Regional meeting held in Denver, CO. This item will be carried over to the May meeting.

Interior Design Legislation, H.3918: The bill is still in the subcommittee.

Architectural Board Statute Revisions H.4783 – Administrator Simpson informed the Board that the companion bill will be introduced in the Senate. The House LCI subcommittee has not yet considered H.4783.

Expert Witness S.470: This bill has not moved.

MBE on Region 3 Board: Region 3 will elect a Member Board Executive to the Region's Board of Directors at the meeting in Denver next week with the board term to be effective after the Annual meeting in June. At this time, Teeny Simmons, Louisiana's Board Executive, is the only person to declare candidacy. Administrator Simpson was unsure if she would run for this position but asked for approval from the Board if she decided to do so. Motion by Jenkins, Second by Stokes: To encourage Administrator Simpson to run for this position. Motion carried.

Non-Agenda Item: Member Jenkins voiced concern regarding abuse by providers in awarding Health, Safety and Welfare (HSW) **continuing education** credits for coursework, tours and seminars that do not meet the definition of HSW under South Carolina laws and regulation. Motion by Jenkins, Second by Ward: To approve the following policy regarding HSW credits. Motion carried.

Be it resolved:

That the South Carolina Board of Architectural Examiners has become aware of widespread abuse by certain providers in the awarding of Health/Safety/Welfare (HSW) continuing education credits for coursework, tours and/or seminars that do not meet the definition of HSW under South Carolina laws and regulations. Therefore, the Board would like to make all South Carolina

Board of Architectural Examiners
 Meeting Minutes
 March 18, 2008

registrants aware that individual registrants are responsible for ascertaining that any credits claimed for purposes of annual renewal of the license in South Carolina do, in fact, comply with S.C. Regulation 11-8.1 (C)3(a) and Reg. 11-8.1.6 and as further defined in the NCARB model law Section 100.006. Any HSW continuing education credits accrued after June 30, 2008, will be subject to audit and the individual registrant must be prepared to provide evidence as required by the South Carolina Board of Architectural Examiners that such continuing education activities meet South Carolina requirements.

Be it further resolved that this statement of the Board be carried forward to the NCARB Southern Conference regional meeting so that other member states may be made aware of this action.

This item will be added to the April Newsletter for distribution to registered architects in South Carolina. Registrants will also be notified of this policy when selected for continuing education audit. This policy will be forwarded to Angie Taylor, Executive Director, AIA/SC so that it can be published in the AIA/SC Newsletter.

Budget Report: The Board accepted as information the budget report for the period ending January 31, 2008.

Administrator's Report:

Key to chart below:

- AR.I- licensed individual, resident of SC
- AR.O – licensed individual, out-of-state resident
- EI – Emeritus, in-state resident
- EO – Emeritus, out-of-state resident

Number of Active Credentials by Prefix and Subcategory
Board: Board of Architectural Examiners
as of 1/16/2008
Query Report: 517

credential	description	count
AR.EI	Emeritus In-State Architect	42
AR.EO	Emeritus Out-of-State Architect	11
AR.I	In-State Architect	1015
AR.O	Out-of-State Architect	2740
ARA.	Partnership Firm	19
ARB.	Business Corporation Firm	219
ARC.	Professional Association Firm	95
ARD.	Sole Proprietor Firm	30
ARF.	Firms	861
	subtotal	5032

9 items

Reminder: we will have election of Officers during the May Meeting.

Administrator Simpson will speak at the AIA/SC meeting in April on the anticipated changes to the ARE 4.0 with the assistance of a Power Point from NCARB and tutoring from Board Member Dennis Ward who is unable to attend.

Region 3 will elect a Member Board Executive to the Region's Board of Directors at the meeting in Denver next week with the board term to be effective after the Annual meeting in June. At this time, Teeny Simmons, Louisiana's Board Executive, is the only person to declare candidacy.

A recent **FOIA request for e-mail addresses** has resulted in confusion about whether such information is protected under the Family Privacy Act or is discloseable under FOIA provisions. It appears that we may be required to provide e-mail addresses upon request and when the request is not for commercial solicitation. The Board strongly opposed the release of e-mail addresses to the public. Motion by Jenkins, Second by Ward; to instruct staff not to release e-mail addresses; the Board considers e-mails private and confidential. The motion was amended by Russell to alert individuals renewing online that e-mail addresses may be released to the public and to modify the online renewal to indicate same and give individuals an opportunity to indicate if they wish to have their e-mail address published or not. Second by Ward, Motion carried.

Staff member Richardson indicated that in order to change any online process, this information must be reviewed and approved by the legal department. She also stated that RELEAS (the license database) was not set up to allow individuals to "opt out."

{End of Administrator's Report}

The Board accepted as information the Consent Order signed by Christopher McCarty.

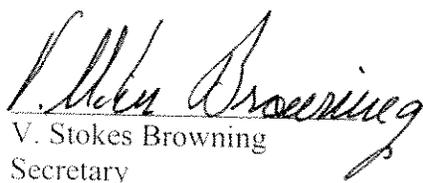
The Board accepted as information the State Report that will be distributed at the SC/NCARB Regional meeting in March.

2008 Board Meeting Dates: The Board set the following dates:

May 7, 2008, September 16, 2008, and November 13, 2008

There being no further business, the meeting adjourned at 1:30 p.m.

Respectfully submitted,


V. Stokes Browning
Secretary