

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

---

9:30 AM

March 17, 2020

## MINUTES

**MEMBERS PRESENT** – Chair Raynor Smith, Sam Isham (teleconference), Katherine Lynn (teleconference), Roger Woods (teleconference), Blair Bordeaux (teleconference), Zena Howard (teleconference), Thomas Headlee (teleconference),

**OTHERS PRESENT** – Latif Kaid, Robert Talley, Farouk Zaman, Michael Ali, Ryan Scruggs, Joanne Kurtz, (SCO), James Bernier, Jr. (DOJ) (teleconference)

### **1. CALL TO ORDER AND ETHICS STATEMENT**

- Chair Raynor Smith called the meeting to order at 9:33 and read the ethics statement.

### **2. APPROVAL OF MINUTES (February 25, 2020)**

- Blair Bordeaux made a motion to approve February 25, 2020 minutes. Thomas Headlee seconded the motion.

### **3. EMERGENCY DECLARATION LETTERS**

- Department of Environmental Quality – Wildlife Resources Commission – Mattamuskeet Lodge Roof

### **4. OLD BUSINESS**

- Innovations Subcommittee will provide regular updates at the SBC meetings.

### **5. NEW BUSINESS**

### **6. NC ETHICS COMMISSION**

- State Ethics Commission Compliance Report

### **7. STATE CONSTRUCTION OFFICE REPORT**

- Latif provided updates for SCO
- State Construction Conference has been postponed until Friday, August 28, 2020 and will be held at the McKimmon Center in Raleigh, NC

### **8. SCHEDULED NEXT MEETING**

- April 28, 2020

### **9. CERTIFICATE OF MERIT SELECTION – (CLOSED SESSION)**

### **10. ADJOURNMENT**

- Roger Woods made a motion to adjourn, Blair Bordeaux seconded. Chair Raynor Smith adjourned the meeting at 10:19.