

# STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

---

9:30 AM

December 12, 2017

## **AGENDA**

- 1. CALL TO ORDER AND ETHICS STATEMENT**
- 2. APPROVAL OF MINUTES (October 31, 2017).**
- 3. ELECTION OF NEW OFFICERS**
- 4. ETHICS TRAINING UPDATE AND REIMBURSEMENT FOR PER DIEM AND SUBSISTENCE**
  - Temporary Solutions will collect all paperwork and answer any questions regarding reimbursement after the SBC meeting adjourns.
- 5. EMERGENCY DECLARATION LETTERS**
  - NC General Assembly Legislative Services Office – Security Measures for the General Assembly’s Legislative Building
  - NC Department of Military and Veterans Affairs – State Veterans Home – Fayetteville Emergency Fire Alarm Panel
- 6. SELECTION OF DESIGN FIRM**
  - Department of Transportation
  - Dallas Equipment Shop
  - Gaston County, NC
- 7. OLD BUSINESS**
  - Status update on Innovation Subcommittee
  - Status update on Design-Build Contracts
  - Status update Kinston State Veterans Home
- 8. NEW BUSINESS**
- 9. STATE CONSTRUCTION OFFICE REPORT**
- 10. SCHEDULE NEXT MEETING**
  - January 30, 2018
- 11. ADJOURNMENT**