1. **CALL TO ORDER AND ETHICS STATEMENT**
   There were 5 members present on MS Teams - Chairman Raynor Smith, Zena Howard, Katherine Lynn, Thomas Headlee, Ginger Dosier
   ➢ Chair Raynor Smith called the meeting to order at 9:34am and read the ethics statement.

2. **APPROVAL OF MINUTES (April 28, 2020)**
   ➢ Ginger Dosier made a motion to approve April 28, 2020 minutes, Katherine Lynn seconded the motion.
   Chairman Raynor Smith, Zena Howard, Thomas Headlee, Ginger Dosier and Katherine Lynn - Aye Votes
   0 - No Votes
   0 - Abstained

3. **EMERGENCY DECLARATION LETTERS**
   Latif Kaid, Director of the State Construction office, provided details about the Emergency Declaration letters submitted
   ➢ Department of Military and Veterans Affairs - Life Safety Emergency Repairs Due to Lightning Strike on Salisbury State Veterans Home
   ➢ East Carolina University – COVID-19 Emergency Project – Warren Life Sciences BSL-3 Research Lab

4. **SELECTION OF DESIGN FIRM**
   Department of Natural and Cultural Resources
   USS Battleship North Carolina
   “Living With Water” Improvements Project
   New Hanover County, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. Moffitt & Nichol, Inc. (Wilmington, NC)
   2. SEPI Engineering & Construction, Inc. (Wilmington, NC))
   3. McGill Associates, PA (Shallotte, NC)
   Motion by Zena Howard to approve the Committee’s recommendations, Thomas Headlee seconded the motion.
   Chairman Raynor Smith, Zena Howard, Thomas Headlee, Ginger Dosier and Katherine Lynn - Aye Votes
   0 - No Votes
   0 – Abstained
5. **SELECTION OF DESIGN FIRM**
   - Department of Natural and Cultural Resources
   - NC Museum of Art
   - Museum Park Preserve Master Plan and Stream Restoration
   - Raleigh, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. Andropogon Associates, Ltd. (Raleigh, NC)
   2. SEPI Engineering & Construction, Inc. (Raleigh, NC)
   3. Surface 678, PA (Durham, NC)
   Motion by Katherine Lynn to approve the Committee’s recommendations, Thomas Headlee seconded the motion. Chairman Raynor Smith, Zena Howard, Thomas Headlee, Ginger Dosier and Katherine Lynn - Aye Votes
   0 - No Votes
   0 - Abstained

6. **SELECTION OF DESIGN FIRM**
   - Department of Natural and Cultural Resources
   - Parks and Recreation
   - Hammocks Beach State Park - Teachers Education Association Building Renovation
   - Onslow County, NC
   Ryan Scruggs presented the project. The following firms were recommended in priority order:
   1. VINES Architecture, Inc. (Raleigh, NC)
   2. Evoke Studio Architecture, PLLC (Durham, NC)
   3. JKF Architecture, P.C. (Greenville, NC)
   Motion by Katherine Lynn to approve the Committee’s recommendations, Ginger Dosier seconded the motion. Chairman Raynor Smith, Zena Howard, Thomas Headlee, Ginger Dosier, Katherine Lynn and Blair Bordeaux (Joined MS Teams after Agenda Item #5) – Aye Votes, 0 - No Votes, 0 - Abstained

7. **INNOVATIONS SUBCOMMITTEE UPDATE: Paul Boney, FAIA**
   Paul Boney led a discussion on prioritized items that are under consideration.

8. **NOMINATION COMMITTEE FOR ELECTION OF COMMISSION CHAIR AND CO-CHAIR IN AUGUST**
   Blair Bordeaux and Katherine Lynn have been selected as the Nomination Committee

9. **SBC MEMBERSHIP AND ETHICS UPDATE**
   Members will contact their nomination entities for renewal possibilities

10. **OLD BUSINESS**

11. **NEW BUSINESS**

12. **STATE CONSTRUCTION OFFICE REPORT**
    Latif provided updates for SCO and State Construction Conference.

13. **SCHEDULED NEXT MEETING**
    ➢ August 18, 2020

14. **ADJOURNMENT**
    Blair Bordeaux made a motion to adjourn Thomas Headlee, Jr. seconded. Chair Raynor Smith adjourned the meeting at 11:07 am.