

STATE BUILDING COMMISSION MEETING

NEW EDUCATION BUILDING, SUITE 450, RALEIGH, NC

10:00 AM

December 12, 2023

MINUTES

MEMBERS PRESENT – Vice Chair Baker Glasgow (MS Teams), Kristen Hess (MS Teams), Dene' Alexander (MS Teams), Roger Woods (MS Teams), Honorable Neville Hall (MS Teams), Bill Aceto (MS Teams), Rob McClintock (MS Teams), and Jack Hargett (MS Teams).

SCO STAFF PRESENT (SCO Conference Room) – Michael J. Shumsky (SCO Director), Will Johnson, Robert Talley, Ryan Scruggs, and Antoinette Lewis.

OTHERS PRESENT (MS Teams) – Lewis Lamar (DOJ) and Jordan Hanna (DOA)

1. CALL TO ORDER AND ETHICS STATEMENT

Vice Chair Baker Glasgow called the meeting to order at 10:00 AM and read the ethics statement.

2. SELECTION OF DESIGN FIRM

Department of Administration
New Service Campus - Advance Planning
Raleigh, NC

Ryan Scruggs presented the project. The following firms were recommended in priority order:

1. HH Architecture, P.A. (Raleigh, NC)
2. Davis Kane Architects, P.A. (Raleigh, NC)
3. Little Diversified Architectural Consulting, Inc. (Durham, NC)

Neville Hall made a motion to approve and Bill Aceto seconded the motion.

6= AYE Votes (Vice Chair Baker Glasgow, Bill Aceto, Neville Hall, Rob McClintock, Jack Hargett, and Dene' Alexander)

0 = NAY Votes

2 = Abstain (Kristen Hess and Roger Woods)

3. SCHEDULED NEXT MEETING

➤ January 30, 2024

4. ADJOURNMENT

Dene' Alexander made a motion to adjourn and Roger Woods seconded the motion.

Vice Chair Baker Glasgow adjourned the meeting at 10:04 AM.

8= AYE Votes (Vice Chair Baker Glasgow, Roger Woods, Bill Aceto, Neville Hall, Rob McClintock, Jack Hargett, Dene' Alexander, and Kristen Hess)

0 = NAY Votes

0 = Abstain