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