

**KENTUCKY BOARD of ARCHITECTS**  
**SPECIAL BOARD MEETING - PROVISIONS OF KRS 61.823**  
**FEBRUARY 6, 2015**

**AGENDA**

**BOARD OFFICE**  
**155 EAST MAIN STREET, SUITE 300**  
**LEXINGTON KENTUCKY 40507**

**CALL TO ORDER – 3:00 PM**

1. **PRESENTATION OF CASE(S) – 11-009**  
**14-004**  
**14-005**
2. **LEGAL COUNSEL DISCUSSION**
3. **ETHERNET CONNECTION DISCUSSION**
4. **PERSONNEL DISCUSSION**
5. **ADJOURNMENT**