

MINUTES
SOUTH CAROLINA BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND SURVEYORS
CONFERENCE CALL
10:00 A.M., DECEMBER 11, 2012
SYNERGY BUSINESS PARK, KINGSTREE BUILDING
110 CENTERVIEW DRIVE, ROOM 107
COLUMBIA, SC

Call to Order

Chairperson Hodge called the meeting to order at 10:02 a.m.

Statement of Public Notice

Chairperson Hodge stated that public notice of this meeting was properly posted at the South Carolina Board of Registration for Professional Engineers and Surveyors office, Synergy Business Park, Kingstree Building, and provided to all requesting persons, organizations, and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

Introduction of Board Members and Other Persons Attending

Board members participating in the conference call included Theresa Hodge, PE, Chairperson; Thurl M. Amick, Sr., PLS, Vice – Chairman; Nancy W. Cottingham, Secretary; Gene L. Dinkins, PLS, PE; Dennis J. Fallon, Ph.D., PE; and Timothy W., Rickborn, PE.

Miller L. Love, Jr., PE and Charles M. Joye, II, PE were unable to participate in the conference call.

Staff members present included Jan B. Simpson, Administrator; Sherri Moorer, Program Assistant; James Saxon, Esq, Advice Counsel; and Jennifer Cooper, Administrative Assistant with the Director's Office.

Others present included Rees Hayes, Creel Court Reporting; John P. Johnson, PLS, PE; Joe Jones; George H. McCall; Michael F. Sheu; Steve Grant; Adam Way; Michael Jolly; Kim Long; Adam Jones, Kent Hudson; Ismail Ozbek; David Rykard, and Marguarite McClam.

Review of Changes to Title 40, Chapter 22

The Board made their final review of the proposed statutes.

MOTION: To enter executive session for legal advice. Fallon/Amick/approve.

MOTION: To exit executive session. Fallon/Cottingham/approve.

Chairperson Hodge said no votes or decisions were made during executive session.

MOTION: To meet with Representative William Sandifer to discuss concerns over the sunset clause in Section 40-22-222. Dinkins/Amick/approve.

MOTION: To approve changes to the proposed draft and prepare a final draft of the proposed statute. Amick/Fallon/approve.

There being no further business:

MOTION: To adjourn. Fallon/Cottingham/approved.

The conference call adjourned at 11:06 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Sherri F. Moorer".

Sherri F. Moorer, Program Assistant