

AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., May 23, 2017
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 108
Columbia, SC

PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES
WiFi Access USERID: Guest-Secure Password: Spring2017

1. **Call to Order – Chairman Fallon**
2. **Statement of Public Notice**
Public notice of this meeting was properly posted at the S. C. Board for Registration of Professional Engineers and Surveyors office, Synergy Business Park, Kingstree Building, and on the board website, 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.
3. **Chairman’s Remarks***
4. **Welcome and Introduction of Board Members, Staff Members, and Other Persons Attending ***
5. **Approval of Meeting Minutes**
6. **Approval of Excused Absences**
7. **Review and Approval of Agenda**
8. **Reports**
 - a. Office of Investigations and Enforcement Report – Sharon Wolfe, OIE Chief Investigator
 - b. Investigative Review Committee Report – Sharon Wolfe, OIE Chief Investigator
 - c. Administrative and Financial Reports – Lenora Addison–Miles, Administrator
9. **Legislative Update** (H.3649 and Regulation Changes) – Holly Beeson, LLR Office of Communications & Governmental Affairs
10. **Funding Request**
 - a. Structural Engineers Association of SC Annual Conference – Jesse Burke
 - b. SC Engineering Conference & Trade Show (ACEC/ASCE/SCSPE) – Allison King
11. **Unfinished Business**
 - a. Review of Action Items from the March 21, 2017 board meeting
12. **New Business**
 - a. NCEES 2017 Annual Meeting Funded Delegate – Miles
 - b. Education Grant Request (Bob Jones University) - Fallon
 - c. Self-certification of SPCC Plans Inquiry – Fallon

- d. NCEES Emeritus Member Nomination (Nancy Cottingham)* - Fallon
- e. SCDOT Hydraulic/Hydrology (Drainage Design Plan) Inquiry - Fallon
- f. Comprehensive Review of Regulations – Fallon
- g. U.S. Army Corps of Engineers Guidance Letter – Dinkins
- h. Surveyor Approved Four-Year Curriculum Requirements* – Dinkins

13. **Other Business**

14. **Public Comments**

15. **Notice of Next Meeting – May 24, 2017**

16. **Adjourn**

*(NHO) – No handouts