REVISED AGENDA

South Carolina State Board of Registration for Professional Engineers and Surveyors Board Meeting/Hearings 9:30 a.m., March 21, 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 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. Review and Approval of Agenda
- 7. Legislative Update LLR Office of Communications and Governmental Affairs*
- 8. State Specific Exam* Executive Session, Advice Counsel
- 9. Reports
 - a. Office of Investigations and Enforcement Report Sharon Wolfe, OIE Chief Investigator
 - b. Investigative Review Committee Report Sharon Wolfe, OIE Chief Investigator
 - c. Office of Disciplinary Counsel Report Erin Baldwin, Disciplinary Counsel
 - d. Administrative and Financial Reports Lenora Addison–Miles, Administrator
- 10. **Board Member Training** Advice Counsel, Investigations & Enforcement, Disciplinary Counsel
- 11. Funding Request
 - a. SCSPLS Convention and Technical Conference
 - b. SCSPE Disaster Preparedness Building Evaluator Training
- 12. Portfolio Review Committee Licensure Recommendations
 - a. Charles T. Maxwell (Civil)
 - b. Culas W. Hutchinson Jr. (Civil)
 - c. Kevin Sheddrick (Civil)

13. Application Hearing

- a. Kevin Champion (Comity)
- b. Hubert McClure (Exam)
- c. Travis Hawthorne (Exam)
- d. Cedric Keitt (Exam)
- e. Elizabeth Henley (Exam)
- f. A B M Abdullah (Licensure by Exam)

14. Unfinished Business

- a. Review of Action Items from the November 15, 2016 board meeting
- b. Review of Action Items from the January 17, 2017 board meeting
- c. Legal/Ethics Exam* Cleveland
- d. Regulation Revision Process* Fallon
- e. 2017 NCEES meeting dates

15. New Business

- a. Engineer Immunity S.342
- b. Section 40-22-280(A)(6)
- c. Joint Task Force Update Section 40-22-280(B)*
- d. LLR Legislative Inquiry (Criminal Background Checks) Fallon/Jennings

16. Other Business

17. Public Comments

18. Notice of Next Meeting – May 23-24, 2017

19. Adjourn

^{*(}NHO) - No handouts