

REVISED AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., July 18, 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: Summer2017

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. Office of Disciplinary Counsel Report – Erin Baldwin, Disciplinary Counsel
 - d. Administrative and Financial Reports – Lenora Addison–Miles, Administrator
9. **Disciplinary Hearing**
 - a. Andrew O. Lawrence – MOA (Case 2016-24)
10. **Application Hearings**
 - a. Cedric Keitt (Re-Examination)
 - b. Joseph Dixon
11. **Education Consultants – Executive Session**
12. **Portfolio Review Committee Recommendations**
 - a. Biemann A. Martin
 - b. Matthew Hammond
 - c. Robert Phillips

13. **Unfinished Business**
 - a. Review of Action Items from the May 23-24, 2017 Board Meetings – Fallon
 - b. Comprehensive Review of Regulations* – Fallon

14. **New Business**
 - a. SCDOT Hydraulic/Hydrology (Drainage Design Plan) Inquiry - Fallon
 - b. UAS Photogrammetry Inquiry – Brian Scott
 - c. Engineer in Charge of Two Firms - Richard Garcia
 - d. Request for Board Statement Regarding UAV – F. William Fairey
 - e. Portfolio Review Volunteer, John S. Fuoto – Fallon
 - f. IRC Member Appointments - Fallon
 - g. Structural Engineers Association Meeting (Speaker Request)* - Miles
 - h. Temporary Licensure Inquiry - Miles
 - i. 2018 Board Meeting Dates – Fallon
 - j. NCEES Annual Meeting Motions- Fallon
 - k. Approval of Advice Counsel Travel/Training - Miles

15. **Other Business**

16. **Public Comments**

17. **Notice of Next Meeting – September 26, 2017**

18. **Adjourn**

*(NHO) – No handouts