

AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., November 12, 2019
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105
Columbia, SC

PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES
WiFi Access USERID: Guest-Secure Password: Winter2019

1. **Call to Order – Chairman Dinkins**
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. **Katie Phillips, LLR Director of Governmental Affairs - Mold Study Committee***
9. **Reports**
 - a. Office of Investigations & Enforcement Report – Rodney Pigford, OIE Chief Investigator
 - b. Investigative Review Committee Report – Rodney Pigford, OIE Chief Investigator
 - c. Office of Disciplinary Counsel Report – Donnell Jennings, Disciplinary Counsel
 - d. Administrative and Financial Reports – Lenora Addison–Miles, Administrator
10. **Disciplinary Hearing**
 - a. Donald Nothdurft (Case 2018-53 Continued)
 - b. BNP Associates, Inc. (Case 2019-4)
 - c. Jeffery A. Arnold (Case 2019-9)
 - d. Mount Valley Foundation Services, Inc. (Case 2018-5)
11. **Unfinished Business**
 - a. Review of Action Items from September 24, 2019 Board Meeting – Dinkins
 - b. Expert Witness Scope of Review Questions – Jennings*

12. **New Business**
 - a. Approval of Expert Reviewers in Storm water Management – Jennings
 - b. NCEES 2020 Call for Awards Nominations – Dinkins
 - c. NCEES Draft Resolution of Cooperation - Dinkins
 - d. Military Spouse Licensure – Hewson
 - e. Administrative Procedures for Portfolio Review Sunset – Dinkins/Hewson
 - f. Review of Data Collection Guidelines – Dingle
 - g. Election of Officers – Dinkins*
13. **Other Business**
14. **Public Comments**
15. **Notice of Next Meeting – January 7, 2020**
16. **Adjourn**

*(NHO) – No handouts