

AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., January 7, 2020
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: Fall2019

1. **Call to Order – Chairman Peeples**
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 & 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
9. **Funding Requests**
 - a. ACEC-SC and SCSPE Winter Meeting
10. **Disciplinary Hearing**
 - a. Donald Nothdurft - Motion to Reconsider (Case 2018-53)
 - b. Mount Valley Foundation Services Inc. (Case 2018-5)
 - c. Water Mission International (Case 2018-55)
11. **Unfinished Business**
 - a. Review of Action Items from November 12, 2019 Board Meeting – Peeples
 - b. Expert Reviewers (Velkovich & Owens) - Jennings

12. **New Business**
 - a. NCEES Southern Zone Funded Delegates – Peeples
 - b. SC State Specific Exam Reference Materials Issue - Miles
 - c. Nomination for NCEES 2020 Treasurer Position – Chao*
13. **Other Business**
14. **Public Comments**
15. **Notice of Next Meeting – March 17, 2020**
16. **Adjourn**

*(NHO) – No handouts