

AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., July 11, 2023
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 108
Columbia, SC

PLEASE SILENCE ALL PHONES AND OTHER ELECTRONIC DEVICES

1. **Call to Order – Chairman Chao**
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. **Members of the public who wish to observe may do so by live streaming at <https://llr.sc.gov/eng/videos.aspx>**
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 and Reorganization – James Kemfort, OIE Chief Investigator
 - b. Investigative Review Conference Report – James Kemfort, OIE Chief Investigator
 - c. Office of Disciplinary Counsel Report – Chris Elliott, Disciplinary Counsel
 - d. Administrative and Financial Reports – Lenora Addison–Miles, Administrator
9. **Disciplinary Hearing**
 - a. Osman Environmental Solutions – Case 2023-13
10. **NCEES Institution Reports – Executive Session**
11. **Unfinished Business**
 - a. Review of Action Items from May 23, 2023 Board Meeting – Chao
12. **New Business**
 - a. ST Engineering North America, Inc. (STENA) - Request for Approval to Use Engineering in Company Name

- b. Revised Complaint Form – Hewson
- c. 2023 NCEES Annual Meeting Action Items and Conference Reports – Chao
- d. NCEES Harassment and Discrimination Policy - Chao

13. **Other Business**

14. **Public Comments**

15. **Notice of Next Meetings – September 26 & 27, 2023**

16. **Adjourn**

*(NHO) – No handouts