AGENDA

South Carolina State Board of Registration for Professional Engineers and Surveyors Board Meeting

9:30 a.m., November 14, 2023
Synergy Business Park, Kingstree Building
110 Centerview Drive, Upstate Conference Room
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.

- 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 Wattie Wharton, OIE Investigator
 - b. Investigative Review Conference Report Wattie Wharton, OIE Investigator
 - c. Office of Disciplinary Counsel Report Chris Elliott, Disciplinary Counsel
 - d. Administrative and Financial Reports Lenora Addison–Miles, Administrator
- 9. S.C. Administrative Law Court Order of Remand Executive Session for Legal Advice
- 10. USC Dept. of Civil and Environmental Engineering Dr. Juan Caicedo
- 11. Funding Request
 - a. SCSPE Fall Symposium
- 12. **Disciplinary Hearings**
 - a. Russell T. Mease Case 2019-98
- 13. Application Hearing
 - a. Ralph Earl Smith -Surveyor Reinstatement

14. Unfinished Business

a. Review of Action Items from September 26, 2023 Board Meeting – Chao

15. **New Business**

- a. Signing and Sealing Requirements Questionnaire from D. Matthew Stuart
- b. NCEES 2024 Southern Zone Meeting Funded Delegates Chao
- c. NCEES 2024 Call for Awards Nominations Chao
- d. Election of Officers*

16. Other Business

17. Public Comments

- 18. Notice of Next Meeting January 23, 2024
- 19. Adjourn

^{*(}NHO) - No handouts