# AGENDA

# South Carolina State Board of Registration for Professional Engineers and Surveyors Board Meeting 9:30 a.m. September 24, 2024 Synergy Business Park, Kingstree Building 110 Centerview Drive, Midlands 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. State Board of Registration for 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 attend may do so by live streaming at <a href="https://lir.sc.gov/eng/videos.aspx">https://lir.sc.gov/eng/videos.aspx</a>

- 3. Chairman's Remarks\*
- 4. Welcome and Introduction of Board Members, Staff Members, and Other Persons Attending \*
- 5. Review and Approval of Agenda
- 6. Approval of Excused Absences
- 7. Approval of Meeting Minutes

#### 8. Reports

- a. Office of Investigations & Enforcement Report Wattie Wharton, OIE Chief Investigator
- b. Investigative Review Conference Report Wattie Wharton, OIE Chief Investigator
- c. Office of Disciplinary Counsel Report Chris Elliott, Disciplinary Counsel
- d. Administrative and Financial Reports Lenora Addison–Miles, Board Executive

#### 9. Application Hearing

a. Stewart Mason Hill - Renewal

#### 10. Legal Advice Regarding Case 2019-72/2022-101 (Executive Session)

#### 11. Unfinished Business

a. Review of Action Items from July 9, 2024 Board Meeting

#### 12. New Business

- a. NCEES UK Mutual Recognition Agreement and UK Memorandum of Understanding (MOU) with South Carolina
- b. Nomination of NCEES Southern Zone Vice President\*
- c. Expungement Procedure

- d. S.C. Office of School Facilities Chapter 1 Inspections
- e. 2025 Board Meeting Dates
- 13. Other Business
- 14. **Public Comments**
- 15. Notice of Next Meeting November 12, 2024
- 16. Adjourn
- \*(NHO) No handouts