

**AGENDA**  
**South Carolina Board for Registration of Professional Engineer and Surveyors**  
**Board Meeting**  
**9:30 a.m., November 19, 2013**  
**Synergy Business Park, Kingstree Building**  
**110 Centerview Drive, Room 108**  
**Columbia, SC**

**PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES**  
**WiFi Access USERID: GUEST Password: november13**

1. **Call to Order – Chairperson Hodge**
2. **Statement of Public Notice**  
Public notice of this meeting was properly posted at the S. C. Board for Registration of Professional Engineer and Surveyors office, Synergy Business Park, Kingstree Building 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. **Welcome and Introduction of Board Members, Staff Members, and All Other Persons Attending.**
4. **Approval of Meeting Minutes – September 24, 2013**
5. **Review and Approval of Agenda**
6. **Reports**
  - a. Investigations – Sharon Wolfe, Investigator, Office of Investigation and Enforcement
  - b. Office of General Counsel – Erin Baldwin, Office of General Counsel
  - c. Administrative and Financial Reports – Lenora Addison-Miles
7. **Education and Research Funding Requests**
  - a. Citadel ASCE Student Chapter (\$25,000) – Fallon
  - b. SC Society of Professional Land Surveyors (\$16,500) – Kim Long
8. **New Business**
  - a. Overlap of Practice – Richard Cottingham
  - b. Written Procedures for Licensure – Miles (see Administrative Report)
  - c. Board Member Communications (FOIA) - McCartha\*
  - d. Portfolio Review June 30, 2020 Expiration – McCartha\*
  - e. Industrial Exemption Committee Report – Fallon\*
  - f. Certificate of Authorization Question – Rickborn
  - g. Policy on Structural Discipline – Rickborn\*
  - h. SC State Specific Exam – Dinkins
  - i. PE Applications – Work Experience in SC – Love\*
  - j. Southern Zone 2014 Meeting Update - Hodge\*
  - k. 2014 Election of Officers - Hodge\*

9. **Unfinished Business**
  - a. Parameters on Qualifying PDH Credits – Hodge/Rickborn
  - b. NPSE Position Statement on Taking the PE – Dinkins\*
  - c. Statute Review - Hodge
  - d. Schedule 2014 Meeting Dates – Hodge\*
10. **Other Business**
11. **Public Comments**
12. **Notice of Next Meeting**
13. **Adjourn**

\*(NHO) – No handouts