AGENDA

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

9:30 a.m., May 8, 2018
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105
Columbia, SC

PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES WiFi Access USERID: Guest-Secure Password: Spring2018

1. Call to Order – Chairman Fallon

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 and Enforcement Report Sharon Wolfe, OIE Chief Investigator
 - b. Investigative Review Committee Report Sharon Wolfe, OIE Chief Investigator
 - c. Office of Disciplinary Counsel Report Erin Baldwin, Disciplinary Counsel
 - d. Administrative and Financial Reports Lenora Addison–Miles, Administrator
- 9. **Disciplinary Hearings**
 - a. Daniel R. Dennis (MOA) Case #2017-21
 - b. Dennis Corporation (MOA) Case #2017-22
- 10. Funding Request
 - a. SC Engineering Conference & Trade Show
- 11. Application Hearings
 - a. Nicholas Andrew Edwards
- 12. Unfinished Business
 - a. Review of Action Items from March 20, 2018 Board Meeting Fallon

13. New Business

- a. SC Engineering Conference Board Presentation Fallon*
- b. Education and Research Fund Dinkins*
- c. PDH Units for Reinstatement Miles
- d. Inquiry Regarding RFP for Conditions Assessment Miles
- e. Boundary Plats Dingle
- f. Photogrammetric Surveyor Licensing Requirement Fallon
- g. Proposed FY19 Travel Budget Miles

14. Other Business

- 15. Public Comments
- 16. Notice of Next Meeting July 24 25, 2018
- 17. Adjourn
- *(NHO) No handouts