

AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., November 13, 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: Summer2018

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 – Donnell Jennings, Disciplinary Counsel
 - d. Administrative and Financial Reports – Lenora Addison–Miles, Administrator
9. **Application Hearings**
 - a. Jesse O. Anderson
 - b. Wesley J. Church
 - c. William Hopkins
 - d. Jeratt A. Merrell
 - e. Jesus Gonzalez
10. **Unfinished Business**
 - a. Review of Action Items from September 25, 2018 Board Meeting – Fallon
 - b. Surveyor Education Consultant – Hewson*
 - c. Overlapping Practice/Joint Task Force – Rickborn/Miles
 - d. NCEES Model Law Engineer Records – Rickborn **(Executive Session for Legal Advice)**

11. **New Business**
 - a. Items Added to Surveys – Aaron Leach/Dinkins
 - b. Statement for Volunteering During an Emergency – Fallon/Hewson
 - c. State Design Professionals Meetings – Fallon*
 - d. NCEES 2019 Call for Awards Nominations – Fallon
 - e. 2019 NCEES BPA Meeting – Miles*
 - f. Election of Officers*
12. **Other Business**
13. **Public Comments**
14. **Notice of Next Meeting – January 15, 2019**
15. **Adjourn**

*(NHO) – No handouts