

AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., September 25, 2018
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 108
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. **NCEES Institution Reports – Executive Session**
10. **Funding Request – SCSPE Fall Symposium**
11. **Application Hearings**
 - a. Jared Mark Chrysostom
 - b. Graham Elliott
 - c. Adam Murray
12. **Portfolio Review Committee Recommendation**
 - a. Wayne Wilson
 - b. Mark Hattendorf
 - c. Erick Matysiak

13. **Unfinished Business**
 - a. Review of Action Items from July 24, 2018 Board Meeting – Fallon
 - b. Joint Task Force Overlapping Practice Document – Fallon
 - c. Wetlands, Data Collection, Use of Survey Data – Surveyor Members*
 - d. Surveyor Four-Year Curriculum – Peebles*
 - e. Review of Regulations – Fallon*

14. **New Business**
 - a. Retired Status Inquiry – Terrell Parrish, PE Retired
 - b. NCEES MLE Records - Fallon
 - c. Items Added to Surveys – Aaron Leach/Dinkins
 - d. Civil Portfolio Review Volunteer (Gary Alford) – Fallon
 - e. Board CE Audit Reviewer – Fallon*
 - f. Proposed 2019 Board Meeting Dates - Fallon

15. **Other Business**

16. **Public Comments**

17. **Notice of Next Meeting – November 13, 2018**

18. **Adjourn**

*(NHO) – No handouts