

AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., January 23, 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: Fall2017

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. **Funding Requests**
 - a. 2018 SCSPLS Convention and Technical Conference
 - b. ACEC SC SCSPE Winter Meeting
10. **Application Hearings**
 - a. Jameel Hattab
 - b. Neal Anderson
 - c. Shirani Fuller
 - d. Stephen Jones
 - e. Walter Mills
 - f. Mark Casey

11. **Portfolio Review Committee Recommendations**
 - a. John T. Brinson (Electrical)
 - b. Jason Conner (Electrical)
 - c. John McWhorter (Civil)
 - d. Julio Orbegoso (Civil)
 - e. Marc Rader (Civil)
 - f. Phillip Hart (Civil)
 - g. Richard Lemasters (Civil)

12. **Unfinished Business**
 - a. Review of Action Items from November 28th and November 29th Board Meetings- Fallon
 - b. Joint Task Force Overlapping Practice* – Anthony Lawrence (SC Architectural Board Member)
 - c. Regulatory Review * - Fallon

13. **New Business**
 - a. Portfolio Review Committee Volunteer Recommendation – Fallon
 - b. Use of Unmanned Aerial Vehicle for Engineering Services – Fallon
 - c. 2018 NCEES Meetings and Southern Zone Delegates – Fallon
 - d. 2018 NCEES Call for Awards Nominations – Fallon
 - e. Election of Officers * - Fallon

13. **Other Business**

14. **Public Comments**

15. **Notice of Next Meeting – March 20, 2018**

16. **Adjourn**

*(NHO) – No handouts