AGENDA

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

9:30 a.m., November 28, 2017 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: 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. Executive Session for Legal Advice*
- 10. Application Hearings
 - a. Encroachment Permit Clearinghouse, LLC
 - b. Mark Casey (Re-exam)
 - c. Randall Hurt (PE Exam/FE Waiver)
 - d. Reza Ghasemi (PE Exam/FE Waiver)
 - e. Walter Mills (Re-exam)
 - f. William Brown (PE Exam)
 - g. David Giza-Sisson (PE Exam)
 - h. Timothy Monahan (PE License)
 - i. Neal Anderson (PE Exam)

11. Unfinished Business

a. Review of Action Items from the September 26, 2017 Board Meeting – Fallon

12. New Business

- a. Request for Clarification of Section 40-22-280 Greenville County Planning & Codes
- b. Clemson University Non-profit Corporation Request David Vaughn
- c. Election of Officers* Fallon

13. Other Business

- 14. **Public Comments**
- 15. Notice of Next Meeting November 29, 2017
- 16. Adjourn

^{*(}NHO) - No handouts