

AGENDA
South Carolina State Board of Registration for Professional Engineers and Surveyors
Board Meeting
9:30 a.m., September 26, 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: Summer2017

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 Hearing**
 - a. Nielson & Associates (MOA #2016-49)
 - b. Joseph M. Dixon and Total Aspect Design, LLC (MOA #2017-12 and #2017-13)
10. **Funding Request**
 - a. SC Society of Professional Engineers Fall Symposium
11. **Application Hearings**
 - a. David Myers
 - b. Lee Brooks
 - c. Matthew Barfield
 - d. Nicholas Davis
 - e. Edwin Ackerman

12. **Disciplinary Expungement**
 - a. Thomas Grogan

13. **Electrical Portfolio Review Committee Recommendations**
 - a. Clifford Daniel
 - b. Jonathan Gentry
 - c. William Cary

14. **Unfinished Business**
 - a. Review of Action Items from the July 18, 2017 board meeting – Fallon
 - b. Comprehensive Review of Regulations* – Fallon

15. **New Business**
 - a. Digital Models and Electronic Data – Sayle Lewis, PE
 - b. Request for Board Opinion/Policy - David Blackwell, Office of State Fire Marshall
 - c. Request for Clarification Regarding COA Operations – Grayson S. Hale, Esquire
 - d. Executive Order 2017-9 Regulatory Review – Sam Wellborn, Advice Counsel
 - e. NCEES Record Prior to Licensure – Miles
 - f. NCEES Surveying Education Standard – Miles

16. **Other Business**

17. **Public Comments**

18. **Notice of Next Meeting – November 28, 2017**

19. **Adjourn**

*(NHO) – No handouts