

AGENDA
South Carolina Board for Registration of Professional Engineers and Surveyors
Board Meeting/Hearings
9:30 a.m., March 17, 2015
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: March2015

1. **Call to Order – Chairman Rickborn**
2. **Statement of Public Notice**
Public notice of this meeting was properly posted at the S. C. Board for Registration of Professional Engineer and Surveyors office, Synergy Business Park, Kingstree Building 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 All Other Persons Attending ***
5. **LLR Administration – Richele Taylor, Director and Dean Grigg, Deputy Director (Executive Session)**
6. **Approval of Meeting Minutes**
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. SCSPE – Disaster Assistance Program
10. **Executive Session for Legal Advice**
11. **Disciplinary Hearings**
 - a. Parham Engineering - MOA
12. **Unfinished Business**
 - a. Review of Action Items from January 20th and February 17th Meetings – Rickborn
 - b. Review of Spreadsheet for Calculating Fines – Hodge*

- c. Successor Engineer/Surveyor Policy – Rickborn*
- d. Proposed Legislation S.410 and S.408 – Rickborn
- e. NCEES Southern Zone Meeting – Rickborn*

13. **New Business**

- a. Appeal of Matthew Cooke – Jennings (Executive Session)
- b. PS Exam Transition to CBT – Miles
- c. State Specific Surveyor Exam – Rickborn* (Executive Session)
- d. Undergraduate Education Enhancement Grant – Fallon*
- e. Category B Associate Professional Engineer – Hodge*

14. **Other Business**

15. **Public Comments**

16. **Notice of Next Meeting – May 27, 2015**

17. **Adjourn**

*(NHO) – No handouts