

AGENDA
South Carolina Board for Registration of Professional Engineer and Surveyors
Board Meeting/Hearings
9:30 a.m., September 24, 2013
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 108
Columbia, SC

PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES
WiFi Access USERID: GUEST Password: september13

1. **Call to Order – Chairperson Hodge**
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. **Welcome and Introduction of Board Members, Staff Members, and All Other Persons Attending. ***
4. **Approval of Meeting Minutes – August 15, 2013**
5. **Review and Approval of Agenda**
6. **Director Holly Pisarik – Fee Adjustment Proposal***
7. **Reports**
 - a. Investigations – Sharon Wolfe, Investigator, Office of Investigation and Enforcement
 - b. Office of General Counsel – Erin Baldwin, Office of General Counsel
 - c. Administrative and Financial Reports – Lenora Addison-Miles
8. **Education and Research Funding Requests**
 - a. Structural Engineers Association of South Carolina (\$4,500)
9. **Application Hearings**
 - a. Ricky L. Wills (Professional Surveyor Reinstatement)
 - b. Civil & Environmental Consultants, Inc. (Certificate of Authorization)
10. **Application Reviews**
 - a. Alan Matthew Matienzo (FE Exemption)
 - b. Francis Joseph Gioscio, Jr. (FE Exemption and Comity Licensure)
 - c. Donald Matthew Stockman (Land Surveyor-In-Training)
11. **Unfinished Business**
 - a. Statute Review

- b. Review of Policy Manual

12. **New Business**

- a. Budget and Budget Procedures (see Administrative and Financial Reports for handouts)
- b. Investigative Review Committee – Alternate PE Member*
- c. Discussion of How Cases Are Opened and Handled*
- d. Clarification of Master’s Degree
- e. NPSE Position Statement on Licensure of Returning Veterans
- f. NPSE Position Statement on Taking the PE
- g. State Registration and Licensure Requirements for Federal Projects
- h. Discussion of Qualifying PDH Credits
- i. Southern Zone Meeting Status 2014*
- j. Industrial Exemption Committee Report*
- k. Lexington County Issue Concerning Plats and Drainage*
- l. Schedule 2014 Meeting Dates*

13. **Other Business**

14. **Public Comments**

15. **Notice of Next Meeting – November 19, 2013**

16. **Adjourn**

*(NHO) – No handouts