

**AGENDA**  
**South Carolina Board for Registration of Professional Engineers and Surveyors**  
**Board Meeting**  
**9:30 a.m., September 22, 2014**  
**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: september14**

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. **Approval of Meeting Minutes**
6. **Review and Approval of Agenda**
7. **Reports**
  - a. Office of Disciplinary Counsel Report - Erin Baldwin
  - b. Resolution Guidelines – Erin Baldwin
  - c. Review of Spreadsheet for Calculating Fines
  - d. NCEES Examination Institution Reports (Executive Session)
8. **New Business**
  - a. Security of Board Meeting Materials – Advice Counsel\*
  - b. Decoupling PS Exam and Experience – Dinkins\*
  - c. Tier B Surveying Examination – Miles\*
  - d. State Specific Surveyor Exam Agreements (Sid Shrum)
  - e. Reinstatement of Lapsed License – Love\*
  - f. Fire Protection Sprinkler System Policy - Rickborn
  - g. Successor Engineer/Surveyor Policy - Rickborn
  - h. FE and FS Exam Approvals (Automatic/Manual) – Rickborn\*
  - i. Licensure Outreach – Rickborn\*
  - j. Remote Supervision – Rickborn
  - k. Statutory Exemptions, Section 40-22-280(B)
  - l. Definition of Building Systems
  - m. Review of Proposed Legislation

9. **Review of IRC, Portfolio, and Expert Reviewers**
10. **Executive Session for Legal Advice**
11. **Other Business**
12. **Public Comments**
13. **Notice of Next Meeting – September 23, 2014**
14. **Adjourn**

\*(NHO) – No handouts