AGENDA

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

9:30 a.m., May 7, 2019
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105
Columbia, SC

PLEASE SILENCE ALL PHONE AND OTHER ELECTRONIC DEVICES WiFi Access USERID: Guest-Secure Password: Spring2019

1. Call to Order – Chairman Dinkins

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 & Enforcement Report Rodney Pigford, OIE Chief Investigator
 - b. Investigative Review Committee Report Rodney Pigford, OIE Chief Investigator
 - c. Office of Disciplinary Counsel Report Donnell Jennings, Disciplinary Counsel
 - d. Administrative and Financial Reports Lenora Addison–Miles, Administrator
- Executive Session for Legal Advice Darra Coleman, LLR Chief Advice Counsel
 Potential Litigation and Ethical Obligations to Recuse Upon Identification of Conflict of Interest
- 10. Funding Request
 - a. 2019 SC Engineering Conference and Trade Show
 - b. 2019 SEASC Annual Conference and Trade Show
- 11. Disciplinary Hearing
 - a. Dhilip Khatri OIE Case 2018-25 (MOA)
- 12. Application Hearing
 - a. Thomas Heckman

13. Unfinished Business

- a. Review of Action Items from March 19, 2019 Board Meeting Dinkins
- b. Disciplinary Parameters for Online Renewals Miles

14. New Business

- a. EIT Certification Request Adam Limeburner*
- b. Portfolio Review Expiration (Administrative Process) Miles*
- c. Geotechnical Engineer and Surveyor Expert Reviewers Dinkins*
- 15. Other Business
- 16. **Public Comments**
- 17. Notice of Next Meeting July 16 17, 2019
- 18. Adjourn
- *(NHO) No handouts