

**South Carolina
Board of Professional Engineers and Land Surveyors
Meeting Minutes
January 18, 2006**

The Board convened on January 18, 2006, in Room 111 of the Kingtree Building in Columbia, South Carolina.

It was noted for the record that official notification of the meeting was sent to the LLR's Office of Communications and Governmental Affairs and to the Office of General Counsel; appropriate newspapers; WIS-TV, and the South Carolina Society of Professional Engineers (SCSPE).

Chairman Mitchell S. Tibshrary, P.E., called the meeting to order at 8:45 a.m. Other members present were Gaye Garrison Sprague, P.E.; Gene L. Dinkins, P.E. & LS; Cecil Huey, Jr., P.E., M. L. Love, Jr., PE, and Public Member Preston Young. Member Andy Kinghorn Jr, PE, was not able to attend due to family illness.

Also present were Jan Simpson, Board Administrator; Stacy Johnson, Administrative Assistant; and Todd Bond, Investigator.

The Board discussed procedural issues for the 9:00 a.m. Application Hearing for a Certificate of Authorization for McGee Consulting Associates, Inc., Charlotte, NC.

LICENSURE HEARING - 9:00 A.M. UNTIL 10:30 A.M.
Refer to Transcript of Hearing for information

LONG RANGE PLANNING

At the conclusion of the Hearing, the Board reconvened in open session to discuss Long-Range Planning issues.

Committee Assignments for the 2006-2007 are as follows:

Legislation	Gaye Sprague and M. L. Love, Jr.
Communication with Licensees	Andy Kinghorn
Career Enhancements/Licensure	Preston Young
Interface with Engineering Colleges	Dr. Cecil Huey
S.C. State University/USC Joint Degree	Mitchell Tibshrary, Jr.

With regard to Dr. Huey's Committee, it was suggested that the Dean's Council be reinstated with a meeting in Fall 2006. It was also noted that Mr. Kinghorn serves as the Board's representative to SCSPE.

Member Sprague asked Board members to send her their comments on computerized testing. She serves as a member of NCEES's EPE Committee which is studying this topic.

EMERITUS MEMBER NOMINATION

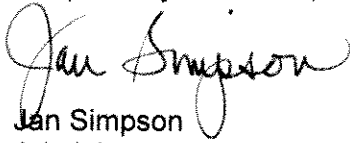
The Board voted unanimously to nominate former Surveyor Board member Cleve Gillette as an Emeritus Member of NCEES. Administrator Simpson will submit the nomination for the NCEES Board's consideration.

FUTURE MEETINGS

Members decided to hold Board meetings at 110 Centerview Drive rather than on college campuses. If colleges invite the Board to hold a meeting on campus and guarantee student participation, the Board will consider meeting on campus.

The meeting adjourned at approximately 3:30 pm.

Respectfully submitted,



Jan Simpson
Administrator