

SOUTH CAROLINA
BOARD OF PROFESSIONAL ENGINEERS
AND SURVEYORS
Board Meeting
January 20, 2009
110 Centerview Drive, Room 202-02, Columbia, SC

Call to Order – Chairman Gene L. Dinkins, P.E. and L.S, called the meeting to order at 9:35 a.m. Board Members present were M. L. Love, Jr., P.E.; Thurl Amick, Sr., L.S.; Anderson Kinghorn, Jr., P.E.; Nancy Cottingham, Public Member; Theresa Hodge, P.E.; Charles Joye, II, P.E.; and Cecil O Huey, Ph.D., P.E.. Also present were Jan Simpson, Board Administrator; Melissa Jones, Program Assistant; Todd Bond, Investigator; and Sharon Dantzler, LLR Attorney.

Administrator Simpson stated the **public notice** of the meeting was properly posted at the Board office and provided to organizations and news media in compliance with Section 30-4-80 of the S.C. Freedom of Information Act. A quorum was present at all times.

Review Agenda -- Administrator Simpson reviewed the agenda. Chairman Dinkins added Repeat Applications to the agenda for consideration.

November Board meeting minutes -- Motion by Hodge, Second by Amick to approve the minutes of the meeting on November 18, 2008. Motion carried.

Engineer Technology Portfolio Review Committee Report - Administrator Simpson reported on recommendations from four Portfolio Committees on licensure or denial of licensure. The following applicants were recommended for licensure:

- Jamie Lee Archie -structural experience
- Donald C. Boutwell- civil experience
- L. Blain Cahill – mechanical experience
- John Sidoti – electrical experience

Motion by Joye, Second by Love: To approve Mr. Archie, Mr. Boutwell, Mr. Cahill, and Mr. Sidoti for licensure as a Professional Engineer in South Carolina. Motion carried.

Administrator Simpson reported the Committee's recommendation was to deny Mr. Goodman's application for licensure as a Professional Engineer in South Carolina. Motion by Hodge, Second by Huey: To deny Linus Giles Goodman's application for licensure as a Professional Engineer in South Carolina. Motion carried.

IRC Recommendations – Todd Bond, Investigator
Mr. Bond reviewed his case list. Upon motion by Kinghorn/Love, the Board voted to dismiss Case # 2007-34 and to issue a letter of caution in Case #2008-29. Motion carried.

The list of Consent Agreements, Letter of Caution, and Cease and Desist Orders resulting from applications-related issues was reviewed.

Administrator's Report -- As a follow-up to the last Board meeting, we published the curriculum for the Bachelor of Science in Forest Resource Management on our web site (4-year degree for surveyors) and included it in the newsletter, we e-mailed the semi-annual newsletter to 9628 individuals and firms, we began working on documentation for nomination of a former Board member for the Distinguished Service Award.

If legislation passes in 2009 to move the registration board for Landscape Architects from the Department of Natural Resources to LLR, I will be the administrator for that board also.

We hope renewals for firms will be accomplished online this year, but final details have not yet been worked out. There is a separate LLR Renewals division and Miriam Berry is working with them to set it up. The deadline for renewals is March 31, 2009.
{End of Administrator's Report}

Election of IRC Members – Motion by Kinghorn, Second by Love: To elect Rick Inman and William Knowles as IRC Members and Hollis Walker as an IRC alternate. Motion carried. Motion by Kinghorn, Second by Joye: To allow IRC members to get Professional Development Hours for every hour served in an IRC Meeting. Motion carried.

Nomination of Todd Bond for NCEES Associate Membership – Motion by Love, Second by Hodge: To nominate Todd Bond for NCEES Associate Membership. Motion carried.

Potential Surveyor Education Opportunities – Chairman Dinkins reported that he has been in contact with The Citadel but there were no new developments in creating a four-year degree in surveying.

Authorization for Administrator to Sign Order to Cease and Desist – Motion by Love, Second by Amick: To give the Administrator authorization to sign Orders to Cease and Desist on behalf of the Board. Motion carried.

Distinguished Service Award Nomination – Administrator Simpson reported that she is still awaiting information from nominee. The Board decided to carry over until March 17, 2009 meeting.

Parameters – Motion by Love, Second by Joye: To double fine amounts for Consent Agreements and to prepare parameter revisions for Board review at the March 17, 2009 Board Meeting. Member Hodge will work on revisions. Motion carried.

Question on Section 40-22-222 – Administrator Simpson questioned whether the Board's intention was to require eight years of experience after graduation from the accredited technology degree program for portfolio review applicants, although the subsection does not specifically state such. The Board agreed that was the intention. Motion by Love, Second by Kinghorn: To accept eight years of experience *after graduation* from the accredited technology degree program. Motion carried.

Education Evaluations -- Carried over to March 17, 2009, Board Meeting.

Non-Agenda Item – Bob Selman, Director of LLR Governmental Affairs -- Mr. Selman reported the Senate Labor, Commerce and Industry (LCI) Committee has contacted several professional associations to discuss licensure issues and the relevant regulatory boards. When the Senate organized recently, all of the Subcommittee members were changed. As of January 20, 2009, the meetings with licensing boards have been delayed pending appointment of new subcommittee members.

Non-Agenda Item – Repeat Applications – After a brief discussion, the Board decided to carry over until the March 17, 2009 Board Meeting.

Association of Energy Engineers – After a brief discussion, the Board accepted a letter from Jerry Carter, Executive Director NCEES, concerning the Association of Energy Engineers (AEE) making available to its members an “official stamp” for its members to include a designated number as information.

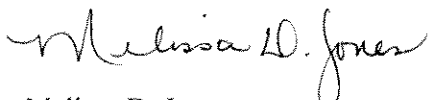
Statement of Economic Interests form due April 15, 2009 to Ethics Commission – The Board is to send in list. Staff is to put a reminder on the March 17, 2009 agenda.

Creation of digital data –Motion by Amick, Second by Joye: To revise the draft and bring back before the Board at the March 17, 2009 Board Meeting. Motion carried. See attachment.

Confirm support for candidacy of Gene Dinkins as NCEES Treasurer -- Motion by Love, Second by Hodge: For the Board to support Chairman Dinkins’ candidacy for NCEES Treasurer.

There being no further business, the Board meeting adjourned at 2:00 p.m.

Respectfully submitted,



Melissa D. Jones
Program Assistant