MINUTES

South Carolina Board of Registration for Professional Engineers and Surveyors 9:30 a.m., January 21, 2020 Conference Call Meeting Synergy Business Park, Kingstree Building 110 Centerview Drive, Conference Room 107 Columbia, SC

Call to Order

Chairperson Peeples called the meeting to order at 9:36 a.m.

Statement of Public Notice

Advice Counsel Hewson stated that public notice of this meeting was properly posted at the South Carolina State Board of Registration for 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.

Welcome and Introduction of Board Members and Other Persons Attending

Board members participating in the conference call included, Dr. Johnston Peeples, Ph.D., PE, Chairman; J. Baker Cleveland; Gene L. Dinkins, PE, PLS; Dr. Dennis J. Fallon, Ph.D., PE; and Timothy Rickborn, PE.

Staff members present included: Lenora Addison-Miles, Administrator; and Stacey Hewson, Esq., Advice Counsel.

Others present included: Sean Cary (Creel Court Reporting).

Approval of Excused Absences

MOTION: To approve absences of members Chao, Dingle, and Kelly. Fallon/Rickborn/approved.

Funding Request – SCSPLS 2020 Convention and Technical Conference

The Board reviewed a request from the S.C. Society of Professional Land Surveyors for their 2020 Convention and Technical Conference to be held February 27-28, at the Double Tree by Hilton, Columbia, SC.

MOTION: To approve \$30,000 request. To caution requestor that future requests must be

submitted on time in order to be considered.

The Board previously ruled (May 23, 2017) that requests must be submitted 30 days prior to the board meeting date.

Public Comments

No members of the public were present.

Notice of Next Meeting

The next meeting of the SC Board of Registration for Professional Engineers and Surveyors will be held on Tuesday, March 17th at the SC Department of Labor, Licensing, and Regulation, Synergy Business Park, Kingstree Building, 110 Centerview Drive, Room 105, Columbia, SC and will begin at 9:30 a.m.

MOTION: To adjourn. Rickborn/Dinkins/approved.

The meeting adjourned at 9:42 a.m.

Respectfully Submitted,

Lenora Addison-Miles, CPM, MBA Administrator