# MINUTES South Carolina Board of Registration for Professional Engineers and Surveyors 1:30 p.m., February 13, 2024 Synergy Business Park, Kingstree Building 110 Centerview Drive, Columbia, SC Conference Call Meeting

## Call to Order

Chairperson Chao called the meeting to order at 1:31 p.m.

### **Statement of Public Notice**

Chairperson Chao 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.

## Introduction of Board Members, Staff and Other Persons Participating

Board members participating included Jimmy Chao, PE, Chairperson; Baker Cleveland, Vice Chairperson; Henry Dingle, PLS, Secretary; Gene L. Dinkins, PE, PLS; D. Mack Kelly, Jr., PE, PLS; Tim Rickborn, PE, and Peter Strub, PE.

Staff members participating included: Lenora Addison-Miles, Board Executive; Kenesha Wilson, Administrative Coordinator; Ely Grote, Esq., and Mary League, Esq., Office of Advice Counsel.

Others participating included: Travis McCleod (Creel Court Reporting)

### **Approval of Excused Absence**

Member Peeples was not present for the conference call.

MOTION: Mr. Dinkins made a motion to excuse the absence. Mr. Kelly seconded the motion which carried unanimously.

### S.C. Administrative Law Court Order of Remand (Case 2019-72) – Executive Session for Legal Advice

- MOTION: Mr. Rickborn made a motion to enter executive session for legal advice. Mr. Dinkins seconded the motion which carried unanimously.
- MOTION: Mr. Rickborn made a motion to exit executive session. Mr. Dinkins seconded the motion which carried unanimously.

### **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 12, 2024.

**MOTION:** Mr. Rickborn made a motion to adjourn the meeting. Mr. Dingle seconded the motion which carried unanimously.

The meeting adjourned at 3:01 p.m.

Respectfully Submitted,

Lenora Addison-Miles, CPM, MBA Board Executive

2