MINUTES

South Carolina Board of Registration for Professional Engineers and Surveyors 9:30 a.m., June 19, 2018 Conference Call Synergy Business Park, Kingstree Building 110 Centerview Drive, Room 202-02 Columbia, SC

Call To Order

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

Statement of Public Notice

Chairperson Fallon stated that public notice of this meeting was properly posted at the South Carolina State Board of Registration for Professional Engineers and Surveyors, Synergy Business Park, Kingstree Building, 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 and Other Persons Attending

Board members present included Dr. Dennis Fallon, Ph.D., PE, Chairperson; Dr. Johnston Peeples, Ph.D., PE, Vice-Chairman; J. Baker Cleveland, III, Esq., Secretary; Timothy Rickborn, PE; Gene L. Dinkins, PE, PLS; Jimmy Chao, PE; and Henry Dingle, Jr., PLS. D. Mack Kelly, Jr., PE, PLS did not participate in the call.

Staff members present included Lenora Addison-Miles, Administrator; Alice DeBorde, Program Coordinator; and Stacey Hewson, Esq., Advice Counsel.

Others present included Jesse Burke and Rod Fitzgerald (Creel Court Reporting).

SEASC Funding Request

The Board reviewed a funding request for the 2018 Annual Conference & Trade Show.

MOTION: To approve \$6500 request. Peeples/Cleveland/approved.

Dennis Corporation Request for Extension to Obtain Resident Professionals

The Board considered a request for an extension, to allow Dennis Corporation to obtain an engineer/surveyor in responsible charge, in order to maintain the firm's COA. Board member Chao was recused from the meeting.

MOTION: To enter executive session for legal advice. Dinkins/Rickborn/approved.

MOTION: To exit executive session. Peeples/Rickborn/approved.

MOTION: Allow Daniel Dennis to renew his individual PE/PLS license until July 13th and find an engineer/surveyor to be in responsible charge of the company. The Daniel Dennis two-year individual license suspension begins July 13th. Cleveland/Dinkins/approved.

Public Comments

No public comments.

Notice of Next Meeting

The next meeting of the SC Board of Registration for Professional Engineers and Surveyors will be held on Tuesday, July 24, 2018, at the SC Department of Labor, Licensing, and Regulation, Synergy Business Park, Kingstree Building, 110 Centerview Drive, Room 108, Columbia, SC and will begin at 9:30 a.m.

Dr. Fallon adjourned the meeting at 10:01 a.m.

Respectfully submitted,

Lenora Addison-Miles, CPM, MBA

Administrator