

AGENDA
South Carolina Environmental Certification Board Meeting
Board Meeting
January 28, 2020 at 10:00 a.m.
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105, Columbia, South Carolina

1. Call to Order

2. Statement of Public Notice

Public notice of this meeting was properly posted at the Synergy Business Park, Kingstree Building and on the Agency's website, and provided to all requesting persons, organizations and news media in accordance with Section 30-4-80 of the South Carolina Freedom of Information Act.

Pledge & Invocation

3. Introduction of Board Members and Others

4. Approval of Excused Absences

5. Approval of Meeting Minutes – October 22, 2019

6. Board Chairman's Remarks – J. Kenneth Rentiers, Vice Chair

7. Staff Reports

- a. Administrator's Report – Pam Dunkin
- b. Finance Report – Pam Dunkin
- c. Advisory Opinions (if needed), Office of Advice Counsel – Hardwick Stuart
- d. Office of Investigations and Enforcement Report – Todd Bond
- e. Investigative Review Committee (IRC) Report – Todd Bond
- f. Office of Disciplinary Counsel Report – Chris Elliott

8. Application Hearing

- a. EDS: Michael Loynes
- b. EDS: Alex Smith

9. New Business

- a. Reciprocity Guidelines – Hardwick Stuart, Advice Counsel

10. Discussion Topics

- a. ABC Conference Update – Pam Dunkin, Administrator and Charles Cortez, Board Member

11. Public Comments

12. Executive Session (if needed)

13. Return to Public Session

14. Adjournment