

AGENDA
South Carolina Environmental Certification Board
Board Meeting
January 31, 2023 at 10:00 a.m.
Synergy Business Park, Kingstree Building
110 Centerview Drive, Columbia, South Carolina
Room 108

- 1. Call to Order**
- 2. Statement of Public Notice**
Public notice of this meeting was properly posted at the S.C. Board of Environmental Certification office, 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.
- 3. Invocation**
- 4. Adoption of Agenda**
- 5. Introduction of Board Members and Others**
- 6. Approval of Excused Absences**
- 7. Approval of Meeting Minutes – October 27, 2022**
- 8. Board Chairman’s Remarks – Ken Rentiers**
- 9. 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
- 10. Board Member Report(s)**
- 11. Disciplinary Hearing**
 - a. Case No. 2021-2
 - b. Case No. 2021-6
- 12. Application Hearing(s)**
 - a. EPC. – Cobler, Jr., Dale
 - b. EBL. – Mercer, Markus
- 13. Old Business**
 - a. CE Broker – Pam Dunkin
- 14. New Business**
 - a. WPI Conference Update – Phillip Thompson-King
 - b. Board Travel for 2023 – Pam Dunkin
- 15. Committee Report(s)**
 - a. Regulatory Committee – Johnnie Rose
 - b. Exam Review Committee – Johnnie Rose
- 16. Discussion Topics**
- 17. Public Comments**

18. Executive Session (if needed)

19. Return to Public Session

20. Adjournment