AGENDA South Carolina Environmental Certification Board **Board Meeting** April 13, 2023 at 10:00 a.m. Synergy Business Park, Kingstree Building 110 Centerview Drive, Columbia, South Carolina **Room 105**

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 January 31, 2023

8. Board Chairman's Remarks – Ken Rentiers

9. Staff Reports

- a. Administrator's Report Johnnie Rose
- b. Finance Report Johnnie Rose
- 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
- Office of Disciplinary Counsel Report Chris Elliott f.

10. Board Member Report(s)

11. Application Hearing(s)

- a. EWD Fetterly, Kyle
- b. EBL Brooks, Audrey
- c. EBL Durham, Josh
- d. EBL Mercer, Markus
- e. EBL Marcinkus, Joseph
- f. EWT Marcinkus, Joseph
- g. EPC Walters, Keith

12. New Business

a. CE Exemption - Johnnie Rose

13. Committee Report(s)

- a. Regulatory Committee Ken Tuck
- b. Exam Review Committee Johnnie Rose
- 14. Discussion Topics

15. Public Comments

- 16. Executive Session (if needed)
- 17. Adjournment