# AGENDA South Carolina Environmental Certification Board Board Meeting October 26, 2023 at 10:00 a.m. Synergy Business Park, Kingstree Building 110 Centerview Drive, Columbia, South Carolina Upstate Conference Room

## 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 July 27, 2023 and August 15, 2023

## 8. Board Chairman's Remarks – J. Kenneth Rentiers

### 9. Staff Reports

- a. Board Executive'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 Maurice Smith
- e. Investigative Review Conference (IRC) Report Maurice Smith
- f. Office of Disciplinary Counsel Report Chris Elliott

## 10. Board Member Report(s):

#### 11. Disciplinary Hearing:

a. Case No.: 2021-2

### 12. Application Hearing(s):

- a. EWD. Billy Rushing
- b. EWD. Jeffrey Tucker
- c. EWD. William Faulkner
- d. EDS. Matthew Gregory
- e. EDS. Garret Scott Parham
- f. EDS. Tilton James
- g. EBL. Scott Law

## **EWT to EPC License Corrections**

- h. EWT. Kevin Wisham
- i. EWT. David Fore
- j. EWT. Norman Reese
- k. EWT. Kevin Knab
- I. EWT. George Ferguson

# 13. Old Business

- a. S.C. Code 40-1-140 Application Updates Hardwick Stuart and Cleve Langdale
- b. Update on Proposed Regulations for Chapter 51 Johnnie Rose

## 14. New Business

- a. Water Professional International Update(s) Johnnie Rose and Tom Healy, VP of WPI
- b. Delegation of Authority to Deny Applications at Staff Level Johnnie Rose
- c. Investigative Review Conference (IRC) Member Update(s) Johnnie Rose
- d. Continuing Education Audits for Reporting Year 2021-2023 Johnnie Rose
- e. Strategic Plans for 2024 Johnnie Rose
- f. Board Members Special Project for 2024 Johnnie Rose
- g. 2024 Board Conference Travel Johnnie Rose
  - WPI 2024
  - Upstate Rural Water Meeting
- 15. Discussion Topics
- 16. Public Comments
- 17. Executive Session (if needed)
- 18. Return to Public Session
- 19. Adjournment