#### **AGENDA**

# South Carolina Environmental Certification Board **Board Meeting**

January 25, 2024 at 10:00 a.m. Synergy Business Park, Kingstree Building 110 Centerview Drive, Columbia, South Carolina **Lowcountry Conference Room** 

Members of the public who wish to observe may do so by live streaming at: https://llr.sc.gov/env/videos.aspx

#### 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. Pledge of Allegiance
- 5. Adoption of Agenda
- 6. Introduction of Board Members and Staff
- 7. Approval of Excused Absences
- 8. Approval of Meeting Minutes October 26, 2023
- 9. Board Chair's Remarks Phillip Thompson-King Vice-Chair

### 10. Staff Reports

- a. Board Executive's Report Johnnie Rose
- b. Finance Report Johnnie Rose
- c. Advisory Opinions, Office of Advice Counsel Hardwick Stuart
  d. Office of Investigations and Enforcement Report Todd Bond
- e. Investigative Review Conference (IRC) Report Todd Bond
- Office of Disciplinary Counsel Report Chris Elliott

# 11. Disciplinary Hearings

a. Case No.: 2022-11

# 12. Application Hearings

- a. EDS: Anders, Steven
- b. EDS: Gregory, Matthew
- c. EDS: Parham. Garrett Scott
- d. EBL: Brinkley, Dorothy
- e. EBL: Cheverier, Taylor
- f. EBL: Law, Scott

# 13. Old Business

- a. Exam Time Limit Increase Johnnie Rose
- b. New Onboarding of IRC Members Johnnie Rose
- 2021-2023 Continuing Education Audit Report Update Johnnie Rose
- d. Strategic Planning Update Johnnie Rose

# 14. New Business

- a. 2024 Legislative Updates Johnnie Rose
- b. IiC24 Annual Conference Update Phillip Thompson-King and Johnnie Rose
- c. Education, Training and Workforce Development for Operators-Joshua Castleberry and Johnnie Rose

- d. PSI's Exam Scheduling Platform Migration Johnnie Rose
  e. Operator Exam Eligibility for Exam Repeaters Johnnie Rose
  f. Water and Wastewater Operator Shortages by The Water Coalition– John Young and JoEllen Trueblood
  g. 2024 Board Travel Johnnie Rose
- h. 2025 Board Meeting Dates Johnnie Rose
- 15. Agenda Topics for Future Meetings
- 16. Public Comments
- 17. Executive Session
- 18. Return to Public Session
- 19. Adjournment