AGENDA

South Carolina Board of Environmental Certification "Conference Call" Board Meeting 10:00 a.m. November 4, 2014 Synergy Business Park Kingstree Building 110 Centerview Drive, Room 105 Columbia, South Carolina

1. Meeting Called to Order

- a. Public notice of this meeting was properly posted at the S. C. Board of <u>Environmental Certification</u> 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.
- 2. Approval of Excused Absences
- 3. Approval of the September 9, 2014 Minutes
- 4. Chairman's Remarks-William Armes
- 5. Administrator's Remarks-Molly Price
 - a. Advisory Opinions, If Needed, Office of General Counsel
 - b. OIE Report-Office of Investigations and Enforcement-Todd Bond
 - c. OGC Report-Office of Disciplinary Counsel-Erin Baldwin
- 6. New Business
 - a. Approval for Chairman Armes to attend the Annual ABC Conference in Long Beach, California on January 13th through January the 16th 2015
- 7. Executive Session (If Needed)
- 8. Return to Public Session
- 9. Adjournment

The next meeting of the S. C. Board of <u>Environmental Certification</u> is scheduled for January 13, 2015, in room 108.