

## **MINUTES**

### **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**

#### **Meeting Called to Order**

William Armes called the regular scheduled meeting via Conference Call to order, at 10:05 a.m. Other members participating in the meeting included: David Baize, of Irmo; Charles Cortez, of Pelzer; Ken Rentiers, of Columbia; and Elizabeth Williams, of Sumter.

Staff members participating during the meeting included: Molly Price, Administrator; Theresa Garner, Program Assistant; and Georgia Lewis, Advice Counsel.

William Armes announced that 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.

#### **Section 40-23-40**

William Armes announced the purpose of this board is to protect the general public through the regulation of persons engaged in occupations appointed by the legislature for regulation by the board. These occupations are referred to in Chapter 23 collectively as Environmental Systems Operators.

#### **Approval of Excused Absences**

##### **MOTION**

Ken Rentiers made a motion the Board approves the excused absences of board members; Mitch Dew, Dwight Johnson, Jimmy Rodgers, and Hank Rutland. Charles Cortez seconded the motion, which carried unanimously.

## **Approval of the September 9, 2014 Minutes**

### **MOTION**

David Baize made a motion the Board approves the minutes of the September 9, 2014 meeting as presented. Ken Rentiers seconded the motion which carried unanimously.

### **Chairman's Remarks-William Armes**

Mr. Armes welcomed new board member Charles Cortez. Mr. Armes thanked the board members for allowing him to serve in 2014. He requested the topic of "reciprocity in other states", be placed on the next board agenda. He said the board could discuss licensee mobility, and how our program compares to that of other states.

### **Administrator's Remarks-Molly Price**

Molly said she was glad to be able to participate in the board meeting conference call, and was looking forward to meeting each of them at the next meeting. She stated the board currently has 8,820 licensees, and the cash balance for September was \$394, 846. 67.

### **Advisory Opinions, If Needed, Office of Advice Counsel**

No advisory opinions were given during this meeting.

### **OIE Report-Office of Investigations and Enforcements-Todd Bond**

There was no report presented at this meeting.

### **OGC Report-Office of Disciplinary Counsel-Erin Baldwin**

There was no report presented at this meeting.

### **New Business**

Approval for Chairman, William Armes to attend the Annual ABC Conference in Long Beach, California on January 13<sup>th</sup> through January 16<sup>th</sup>, 2015.

### **MOTION**

Ken Rentiers made a motion the board approves Mr. Armes request to attend the ABC Conference in Long Beach, California in January 2015. David Baize seconded the motion, which carried unanimously.

### **Executive Session (If Needed)**

The board did not enter into executive session during this meeting.

## **Adjournment**

### **MOTION**

There being no further business to be discussed at this time, Charles Cortez made a motion the meeting be adjourned. Elizabeth Williams seconded the motion which carried unanimously.

The November 4, 2014 meeting of the S. C. Environmental Certification Board adjourned at 10:20 a.m.

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