AGENDA

South Carolina Board of Registration for Foresters Board Meeting February 9, 2023, at 10:00 a.m. 110 Centerview Drive Columbia, South Carolina Via Virtual Video/Teleconference

1. Call to Order

2. Statement of Public Notice

Public notice of this meeting was properly posted at the S.C. Board of Registration for Foresters office, Synergy Business Park, Kingstree Building, and on the board website 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. This meeting is being held via video and teleconference. Members of the public who wish to attend may do so by telephone or the Internet. For login information, please email Contact.Foresters@llr.sc.gov.

- 3. Invocation
- 4. Adoption of Agenda
- 5. Introduction of Board Members and Others
- 6. Approval of Excused Absences
- 7. Approval of Meeting Minutes November 10, 2022
- 8. Board Chairman's Remarks Charles 'Chip' Maley
- 9. Staff Reports
 - a. Administrator's Report Pam Dunkin
 - b. Finance Report Pam Dunkin
 - c. Advisory Opinions (if needed) Office of Advice Counsel Megan Flannery
 - d. ODC Report Office of Disciplinary Counsel Prentiss Shealy
 - e. OIE Report Office of Investigations and Enforcement Todd Bond
 - f. IRC Investigative Review Committee Todd Bond

10. Old Business

- a. CE Broker Pam Dunkin and Johnnie Rose
- 11. Executive Session (If Needed)
- 12. Public Comments
- 13. Adjournment