MINUTES

SC Board of Registration for Foresters Board Meeting Board Meeting February 11, 2021 at 10 a.m.

Synergy Business Park, Kingstree Building
110 Centerview Drive,
Columbia, South Carolina

Meeting Called to Order

James Christian Hendricks, Chairman, called the meeting to order at 10:19 a.m. Other members participating in the meeting included: Charles J. Maley, of Moore; Robert A. Drummond, of Columbia; Michael Mills, of Newberry; William D. Sligh, Jr., of Hartsville; and Brannon M. Babb, of Honea Path.

Staff members and others participating during the meeting included: Hardwick Stuart, Office of Advice Counsel; Pam Dunkin, Administrator; Johnnie Rose, Program Coordinator; Tiear Williams, Administrative Assistant and Melaine Farnham, Creel Court Reporting, Inc.

Statement of Public Notice

Mr. Hendricks stated the public notice of this meeting was properly posted at the SC 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.

Invocation

Mr. Chip Maley gave the invocation.

Adoption of Agenda

MOTION: To adopt the February 11, 2021 agenda

Maley/Sligh/approved.

Approval of Excused Absences

MOTION: To excuse Frazier Baldwin from the February 11, 2021 Board meeting.

Maley/Drummond/approved.

Approval of Meeting Minutes

MOTION: To approve the July 23, 2020 meeting minutes.

Sligh/Babb/approved.

Chairman's Remarks - Christian Hendricks

Mr. Hendricks thanked everybody for attending the meeting. He thanked Mrs. Dunkin and staff for their hard work throughout this pandemic.

Staff Reports

- a. Administrative and Financial Report Pam Dunkin
- b. **Advisory Opinions** There were no Advisory Opinions.
- c. **ODC Report** There was no report.
- d. **OIE Report** There was no report.
- e. **IRC Report** There was no report.

Old Business

a. CFE Reporting Year 2019-2021 – J. Christian Hendricks

Based on the Governor's Executive order, it appears there are no extensions that will be granted for the upcoming renewal; however, licensees are expected to report CFEs for the upcoming renewal.

New Business

a. Update on Proposed Regulations – J. Christian Hendricks

The proposed regulations are now in the Senate Subcommittee; however, other topics were presented before the Forester's updated proposed regulations, and the subcommittee ran out of time. We will be rescheduled for a hearing and the Board will be made aware of the hearing date and outcome of the hearing.

b. 2020 ASBORF Meeting Report - Chip Maley

Chip Maley and Pam Dunkin attended the 2020 ASBORF Annual meeting on ______ via zoom. At this meeting they elected new officers, approved financial reports, discussed CFEs for 2020, and state Board organizational structures. They indicated that the next in person meeting is scheduled for April 7-9, 2021, in Asheville, NC, however, with our current pandemic we are unsure if the meeting will take place. South Carolina is scheduled to hold the ASBORF Annual meeting in 2024.

c. 2021 Board Meeting Dates - Pam Dunkin

The upcoming 2021 Board meeting dates are as follows: May 13, 2021, August 12, 2021 and October 21, 2021.

d. 2021 Election of Officers - Pam Dunkin

To defer to the May 13, 2021 meeting.

Executive Session

No executive session.

Return to Public Session

No return to public session.

Public Comments

There were no public comments.

Adjournment

MOTION: To adjourn. Maley/Mills/approved.

The meeting adjourned at 10:46 a.m.