

MINUTES

South Carolina Board of Registration for Foresters

Conference Call Meeting

9:30 A.M., November 29, 2011

Synergy Business Park

Kingstree Building

110 Centerview Drive, Conference Room 204

Columbia, South Carolina

NOTE: These minutes are a record of the motions and official actions taken by the Board and brief summary of the meeting. A transcript of this meeting providing more detail will be available on the Board's website: www.llr.state.sc.us/pol/forestry

Meeting Called to Order

Amy McFadden, chairman, of Georgetown, called the conference call meeting of the SC Board of Registration for Foresters to order at 9:41 a.m. Other Board members participating in the meeting included: George Chastain, vice chairman, of Georgetown; Charles Sibley, secretary, of Chapin; Allen Dunn, of Central; and Ronald Byrd, of Hartsville.

Staff members participating during the meeting included: Lenora Addison-Miles, Administrator; and Dean Grigg, Advice Counsel.

Mrs. McFadden announced that public notice of this meeting was properly posted at the S. C. Board of Registration for Foresters 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.

Approval of Excused Absences

MOTION

Dr. Dunn made a motion to approve the absence of Fred Gantt. Mr. Sibley seconded the motion which carried unanimously.

Chairman's Remarks – Amy McFadden

Mrs. McFadden had no comments.

Administrator's Remarks – Lenora Addison-Miles

Mrs. Miles had no comments.

New Business

Proposed Regulation Changes (Chapter 53)

The agency conducted a review of the statutes and regulations for all licensing boards in an effort to eliminate any conflicts. The purpose of the proposed changes to Chapter 53 of the Code of Regulations is to conform to the practice act and eliminate language that is no longer relevant.

The Board recommended additional changes to Sections 53-13 and 53-15 that would eliminate references that are no longer relevant.

MOTION

Dr. Dunn made a motion to approve the proposed changes to the regulations. Mr. Byrd seconded the motion which carried unanimously.

A tentative hearing date, January 25, 2012, at 2:30 p.m., was scheduled in the event a hearing is requested regarding the changes to the regulations.

Public Comments

No public comments were made during this meeting.

Executive Session

The Board did not enter executive session.

Adjournment

There being no further business, the meeting was adjourned at 10:22 a.m.

The next meeting of the SC Board of Registration of Foresters is scheduled for January 19, 2012.