SOUTH CAROLINA BOARD OF REGISTRATION FOR FORESTERS

BOARD MEETING

Given before Yvonne R. Bohannon, Registered Merit Reporter, Certified Realtime Reporter and Notary Public in and for the State of South Carolina, commencing at 9:59 a.m. on Thursday, October 13, 2011, at the offices of the South Carolina Department of Labor, Licensing and Regulation, 110 Centerview Drive, Columbia, South Carolina.

> Reported by: Yvonne R. Bohannon, RMR, CRR

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APPEARANCES:

BOARD MEMBERS:

AMY L. McFADDEN (Chairman) RONALD W. BYRD (Telephonically) GEORGE CHASTAIN B. ALLEN DUNN, Ph.D. FRED H. GANTT CHARLES SIBLEY

FOR THE STATE:

SOUTH CAROLINA DEPARTMENT OF LABOR, LICENSING AND REGULATION BY: DEAN GRIGG Post Office Box 11329 (29211) 110 Centerview Drive Columbia, South Carolina 29210

ALSO PRESENT:

Theresa Garner Lenora Addison-Miles

(INDEX AT REAR OF TRANSCRIPT)

1 MS. McFADDEN: I guess we're ready to 2 call the meeting to order. Our meeting has 3 been properly posted at all the public 4 venues, I assume. 5 MS. MILES: Yes, ma'am. 6 MS. McFADDEN: Let's stand and say the 7 Pledge of Allegiance. 8 (The Pledge of Allegiance was 9 recited.) 10 MS. McFADDEN: George is going to say our invocation. 11 12 (The invocation was recited.) 13 MS. McFADDEN: Okay. Excused 14 absences, I guess Mr. Lominck is not here. 15 He is -- as we said at the last meeting, 16 he's indicated his decision to not serve 17 anymore, so we're in the process of 18 replacing him. 19 Do we need to approve his absence? 20 MS. MILES: You're just in time. 21 MR. GRIGG: Sorry. I was on a 22 conference call. I apologize. 23 MS. MILES: We have a member that's 24 not here --25 MR. GRIGG: Okay.

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1 MS. MILES: -- today, and he has 2 indicated that he no longer wishes to 3 serve, so do we need to do an excused 4 absence for him? 5 MR. GRIGG: Do an excused absence for 6 him until you can get him --7 MS. MILES: A replacement? 8 MR. GRIGG: Replaced, yeah. 9 MS. McFADDEN: Okay. 10 MR. GRIGG: That would be the best 11 thing. 12 MS. McFADDEN: Do we have a motion? 13 MR. CHASTAIN: I'll make a motion. MR. SIBLEY: And I second it. 14 15 MS. McFADDEN: All those in favor, 16 aye. 17 BOARD MEMBERS: Aye. 18 MS. McFADDEN: We've got Ronnie Byrd 19 with us on conference call this morning. 20 MR. BYRD: Hey, Amy. 21 MS. McFADDEN: Good morning. 22 MR. BYRD: Good morning. MS. McFADDEN: I appreciate you taking 23 24 the time to call in. 25 MR. BYRD: Well, I -- I -- as I told

1 you and I'll tell the whole board and 2 everybody that's there, I apologize for not 3 being there. We just had a couple of 4 changes around there. And it's always nice 5 to show up at the meeting with your new 6 boss. 7 MS. McFADDEN: It's a good idea. 8 MR. BYRD: I appreciate y'all setting 9 up the conference call. 10 MS. McFADDEN: Okay. If everybody 11 would just take a minute to review the 12 minutes from the last meeting. Let us know 13 of any changes. 14 MR. GANTT: I just have a couple 15 questions. No changes. I wonder how many 16 more we had registered last time. We had 17 110 I think that said they still had not 18 licensed, and I just wondered if some more 19 of them had --20 MS. McFADDEN: Okay. 21 MR. GANTT: -- picked up. 22 MS. McFADDEN: We'll probably get to 23 that when Lenora does her -- we'll get to 24 that when Lenora does her section. 25 MR. GANTT: All right.

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MS. McFADDEN: There's no changes. 1 Do 2 I hear a motion to accept the minutes? 3 MR. GANTT: We have a question. The 4 plaque we're talking about for Virgil, is 5 that still -- I guess that's in process? 6 MS. McFADDEN: Yes. We're going to 7 hopefully do that in the January meeting. 8 DR. DUNN: I so move for approval. 9 MR. GANTT: (Indicating.) 10 MS. McFADDEN: Okay. All those in 11 favor to accept the minutes as presented? 12 BOARD MEMBERS: Aye. 13 MS. GARNER: Who seconded that, 14 please? 15 MS. MILES: Mr. Gantt. 16 MR. GANTT: (Indicating.) 17 MS. GARNER: Mr. Gantt. Thank you. 18 MS. McFADDEN: I don't have any 19 remarks at this time. 20 Ms. Lenoir, do you want to give us an 21 update. The agency is now 22 MS. MILES: 23 requiring a court reporter of all meetings 24 in order to provide a verbatim transcript 25 of the meetings. The transcript will be

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1 posted on the Board's website. 2 There are 695 foresters registered 3 through June 30th of 2013. The last 4 renewal period ended on September 30th. 5 Registrants can now apply for 6 reinstatement. There are 76 licenses that 7 lapsed effective June 30th as compared to 8 62 that had lapsed in 2009 at the end of 9 that renewal period. 10 I have provided each member with information to access the LLR board member 11 12 site. It gives you the website with the 13 user ID and password. The site contains 14 information and resources for all POL board 15 members, including forms, travel 16 information, board member listing for all of the boards, and the board member 17 18 orientation reference manual that was used at the board member orientation at the Fire 19 20 Academy this week. Each member also has a memorandum 21 22 regarding the 2012 state official license 23 plates. The members who currently have an 24 assigned plate can retain that same plate

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number by paying your vehicle property

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1	taxes and renewal registration fee and
2	submitting your insurance certification to
3	your county treasurer's office before
4	January 31st. Members that want to obtain
5	a license plate for the first time must
б	complete the application that's attached,
7	provide a copy of your current vehicle
8	registration and a \$15 fee payable to SCDMV
9	and submit that information to me no later
10	than November 21st.
11	Mr. Byrd, I will forward this
12	information to you.
13	MR. BYRD: Okay. Thank you.
14	MS. MILES: Okay. CFE audit letters
15	were mailed on October the 12th to 63
16	registrants. The registrants were asked to
17	submit proof of their CFEs by November
18	30th, and the Board will review the
19	documents during the January meeting.
20	I have also provided for you the
21	August 2011 cash balance report as provided
22	to our office our finance office. The
23	cash balance for August was \$35,459.02.
24	And you also have a spreadsheet that gives
25	you this is the spreadsheet, and I've

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color coded it. That -- the spreadsheet 1 2 shows July and August information. 3 As you see, you have application fees, 4 renewal fees, license fees, and then a miscellaneous revenue. That would be an 5 6 online verification. Then in the yellow 7 you have your expenditures. The pink was 8 the revenue. The yellow is expenditures. You have payroll. Then you have postage, 9 10 rent for the building, and that's based on 11 the square footage. You have additional 12 payroll such as retirement, Social 13 Security, in -- health insurance, dental. 14 Then if you go to the next page, it 15 shows our cash transfers. We have -- for 16 the admin director, that would be the 17 director's office, administration, finance, 18 HR, that type of thing, and POL administration, and we also have office of 19 20 investigations and enforcement, legal, and the office of board services 21 22 administration. 23 And I've just given you this 24 information -- this for your information to 25 see, you know, what our expenses are and

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1 the type of expenses that we are incurring. 2 And if you would like to get this detailed 3 report each month, we can do that, or if 4 you'd rather just get the basic cash 5 balance, it's up to you. Just let me know 6 and I'll provide either one. 7 And the expend -- the transfers that 8 we have like for admin and POL admin, legal 9 and -- the B&BB is the office of business 10 services. Finance has come up with a 11 formula that they use as an overall 12 percentage, and they just came up with a 13 percentage that would be equal for each board, so it's just a formula that they use 14 15 and that shows the percentage that they 16 came up with. Okay? MS. McFADDEN: I think that the 17 18 overall is probably good. 19 MS. MILES: Okay. 20 MS. McFADDEN: And then if we have any 21 questions, you know, we can --22 MS. MILES: Okay. 23 MS. McFADDEN: -- we can ask for the 24 further -- the further detail. 25 MS. MILES: That's fine.

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1 MS. McFADDEN: But just the outline 2 here is great. 3 MS. MILES: Yeah, normally we -- we 4 just -- we haven't got an up -- August was 5 the last one that we've gotten, so I guess 6 we would get September maybe later on this 7 month. So it's a little behind when we get 8 it, but I'll be glad to provide each one 9 for you as we get them. Okay? 10 MS. McFADDEN: Okay. 11 MR. GANTT: That would be helpful if just one time we got a -- maybe at the end 12 13 of the six months --14 MS. MILES: That's why I did it this 15 time --16 MR. GANTT: Maybe at the end of the 17 six months we get one and then about the 18 other times we just sort of see --19 MS. MILES: Okay. And I --20 MR. GANTT -- since it's brand new to 21 us --22 MS. MILES: I did it this way because 23 we just finished renewals so we could see, 24 you know, the money that was coming in with 25 our revenues. Yeah, we can do that. That

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would be fine. 1 2 MR. GANTT: If we get it in advance of 3 the meeting --MS. MILES: 4 Okay. 5 MR. GANTT: -- it's hard to solve all 6 this right now. 7 MS. MILES: Okay. But I sure can. 8 I'll do that. Well, next time I'll just 9 send it out maybe with your packet. That 10 would be good? 11 MS. McFADDEN: That would be good. 12 MS. MILES: Okay. 13 MS. McFADDEN: Thank you, Lenora. 14 MS. MILES: That's it. Thank you. 15 MS. McFADDEN: Okay. Unfinished 16 business. As we mentioned, the SCFA executive committee has submitted three 17 18 names to replace Mr. Lominck. So we're 19 just waiting on the governor's office to 20 take action on -- on that. And hopefully 21 they'll -- they'll do it soon so that we 22 have another board member. 23 The plaque for Virgil, we're going to go ahead and order and have that for our 24 25 January -- January meeting.

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13 1 Does anybody else have any other un --2 other unfinished business? 3 MR. GANTT: Come back to our minutes 4 we had on the second page last time. We're 5 missing one reference on somebody named Branham and some questions regarding the 6 7 work experience. I'm just wondering if 8 that's --9 MS. MILES: He's on the agenda. 10 MR. GANTT: He's on the agenda? 11 MS. McFADDEN: Yes. 12 MS. MILES: Yes, sir. 13 MS. McFADDEN: Okay. And he's our 14 first -- our first approval. 15 Is Branham the one we had questions 16 on? 17 MS. MILES: Uh-huh. 18 MS. McFADDEN: Okay. We can go ahead 19 and start with him. 20 MS. MILES: Okay. The Board reviewed 21 Mr. Branham's application during the July 22 14th meeting and voted to hold the 23 application until he provided additional 24 information regarding his work experience 25 and an additional reference. Mr. Branham

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obtained a bachelor of science degree in 1 2 forest resource management from Clemson University on May 8, 2009. He passed the 3 4 Certified Forester Exam on May 10th, 2011. 5 In an e-mail dated August 2nd, Mr. Branham 6 provided clarification regarding the three 7 months of work experience which he 8 indicated was a full-time internship with a 9 registered forester, and that e-mail I 10 think is in your packet. And the reference 11 is also in your packet. 12 MR. GANTT: I don't think he started 13 full-time work until January the 4th, 2010. And he graduated in December of 2009, so... 14 15 MS. McFADDEN: He graduated in May of 16 2009 and started work with SC&G [sic] in 17 May of 2009. 18 MS. MILES: Yeah, he was --19 MR. GANTT: Doesn't the experience 20 start when you finish school? 21 MS. McFADDEN: It does. And he 22 graduated May of 2009. Okay. So he --23 well, the question that he answered was not 24 the question that we needed answered. The 25 question we needed answered was the May

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1 2009 to August 2009 for SCE&G, has 2 indicated as part time. So he -- he 3 answered the question about Okatie which 4 was an internship --5 MR. CHASTAIN: Which was prior --6 MS. McFADDEN: -- which was prior to 7 graduation, so that wouldn't count anyway. 8 MS. MILES: Okay. 9 MR. SIBLEY: And I'm a little 10 confused. I saw that he graduated May of 11 2009, but then it shows that he was at 12 Clemson attending Clemson through 12/09. 13 Did he clarify that at all? 14 MS. MILES: Uh-uh. 15 MR. SIBLEY: I mean, his employment 16 says May 8th, but... 17 MS. McFADDEN: That must be why he was only part time for SCE&G. He may have 18 19 still been taking a class or two. 20 MR. SIBLEY: Additional courses. 21 DR. DUNN: That's probably what he was 22 doing. MR. SIBLEY: Well, then I would 23 guestion whether he was full time --24 25 DR. DUNN: Full time.

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1 MR. SIBLEY: -- or he was taking 2 courses. 3 MS. McFADDEN: So the May 18th of '09 4 to August 8th of '09, it says part time. 5 So, I mean, I guess it was -- if it was 6 just part time for the summer, that would 7 be three months that would count, and then 8 he would pick up on January 2010. So 9 January -- well, calculate the -- if that 10 three months from May to August was full-time work, he would have his time. 11 12 MR. SIBLEY: Uh-huh. 13 MR. CHASTAIN: Yes. 14 MS. McFADDEN: So I guess that's what 15 we need to -- the May 18th to August 8th, 16 we need to know if that was full time -- it 17 says part time, but that may just mean he 18 wasn't hired on as a full -- and he may 19 have just been a summer employee. 20 MS. MILES: Okay. 21 MS. McFADDEN: But if he was working 22 40 hours a week in that time period, then 23 he has enough experience to qualify. 24 MR. BYRD: Amy, does this -- looking 25 at the sheet from Lenora and their

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1 communications where he says work 2 experience was full time for three months, 3 but that's -- that's at Okatie, and that 4 was before -- and that was before his 5 graduation. So what you're talking about 6 is the three months with SCE&G. 7 MS. McFADDEN: Right. Yeah, the 8 Okatie doesn't count because that was 9 before he graduated. 10 MR. BYRD: Okay. All right. Well, I 11 just saw the same three -- the same time 12 period, and I just wanted to be sure. 13 Okay. 14 MS. McFADDEN: Yeah. And I guess we should have been more detailed in our 15 16 question. When we said the three months, 17 he assumed -- I quess he assumed that it 18 was the three months for Okatie. 19 MR. GANTT: Would be it appropriate to 20 approve licensing him effective, say, the first of January of 2012, subject -- unless 21 he shows and presents the proper 22 23 information that he has the extra time to 24 work full time during the -- May and June 25 of 2009?

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1 MS. McFADDEN: Yeah, you could do -- I 2 mean, because January 2012 he's got it for 3 sure. 4 MR. GANTT: He's got it then. 5 MS. McFADDEN: But regardless of what 6 those three months hold. 7 MR. GANTT: Uh-huh. 8 DR. DUNN: It appears what he did was 9 basically got his degree in May of '09 and 10 then he went to summer school and he went 11 to -- he took a co-op in education for the 12 first session. The second session, do the 13 same thing. The fall semester of '09 he basically took the graduate courses in real 14 15 estate, accounting, finance, statistical 16 methods, and a seminar in coastal planning. 17 In the spring of 2010 he's back in co-op 18 aqain. 19 In the first and second session of 20 summer school, he also co-oped, but then it 21 says that during the second summer session 22 2010 he withdrew on June the 28th, 2010. 23 So he was -- he was in school or associated 24 with a school -- of course the co-op could 25 have been working.

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1 MS. McFADDEN: Right. 2 DR. DUNN: That could have been -- but 3 he officially it would appear on June the 4 28th, 2010. 5 MS. McFADDEN: So the summer of 2009 6 co-op would have been what he was doing --7 DR. DUNN: That's while he was doing 8 it, uh-huh. That had to be this one. 9 MS. McFADDEN: So that would count as 10 experience? MR. GANTT: Co-op, what does that 11 12 mean? 13 DR. DUNN: It's part of the 14 requirement -- I'm sure it's part of the 15 requirement probably for what he was trying 16 to do with the other courses he was taking 17 in real estate and tending and all that. 18 That's probably -- co-op requirement is the 19 way I would read this because this was out 20 at -- out at the --MS. McFADDEN: So if --21 22 DR. DUNN: But, anyway, he was 23 cooperating with them during this period of 24 time to do his co-op hours. That's co-op 25 681.

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1 MR. SIBLEY: That would probably be a 2 40-hour workweek. 3 DR. DUNN: Yeah. 4 MR. CHASTAIN: He wasn't taking any 5 other courses at that time? 6 DR. DUNN: Not during this time. Not 7 during the summer session --8 MS. McFADDEN: What about spring 2010? 9 DR. DUNN: Spring semester co-op. 10 MR. GANTT: Does that mean you're 11 in -- at Clemson or you're working or --12 DR. DUNN: No, he was --13 MR. SIBLEY: Working. 14 DR. DUNN: -- working. He was 15 working. 16 MS. McFADDEN: Okay. Do I hear a 17 motion on Mr. Branham? Don't all speak at 18 once. 19 MR. BYRD: Amy, there seems to be a 20 lot of questions about it on -- on the 21 time. So does he have to either clarify 22 the three-month period that you mentioned? 23 And if so, then, if I understand everybody, 24 he would have his time in. If not, it 25 would be January of next year for sure. Is

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that --1 2 MS. McFADDEN: Right. January 2012 3 would be -- would be a sure thing. 4 MR. SIBLEY: Yeah, that's true. 5 MR. BYRD: Unless he can confirm your 6 question of the three months, was it 7 permanent and full? 8 MS. McFADDEN: Right. 9 MR. BYRD: If he can -- I don't 10 know -- I guess I would make a motion. Ιf 11 he can confirm that to -- to the Board's 12 satisfaction and -- and that answers our 13 question -- of course that would be 14 presented at the next meeting I guess to 15 present it or can -- can we -- prior to his 16 approval -- his proving that, can -- can 17 we -- I believe it was Fred asked a similar 18 question a while ago. 19 If he can send documentation to prove 20 that, can we say that he would be approved 21 upon presenting evidence that that was 22 permanent, and if not, like you said 23 earlier, go till January '12? MS. McFADDEN: Yes. You -- you can 24 25 make a motion to that effect.

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1
                 MR. BYRD: Yeah. Yes. If I've got it
 2
            all correct based on all the different
3
            comments, I think that would be a
 4
            reasonable motion given all the discussion
5
            and the question.
6
                 MS. McFADDEN:
                                Okay.
7
                 DR. DUNN: That would clarify a lot
8
            more.
9
                 MS. McFADDEN: Right.
10
                 MR. GANTT: What did we ask him to
            provide us with?
11
12
                 MS. MILES: Information regarding if
13
            the three months -- and I didn't specify
14
            the three months.
                 MS. McFADDEN: Which three months?
15
16
                 MS. MILES: Yeah. Whether the -- was
17
            it full time or part time, yeah.
18
                 MR. GANTT: He didn't answer that, did
19
            he?
20
                 MS. McFADDEN: He did.
21
                 MS. MILES: He did.
22
                 MS. McFADDEN: He answered it about
23
            Okatie. We -- we didn't specify which
24
            three months we wanted to know about.
25
                 MR. GANTT:
                             Okay.
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1 MS. McFADDEN: And he -- so he assumed 2 it was the three-month internship at 3 Okatie. 4 Well, I quess the -- if you -- if you 5 make the motion on the sure 20 -- in 6 January 2012 unless he proves otherwise. 7 Can we do that? 8 MR. GRIGG: Uh-huh. 9 DR. DUNN: I second that. 10 MS. McFADDEN: Well, I can't make a motion. 11 12 MR. GANTT: I think Mr. Byrd did. 13 MR. GRIGG: He made a motion. 14 MS. McFADDEN: Okay. 15 MS. MILES: Mr. Byrd made it. 16 MR. BYRD: Based on what you said with 17 it -- if he can prove it, he would be 18 approved. If not, he would be approved 19 January, but that would give him the 20 correct time. 21 MS. McFADDEN: All right. 22 MR. GRIGG: Basically, Mr. Byrd, your 23 motion is he'll be approved come January 2012 or earlier if he can show the -- the 24 25 clarification y'all are asking for on the

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24 1 work experience? 2 MR. BYRD: Correct. 3 MR. GRIGG: Okay. 4 MR. BYRD: Correct. 5 MR. GRIGG: So we've got a motion on that. Anybody --6 7 MS. McFADDEN: Second? 8 MR. GANTT: (Indicating.) 9 MR. GRIGG: You're seconding it. All 10 right, Mr. Gantt. MS. McFADDEN: All those in favor. 11 12 BOARD MEMBERS: Aye. 13 All right. Mosley Clement Coleman. 14 MS. MILES: The Board received an 15 application for registration by examination 16 for Mr. Coleman on July 20th, 2011. He 17 obtained an associate in agriculture 18 forestry management technology degree from 19 Horry-Georgetown Technical College on May 20 7th, 1998. He passed the Certified 21 Forester Exam on July 8th, 2011, and his 22 file is complete. 23 MS. McFADDEN: Do we have any 24 discussion on Mr. Coleman? 25 MR. BYRD: Amy, is his work time -- on

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1
            my sheet it -- it's not clear. Is it July
 2
            1st, '09, or is that '04? I'm assuming
3
            it's '09.
 4
                 MR. GANTT: I think it's '04 --
5
                 MS. MILES: It's August 1, '04.
6
                 MR. GANTT: -- on mine.
7
                 MS. McFADDEN: Yeah, I think it's '04.
8
                 MS. MILES: It's '04.
9
                 DR. DUNN: He graduated in '98.
10
                 MR. BYRD: That was prior to his
11
            graduation, the majority of it.
12
                 MS. McFADDEN: No, he graduated in
13
            '98.
14
                 MR. BYRD: Oh, that's right. That's
15
            right. I can't even read my own notes.
16
                 MR. GRIGG: I have that problem too.
17
                 MR. BYRD: Amy, I'll just say I
18
            know -- I'll have to admit that the
19
            qualifications -- and I know several of his
20
            references personally, and I would sure put
            a lot of confidence in what they're having
21
22
            to say here.
23
                 MS. McFADDEN: Okay.
24
                 MR. BYRD: That's my two cent worth.
25
                 MS. McFADDEN: Okay. Do I hear a
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motion? 1 2 DR. DUNN: I so move. 3 MR. SIBLEY: I'll second. 4 MS. McFADDEN: Any further discussion? 5 All those in favor. 6 BOARD MEMBERS: Aye. 7 MR. GRIGG: Just so we're clear, that 8 motion was approved, correct? 9 MS. McFADDEN: Yes, for the license. 10 Okay. Clay Hunter Folk. MS. MILES: The Board received an 11 12 updated application for registration by 13 examination for Mr. Folk on July 7, 2011. 14 He obtained a bachelor of science degree in 15 forest resource management from Clemson 16 University on December 16, 1999. He passed 17 the state examination on March 6th of 2000, 18 and his file is complete. 19 MS. McFADDEN: Where is he working at 20 now? I mean, his -- his application says 21 employed September '09 to June 2011. 22 MS. MILES: It says Folk Land 23 Management, Inc. 24 MS. McFADDEN: Right. But -- but it 25 says it ended two -- in June of 2011.

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1 MR. CHASTAIN: Well, there's conflict 2 between that and -- the employment 3 verification says to present. 4 MS. MILES: Yeah. 5 MR. CHASTAIN: And it was dated -- of 6 course it was dated June. 7 MS. McFADDEN: Maybe he was filling it 8 out to present when he put the date there. 9 MR. GANTT: Four months back in 2006, 10 and he had a year and nine months since --11 I mean, if he's still in forestry, June of 12 2011, if he's still there, he has his two 13 years. 14 MS. McFADDEN: Right. I was just 15 wondering if that -- where his current 16 employment was, if he wasn't no longer 17 there, but that must just be a function of 18 the date that he filled this out. 19 Any other questions on Mr. Folk? 20 MR. GANTT: I don't know what he did between 2007 and 2009. 21 22 MS. McFADDEN: It looks like he's in 23 the military. 24 MR. CHASTAIN: He was in the military. 25 MS. MILES: He was in the military.

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1 MR. GANTT: It says when he went -- it 2 looked like in May of 2006. It looked like 3 he got out in May of 2007, but maybe that's 4 a -- I'm not reading it right. 5 MS. McFADDEN: I don't know. 6 DR. DUNN: I guess he was in Iraq for 7 a year. 8 MR. GANTT: He did something for two 9 more years. DR. DUNN: Yeah, it says he was in a 10 11 detention facility. 12 It appears -- I think he has the time. 13 I think a lot of -- so I'll make a motion 14 that we approve his application. 15 MS. McFADDEN: Okay. 16 MR. SIBLEY: I second. 17 MS. McFADDEN: Any further discussion? 18 All those in favor. 19 BOARD MEMBERS: Aye. 20 MS. McFADDEN: Okay. Mr. Folk. 21 Licensure via reciprocity Jacob Owen 22 Foose. 23 MS. MILES: The Board received an 24 application for registration by reciprocity 25 for Mr. Foose on August 9th, 2011. He

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obtained a bachelor of science degree in 1 2 forest resource management from Clemson 3 University on August 13, 2005. He was 4 licensed in North Carolina on October 12th, 5 2007, by their examination. His file is 6 complete. 7 MR. SIBLEY: How do we treat on 8 reciprocity if he no longer lives in North 9 Carolina? Because he's in Greenville now. 10 MS. McFADDEN: It's basically a transfer of -- of the license. 11 12 MR. GANTT: He wasn't in North 13 Carolina at all except for -- he was both 14 2005 and 2007. I guess that's when he took his --15 16 MR. CHASTAIN: As long as he was in 17 North Carolina when he was licensed. 18 MS. McFADDEN: When did he pass the 19 exam? When did he take the exam? 20 MR. CHASTAIN: 2007. 21 MS. MILES: Yeah. 22 MR. CHASTAIN: October 2007. 23 MS. McFADDEN: So he was still with 24 them. 25 MR. CHASTAIN: He was still living

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30
 1
            there.
 2
                 DR. DUNN: 2007.
 3
                 MR. SIBLEY: So he was there two
 4
            years.
 5
                 MS. McFADDEN: Uh-huh.
 6
                 Okay. Do I hear a motion on
 7
            Mr. Foose?
                 MR. CHASTAIN: I make a motion for
 8
 9
            license of reciprocity.
10
                 DR. DUNN: Second.
11
                 MS. McFADDEN: Any further discussion?
12
                 All those in favor say aye.
13
                 BOARD MEMBERS: Aye.
14
                 MS. McFADDEN: So moved.
15
                 Okay. Reinstatement request.
16
            Mr. Frazier Baldwin.
17
                 MS. MILES: Mr. Baldwin's license
18
            lapsed on June 30th of 2005. He has
19
            submitted a completed reinstatement package
20
            and paid all required fees.
21
                 MS. McFADDEN: Any questions,
22
            discussion on Mr. Baldwin?
23
                 Do I hear a motion to reinstate?
24
                 MR. SIBLEY: Motion to reinstate
25
            Mr. Baldwin.
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31 1 DR. DUNN: Second. 2 MS. McFADDEN: All those in favor say 3 aye. 4 BOARD MEMBERS: Aye. 5 MR. GANTT: Where is Tolbert, South 6 Carolina? 7 MR. SIBLEY: It's between Lancaster 8 and Rock Hill. 9 DR. DUNN: Rock Hill. 10 MR. GANTT: A great metropolis. His box is number F. 11 12 DR. DUNN: But it might be seven. 13 MR. SIBLEY: That's a seven. That's a 14 forestry address. 15 MS. McFADDEN: Okay. Statute and 16 regulation review, turn that over to George 17 if he wants to --18 MR. CHASTAIN: Make a few comments. 19 I'm not sure I want to open this can of worms up again. But you've got a memo in 20 21 your packets that I had sent to Lenora when 22 LLR had asked us to look at the statute and 23 regulations and look for any comments. Ι 24 put that together and I circulated that to 25 Charles and asked Charles to add in any

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1 comments.

2	We've looked at the regulations and we
3	have I think these are the the core
4	areas that we've seen that are conflicts
5	between the regulations and the law or
6	between regulations now we actually do
7	things that were under LLR. A lot of the
8	regulations came from when we were an
9	independent board and not part of the LLR.
10	So there's probably some some old
11	language in there. And I can go over these
12	just real quick. I I would ask that
13	Charles add anything that he'd like to add.
14	Then there's some comments on the end that
15	LLR has added last. Lenora mentioned
16	those.
17	We kind of, I guess, need to come up
18	with a process on how far do we want to go
19	with this and how do we want to proceed.
20	There are some potential conflicts. Very
21	few things in the law itself that that I
22	saw that we did we did note in the law
23	there's some things that are holdovers,
24	specifically about the secretary posting
25	the bond and 48-27-70. There's some

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some items that are just -- just conflicts with the way we used to work and the way we work now.

Not a whole lot in the law. The biggest thing is the regulations. There are some things in the regulations that are just not -- that refer to things that don't exist anymore partially with SAF.

9 Quickly looked through the 10 regulations. 53-2(c)(1), that has a 11 requirement that the Board's secretary post 12 a bond -- a surety bond. 53-2(c)(2), it 13 talks about the secretary being responsible for receiving funds on behalf of the Board, 14 and that was I'm sure from when Claude was 15 16 located somewhere else and was actually receiving checks. 17

53-7 directs that license --18 19 applications for licenses should be sent to 20 the Board's secretary. 53-9 talks about 21 the one-year renewal, and that's going to 22 come up several times. You'll see that, 23 and that's not -- that's not going to be 24 real easy to clear up I'm afraid because 25 the -- most of the regulations were based

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1 on a yearly renewal. 2 53-13 talks about the forest terminology. The book is out of print now. 3 4 The third edition is the Dictionary of 5 Forestry. It was published in 1988 by SAF. 6 It's actually available online now. Т 7 don't know if you can get a hard copy 8 anymore now. It's on SAF's website. 9 53-15, in the regulations, the 10 regulations actually have a copy of the SAF 11 Code of Ethics that has been replaced, but 12 it refers to the Code of Ethics adopted by 13 SAF. So what we're showing in regulations is not what's actually in the Code of 14 15 Ethics adopted by the SAF. I'm not sure 16 they don't prefer what's actually in the 17 code -- actually in the regulations versus 18 what SAF's adopted, but they're not -they're not the same. 19

20 53-16 talks about our fee structure. 21 In looking at that more and more -- and 22 Charles can comment as well. Looking at it 23 more and more, it does in the regulations 24 say that the Board can review that. So I'm 25 not sure that's something that actually has

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to be addressed, but it does refer to an 1 2 old fee structure that's based on an 3 annual --4 MR. SIBLEY: It spells out a lot of 5 fees in that fee structure. 6 MR. CHASTAIN: It does. 7 MR. SIBLEY: And that's true at the 8 time it was written, and it does say that 9 we can change that, so that's something we 10 decide we want to fight that or not worry about that because it is -- it's kind of 11 12 taken care of by the last statement in 13 there. 14 MR. CHASTAIN: It does have the little 15 sentence that lets us change it. So that 16 may not be something -- I apologize for 17 misusing the word, but annually. 18 53-20, 53-20 has all six categories 19 listed out from the SAF continuing 20 education. It's also based on an annual 21 renewal. So those six categories, most of 22 us, know don't exist anymore. SAF has --23 has looked at CFEs and changed their 24 policies on CFEs and they no longer offer 25 six categories. The categories have

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1 changed. The process for getting CFEs 2 approved have changed. The language also 3 allows us to -- to accept continuing 4 education credits that are not SAF 5 certified, which may be a good thing. 6 But it's -- it's a lot of language in 7 there referring to things that are no 8 longer available. People can't get 9 category six CFEs anymore, but we're saying 10 that we would accept those, so there's 11 probably some work there that needs to be 12 done to bring it into compliance with the 13 current Society of American Foresters' CFE 14 guidelines. And then we had talked a little bit on 15 16 the Board -- this is the only thing that would be kind of a change. The Board would 17 18 just clean it up. We had talked a little 19 bit about as a board about the ability to carry over category one CFEs and talked 20 21 informally about that. Currently in the 22 regulations we did not -- we cannot carry 23 over category one CFEs. And then we talked 24 about maybe that's a little restrictive,

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and that would be a decision for the Board.

1 (The proceedings were interrupted.) 2 MS. MILES: Are you back? 3 MR. BYRD: Lenora? 4 MS. MILES: Yes, sir. 5 MR. BYRD: I'm sorry. I hit a button 6 and I was gone. You can tell how high tech 7 I am. 8 MS. McFADDEN: You didn't hit that 9 button again, did you? 10 MR. CHASTAIN: Are you still with us? 11 MR. BYRD: Yeah, I'm here. I got to 12 go see about the boss, but I'm -- I'm back. 13 I'm glad y'all could get me back. Thanks. 14 MR. CHASTAIN: We're talking about --15 we're talking a little about the 16 regulations and conflicts in the 17 regulations and kind of going over some 18 comments that I have made. Charles and I 19 have looked through the regulations and 20 these are the conflicts that we think 21 exist. Now, exactly how to approach these 22 conflicts is the question and whether we 23 want to open up this can of worms again or 24 not, especially with -- with the -- the 25 law.

1 Then there's a -- you'll see the last 2 comment there is the forestry's title is 3 48, and that came from LLR. If anybody 4 wants to speak to the Board on that. 5 MS. MILES: Dean, this one is under 6 Title 48, Chapter 27. It doesn't conform 7 to the engine. 8 MR. GRIGG: To the engine? 9 MS. MILES: Yeah. 10 MR. GRIGG: Yeah, and some of y'all 11 were probably at that meeting on Tuesday or 12 maybe all of y'all. 13 MS. MILES: Mr. Sibley was. 14 MR. GRIGG: Oh, I'm sorry. You were 15 there, okay. 16 MR. SIBLEY: Uh-huh. 17 MR. GRIGG: Catherine talked about it 18 a little bit on Tuesday, and there's 19 several things going on. Right now is the 20 time that a lot of boards are just in 21 general making changes to their statutes 22 and regs because they're trying to get 23 everything in by the next General Assembly 24 session which will obviously begin in 25 January.

1 So to be honest, we're actually on the 2 backside of that time frame right now if 3 we're going to get anything accomplished, 4 but now is the time if we need to start working on something to start working on 5 6 something. 7 It is a good idea -- and I've been 8 involved with a lot of boards and making 9 some draft changes and whatnot. I have not 10 been involved with that in a changing of 11 title from, like here, 48 to 40 yet, but I 12 will say that that will be something that 13 probably needs to be done. 14 I know other boards have done it in the past. I think the Athletic Commission 15 16 off the top of my head who I have been 17 working with recently on making some 18 changes, they used to be Title 52, but just 19 like y'all, just discussed that that 20 doesn't conform with the engine. And the 21 engine is what gives y'all the authority 22 under LLR to have this Practice Act and to 23 do the things that we do through LLR. 24 So that needs to be done. One way or 25 the other we'll need to -- we'll need to

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address that, whether it's this legislative period or the next one. That is something that when y'all decide to -- I don't think any of this you have to do by itself, but once y'all decide you want to start making changes and opening up the Practice Act again and doing some of the things you recommended, George, we might as well go ahead and do that.

10 Now, not having been involved firsthand with that, I'd have to look into 11 12 exactly how it's done. I know they 13 repealed the old title as to what the final product would look like. It would show 14 15 Title 48 repealed. But then Title 48 would 16 have been rewritten and Title 40, Chapter 17 something, whatever -- wherever they fit 18 you in under Title 40, and all of your 19 stuff would be back in there, just in a 20 different section than Title 48.

21 So that's one thing that -- I think 22 you're right. I think it should be looked 23 into. I think it will be done ultimately. 24 I would do it as I'm making these other 25 changes. I don't think you need to do it

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separately. And, then again, I doubt it would take a much different form than just the other cleanup and the other things we're doing.

5 And you heard Catherine and those 6 ladies talking Tuesday about the omnibus 7 cleanup and some other things going on. 8 For those of you that don't know what that 9 is, there's a lot of things -- and George 10 will get to know them. There's a lot of 11 things across LLR, all the boards, not just 12 y'all, that the statute says one thing and 13 then the req may say something different.

14 Those are more housecleaning cleanup, let's make it all conform and make it all 15 16 compliant with each other that the agency 17 is working on trying to do right now. Ι 18 know Lenora has been asked a lot of questions. In fact, a lot of these notes I 19 20 think were submitted --21 MS. MILES: Yeah, we did submit them. 22 MR. GRIGG: -- because I think I 23 reviewed it after you reviewed it and I saw

a lot of this stuff already on there.

So some of this stuff is already in

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the works as far as the cleanup. The few things you've got, that may be amending a section or adding a section. At some point we'll need to open up your regs or Practice Act, whatever the case is. Most of this stuff is dealing with the regs, but -- you know, to make sure it's in there and worded the way you want it.

9 If it's a simple cleanup thing, I 10 think we're in the process of doing that. 11 You know, just like your 40 -- you know, 12 your 53-20-10 here, it's actually amending 13 a section. That would require a little bit more than just cleanup. So that may be we 14 15 have to go in and actually propose some 16 draft legislation to change some things 17 that at some point y'all might want to 18 think about doing.

19We can try to start as early as y'all20want. It would be tough at this point21because honestly the time frame I've been22given on our legislative changes for any23boards I've been working with has been I24need to be having approval from the boards25of final draft next week, and then the

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notice has to be submitted and it has to be 1 2 published in the register in November which 3 gives the 30-day public comment period and 4 then we have a hearing if necessary on any of those public comments after that. 5 6 So if y'all are able to get drafts in 7 place and approved by next week, we're 8 still looking at January, and practically 9 speaking that's just not going to happen. 10 So maybe the next legislative period, but 11 that is certainly something y'all want to 12 keep in mind, and it's usually a good time 13 to start that stuff. And, Mr. Sibley, you heard -- I don't 14 15 want to -- Sibley? 16 MR. SIBLEY: Sibley. 17 MR. GRIGG: Okay, Sibley. You heard 18 Catherine and them talking Tuesday about --19 well, Grant I think was mentioning it. Α 20 good time to start is as soon as the 21 legislative session ends. So it may be 22 something we want to try to gear up for 23 next late summer, early fall after the 24 legislative period for 2012 has ended as 25 far as substantive changes, you know.

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1 But I do think from my understanding 2 under this cleanup that Catherine and Holly 3 and that crowd is working on -- for those 4 of you who don't know, Holly is my boss. Obviously Catherine is the director, but 5 6 some of the just cleanup, just the general 7 let's get the language to conform and 8 whatnot, I think a lot of that stuff y'all 9 have submitted to Lenora. She's already 10 made notes on. I know I looked on it and made some more notes on, but I think I 11 12 agreed with just about everything y'all 13 had, and if not everything y'all had, I looked at 30 of them, so I can't remember 14 15 specifically. 16 But that's been submitted and they're 17 working on those -- those sorts of things 18 now as we speak, so --19 MR. CHASTAIN: I think most of what

20 we've seen is just -- is just cleaning 21 up -- cleaning up language and getting it 22 in conformity with what's really out there 23 now.

24This change in the CFE carryover --25carryover would be a change, and that would

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1 be something the Board really needs to talk 2 about --3 DR. DUNN: Sure. 4 MR. CHASTAIN: -- is that something --5 is that the way we want to go down, and 6 many of the Board members probably remember 7 this -- when we talk about some amendments 8 to the law in the past, it became very 9 controversial. Just how far we want to go 10 down that road again. 11 MR. GRIGG: You do want to be careful, 12 you're right, because, again, when you're 13 opening it up, you're opening up everything to the General Assembly, and issues can 14 15 become controversial and, you know, they 16 get final approval on things. Y'all are 17 just proposing it. So you do want to be 18 careful. You're absolutely right. 19 MS. McFADDEN: So the process -- just to understand, the process as far as, you 20 21 know, adding the carryover of category one 22 CFEs would be the same process that, you 23 know, like you say when you -- when we

opened it up and they wanted to change who was allowed to be licensed and what the

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requirements are -- I mean, all that could 1 2 happen if we say all we want to do is open 3 it up and amend category one CFEs? 4 MR. GRIGG: Yes. From what I've learned -- and I haven't been dealing with 5 6 this but for a few months, but from what 7 I've learned, yes, even to just add that 8 one section, make any sort of substantive 9 change, even if it's one section, what 10 you're doing is resubmitting your entire 11 regs with what change. 12 You're saying here is what we want 13 now. Even though 90 percent of it has already been approved and has been in there 14 15 for years, you never know what you're going 16 to get back. 17 MR. GANTT: You know, we got into this 18 thing some years back, back even before 19 Virgil was chairman, and I'm --20 MS. McFADDEN: Seven years long. 21 MR. GANTT: I'm looking for a name, 22 and I can't right this second. I know just 23 as well he's a forester and he attended the 24 forestry commission. 25 But, I mean, you know, we spent years

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1 in this thing, and all kinds of problems 2 and people were going -- they thought they 3 were going to do away with the licensing 4 and they wanted to just have -- anybody 5 wanted to be a forester could just say, 6 "Well, I'm a forester and --" I don't know 7 what we're supposed to do, but I know we 8 went through this thing back and forth and 9 round and about and finally just abandoned 10 the whole claim. 11 It got -- because there was so much 12 fright that it just might end up with chaos 13 in the Board and everything else. You know, it was just -- I mean, we went 14 15 through two or three years around here. 16 MS. McFADDEN: Seven. 17 DR. DUNN: It was --18 MS. McFADDEN: It was seven years. 19 MR. GANTT: It might be more than 20 that, but --21 MS. McFADDEN: Seven years. 22 MR. CHASTAIN: Even just moving it 23 from -- from 48 to Title 40 I wonder if it 24 doesn't open up a -- that --25 MR. GRIGG: And that's something --

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1 MR. CHASTAIN: -- possibility. 2 MR. GRIGG: Directly that issue I've 3 not been involved with yet. I have not had do that with anybody yet. I know it has 4 happened. I'm doing some boards that it 5 has happened in the past that I wasn't 6 7 involved with. 8 My understanding is that you still got 9 to go through the same process, but I 10 can -- we can look into that and try to 11 find out exactly if it's just a matter of 12 changing it to 48 to get it into 40. We 13 can look into that. I think the process is 14 the same, but we can -- we can find that 15 out for you. 16 MS. McFADDEN: And as far as just 17 up -- updating the language like with the 18 Dictionary of Forestry and the Code of 19 Ethics, that's considered just cleanup? 20 MR. GRIGG: I mean, a lot of that was 21 in the stuff Lenora had already commented 22 Like I said, I think she took a lot of on. 23 your comments and she wrote some comments. 24 We were asked by the director's office 25 what -- it's been going on for several

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weeks, maybe even longer. 1 2 MS. MILES: Uh-huh. 3 MR. GRIGG: We were asked by the 4 director's office for all of the 5 administrators for every board to look at 6 proposed cleanup changes to every Practice 7 Act and every reg, and then once the administrators had written their notes on 8 9 it and taken a lot of what y'all had 10 said -- like I remember seeing a lot of 11 this in here. The lawyers were asked to 12 look back at it and add comments and then 13 submit it back to Catherine's office. We have done that. 14 15 A lot of that is considered cleanup, 16 and, again, I'm not a real hands-on --17 knowledgeable about this part of it yet, 18 but under the Omnibus Cleanup Act, which is 19 what Catherine was talking about on 20 Tuesday, I think that we'll be able to 21 clean up a lot of things like that without 22 actually reopening for substantive changes 23 with the Practice Act or the regs. 24 How exactly that works I haven't been 25 a part of. I would have to learn and

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figure out myself. And how far in that 1 2 process they are -- like I said, the last I 3 knew of it was a week or so ago. I 4 submitted a stack of regs that thick with 5 my notes and stuff on it that covers y'all 6 and every other board that I work with. 7 So I know that process is ongoing, and 8 they're considering all of that more 9 cleanup. So, yes, a lot of things are just 10 changes in language, conforming the regs so 11 that they match the statute. You know, 12 just a good example is like if there's a 13 fee scheduling -- or a bond issue, let's 14 say, where the bond in the Practice Act 15 says 10,000 but the bond in the regs said 16 50,000. Well, the Practice Act wins. The 17 reg -- you can't do 50. 18 So things like that they're just

cleaning up to make them conform. It's not
really changing anything. And I can find
out exactly where in the process that is
and exactly how much more needs to be done,
but that process is ongoing as you heard
Catherine talk about on Tuesday, so...
MR. BYRD: Amy?

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1 MS. McFADDEN: Yes, sir. 2 MR. BYRD: I -- I do have to 3 legitimately go this time to get to my 4 other meeting. 5 MS. McFADDEN: Okay. 6 MR. BYRD: Excuse me for interrupting, 7 and I apologize again for not being able to 8 be there, but I enjoyed being able to be in 9 through conference call. So I know y'all 10 will have a good rest of the meeting. 11 MS. McFADDEN: Okay. Thank you. We 12 appreciate you calling in. 13 Thank y'all. Bye-bye. MR. BYRD: 14 In -- in my review I MR. CHASTAIN: had mentioned these -- these conflicts in 15 16 the actual -- in Chapter 48 -- in Chapter 17 27. But I don't know that they're 18 substantial enough that I personally feel 19 we need to open that back up. I don't know 20 that these are substantial problems. 21 The cleaning up of the language in the 22 regulations, there -- there's an awful lot 23 of things that are out of date, and I 24 personally think it is worth it to try to 25 clean that language up. There's just a lot

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of things in there that just -- that just are out of date and refer to things that don't exist anymore. I really think that needs to be cleaned up if we can. If we can do that without opening up the -- the Practice Act.

7 MR. GRIGG: And I'll find out exactly 8 how much is opened up when you do this 9 omnibus thing. I've just never dealt with 10 omnibus. I'm not overly familiar with it. 11 So I don't want to give you an answer 12 that's incorrect, but I can find out what 13 that entails.

But my understanding is that they can 14 15 go in under that, not open up all the 16 substantive stuff, so -- and just, again, like some of the things you've got here 17 18 where it's talking about how something was 19 done before LLR was created, now it's 20 completely relevant, you know, things like 21 that I think they can remove language, you 22 know, like you're talking about with the 23 dictionary.

24 MR. CHASTAIN: Well, you mentioned the 25 bond. It says in the regs that the

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1 secretary will post a \$3,000 bond. 2 MR. GRIGG: Yeah. 3 MR. CHASTAIN: So the Practice Act 4 says a sum to be determined by the director 5 of LLR. 6 Right. Right. Right. MR. GRIGG: 7 MR. CHASTAIN: So this is minor 8 inconsistencies. But I think there's 9 enough inconsistencies with the regs that 10 they need to be cleaned up. It's probably worth opening that -- that -- that up to 11 12 take a look at the regs. 13 I don't know when you start looking at 14 the Practice Act whether it's worth opening 15 that up or not. If it could just be moved 16 to Chapter 40 --17 MR. GRIGG: And --18 MR. CHASTAIN: Just simply move it. 19 MR. GRIGG: And it --20 MR. CHASTAIN: That's okay. 21 MR. GRIGG: It may be that simple. Ι 22 know the one I've seen was in I think 52 or 23 53, and all it says now when you go to 24 that -- that chapter is "repealed," and 25 then you see the exact language almost

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verbatim copied into Title 40. 1 2 So it may be just that simple, that 3 they repeal it one place and stick it in 4 another. I just need to find out, and I 5 will. I'll ask the question for you. 6 MR. GANTT: You think the foresters 7 now don't have all this internal 8 squabblings and so on that we had a few 9 years back? I just remember comments at 10 the meetings and all. It was sort of a 11 choose up sides situation I think. 12 MS. McFADDEN: Yeah. 13 MR. CHASTAIN: I don't think things 14 have changed. 15 DR. DUNN: Yeah, I don't think that 16 either. T --17 MS. McFADDEN: It would still be the 18 same. 19 DR. DUNN: It would still -- the old 20 camps would reemerge. 21 MS. McFADDEN: Yeah. 22 MR. GANTT: It was... 23 MR. CHASTAIN: I think so. 24 MS. McFADDEN: Can we -- can we maybe 25 in January get an update on -- on where we

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1 are with the cleanup? 2 MR. GRIGG: Yeah. 3 MS. McFADDEN: And kind of -- you 4 know, what is anticipated being done with 5 our -- with Lenora's recommendations and 6 the remarks that were submitted and then, 7 you know, if we want to go further and add 8 anything or open anything up, then we need 9 to have like a June -- June, July time 10 period to have everything in place? MR. GRIGG: The best time to start 11 12 working on it -- because like I said, if 13 you try to start doing it now, there's just 14 a good chance you'll rush and overlook 15 something and screw something up worse than 16 we need to. 17 MR. SIBLEY: Really need to get in at 18 the start of the two-year session --19 MR. GRIGG: Right. 20 MR. SIBLEY: -- because sometimes it 21 takes two years. 22 MR. GRIGG: Right. 23 MS. McFADDEN: But once we know what's 24 being cleaned up through the omnibus, 25 then --

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1	MR. GRIGG: It may just take care of
2	about everything.
3	MS. McFADDEN: Right.
4	MR. GRIGG: So it, you know, may be
5	that there are only a few things left.
6	MR. CHASTAIN: That's my report.
7	MS. McFADDEN: Thank you, George, and,
8	Charles, for looking into that and getting
9	it condensed so neatly.
10	Okay. Proposed meeting dates, 2012.
11	We've got January 19th, April the 12th,
12	July 19th, and October the 11th.
13	MR. CHASTAIN: I'm not available July
14	19th. It might not be a problem since I
15	might not be reappointed anyway.
16	MS. McFADDEN: I don't know that far
17	in advance.
18	MR. CHASTAIN: We're hosting a
19	national meeting that day and I know I
20	won't be available on July 19th, but the
21	other dates are fine.
22	MS. McFADDEN: Okay.
23	MR. GANTT: And the southeastern board
24	where you're the big chief of the upcoming
25	conference

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1 MS. McFADDEN: Right. We'll --2 MR. GANTT: -- where is it? 3 MS. McFADDEN: Well, that's something 4 we need to decide and I quess to be 5 thinking about. Normally that meeting is 6 held sometime in June. So we need to pick 7 a -- a desirable location and -- and some 8 dates that would work for everybody and --9 and kind of go from there. 10 I would think, you know -- I mean, 11 just keep in mind they're coming from North 12 Carolina, Georgia, Alabama, Mississippi, 13 Arkansas, so, you know, where -- somewhere in South Carolina. Of course Charleston is 14 15 all -- you know, what they all said at the 16 board meeting was, "We want to come to 17 Charleston." 18 But, you know, obviously it's up to us where -- where is most convenient for 19 20 everybody to try to put this thing together 21 and host it. The last time that we hosted 22 it was 2008, 2007. 23 MS. MILES: '7 maybe? MS. McFADDEN: 2007. And we did it in 24 25 conjunction with the ACF -- the ACF

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1 meeting. The spring ACF meeting I think. 2 We did it in conjunction with that, so that's -- you know, that's an idea too if 3 4 we want to just kind of piggyback on 5 something else already going on, but I 6 think in January we probably need to make 7 some decisions on where -- where it's going 8 to be and -- and the dates, and then we'll 9 kind of go from there. 10 MS. MILES: Is the meeting normally like on a Thursday, Friday --11 12 MS. McFADDEN: Thursday and Friday. 13 MS. MILES: Okay. 14 MS. McFADDEN: We usually do all day 15 Thursday, half a day Friday. 16 MR. CHASTAIN: The ACF summer meeting 17 has already been set for June 7th and 8th. 18 MS. McFADDEN: Where is that going to 19 be? 20 MR. CHASTAIN: In Clemson. 21 MS. McFADDEN: Oh. 22 MR. CHASTAIN: Tentatively, but in the 23 upstate. 24 MS. MILES: I'm sorry, which meeting 25 was that?

1 MR. CHASTAIN: The Society of American 2 Foresters state meeting --3 MS. MILES: Okay. 4 MR. CHASTAIN: -- is June 7th and 8th. 5 Of course that's all tentative. 6 MR. SIBLEY: What kind of attendance 7 do they normally have? 8 MS. McFADDEN: Very small. It's 9 ten -- ten or 12 people. There's usually 10 at least one rep from every state, and 11 there's seven states involved, and then of 12 course the host state, the whole board is 13 there. So --14 MR. CHASTAIN: If we can tag onto that 7th, 8th and 9th, you might be able to do 15 16 it at Clemson. I don't know that Clemson 17 would be the draw that Charleston would be. 18 Tie it on with something. 19 DR. DUNN: Yeah, that would be the 20 meeting to do it if you want to tie it on 21 to a meeting. 22 MR. CHASTAIN: Is the ACF meeting set? 23 MS. McFADDEN: I don't think so for 24 spring -- for spring 2012? 25 MR. SIBLEY: I don't know.

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1 MS. McFADDEN: It's usually April --2 sometime in April. 3 MR. GANTT: Do you think the 4 distance -- some of them will be coming in 5 by air? About from how far? What --6 MS. McFADDEN: Yeah, that's possible. 7 MR. GANTT: If they're coming in, 8 that's where you're going to need to be, 9 somewhere near the airport. 10 MS. McFADDEN: Airport. I know that 11 when I went to Mississippi, it was like an 12 hour -- you know, 45 minutes to an hour 13 from the airport. So I think about any 14 place we would pick, whether it would be Clemson or Charleston or --15 16 MR. SIBLEY: Greenville, Spartanburg. 17 MS. McFADDEN: You'd have -- you'd 18 have that available. Okay. Well, that's definitely 19 20 something to keep in mind. 21 Okay. We'll -- I guess we'll finalize 22 some plans in January when we meet. 23 Okay. Does anybody have anything 24 else? 25 MR. SIBLEY: Check on this one.

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1 MS. McFADDEN: Oh, on the 24th. Did 2 we want to -- the July 19th date, in the 3 hopes that George is going to be 4 reappointed, do we want to move that date? 5 MS. MILES: We have to check to see if we have a room available. These were based 6 7 on, you know, the dates and times that we 8 normally would meet and that we had a room 9 available. 10 MR. GRIGG: And you can always schedule them, but if it needs to have a 11 12 special meeting called and that one 13 cancel -- I mean, so this isn't written in 14 stone. 15 MS. McFADDEN: Okay. 16 MR. CHASTAIN: If you want to go to 17 the 19th, I might be able to call in like 18 Ronnie did for part of the meeting like he 19 did today. 20 MS. McFADDEN: All right. 21 MR. SIBLEY: Motion, I move that we 22 approve the date. 23 MS. McFADDEN: Okay. Second. 24 DR. DUNN: Second. 25 MS. McFADDEN: All those in favor say

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1
           aye.
 2
                 BOARD MEMBERS: Aye.
                 MS. McFADDEN: Okay. If there isn't
 3
            anything else, we stand adjourned.
 4
                 (The hearing was concluded at
 5
 б
            11:04 a.m.)
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CERTIFICATE OF REPORTER
1
 2
                   I, Yvonne R. Bohannon, Registered
    Merit Reporter, Certified Realtime Reporter, and
3
    Notary Public for the State of South Carolina at
    Large, do hereby certify:
 4
                   That the foregoing transcript was
5
    taken before me on the date and at the time and
     location stated on page 1 of this transcript; that
6
    all statements made on the record at the time of
    the proceeding were recorded stenographically by
 7
    me and were thereafter transcribed; that the
    foregoing proceeding as typed is a true, accurate
8
    and complete record of the proceeding to the best
    of my ability.
9
                   I further certify that I am neither
10
    related to nor counsel for any party to the cause
    pending or interested in the events thereof.
11
                   Witness my hand, I have hereunto
12
    affixed my official seal this 13th day of
    August, 2011, at Columbia, Richland County, South
13
    Carolina.
14
15
                        Yvonne R. Bohannon
16
                        Registered Merit
                        Reporter, CRR
17
                        My Commission expires
                        April 11, 2015
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