MINUTES

South Carolina Board of Pyrotechnic Safety Board Meeting May 24, 2023, 10:00 a.m.

Meeting Called to Order

Chairman Rodney Wyndham called the meeting to order at 10:00 a.m.

Other members who attended the meeting in person included: Stewart Robertson, and David Dumm.

Board Members who attend the meeting virtually included: Kelly Campsen and Joshua Spencer.

Staff members who attended the meeting included: Molly Price, Board Administrator; Zahid Chinwalla, Administrative Coordinator; Mary League, Office of Advice Counsel; Marcie Greene, Office of Advice Counsel; Robert Elam, Office of Disciplinary Counsel; Shawn Stickle, Chief Deputy State Fire Marshal.

Members of the public included: Michael Hughes, Discount Fireworks Store, Hughes Fireworks, LLC, and Kit Spires, Lobbyist for South Carolina Fireworks Association.

There was no court reporter for the Board Meeting.

Public Notice

Mr. Wyndham announced that public notice of this meeting was properly posted at the Synergy Business Park, Kingstree Building, and on the Agency's website, and provided to all requesting persons, organizations, and news media in accordance with Section 30-4-80 of the South Carolina Freedom of Information Act.

Approval of Agenda

MOTION: To approve the agenda of the May 24, 2023, Board Meeting

Robinson/Dumm/approved.

Introduction of Board Members and Others

Board members and staff introduced themselves.

Approval of Excused Absences

All board members were present.

Approval of Meeting Minutes

MOTION: To approve the minutes of the August 24, 2022, Board Meeting.

Spencer/Dumm/approved

Board Chairman's Remarks - Rodney Wyndham

Mr. Wyndham thanked the Board Members for their confidence in him. He also thanked Ms. Price for her continued work. He is happy with the current level of communication with each other.

Staff Reports

Administrative Report – Molly Price

Ms. Price notified the Board Members about the extensive renovations on the first floor and the new layout of the conference rooms. She also discussed the licensure statistics that were included in the Board meeting materials.

She also notified Board members about the notices for the renewal of permits. The cutoff of date for the July 4th temporary permits will be Wednesday, June 21, 2023. After that date, the licensee will be assessed a \$200 late fee. She stated that she is still working on the updates with the new software system and working with State Fire to continually improve the system. The updates she is currently working on are mainly related to the back end of the software where staff process applications.

There was no report from State Fire.

The next Board Meeting is scheduled for August 23, 2023.

Investigative Review Conference (IRC) Report – Molly Price

Ms. Price reminded Board Members of the process of the Investigative Review Conference.

Mr. Dumm recused himself for the IRC Report, since he had prior knowledge of Case No. 2022-1.

MOTION: To approve the February 9, 2023, IRC Report as presented and the

recommendations.

Spencer/Robertson approved

Mr. Dumm rejoined the Board Meeting.

Office of Disciplinary Counsel (ODC) Report – Robert Elam

Mr. Elam provided the May 9, 2023, ODC report to the Board members.

Election of Officers

Ms. Price opened the floor for nominations for Chairman of the Board.

MOTION: To nominate Rodney Wyndham as Chairman for the Board

Spencer/Dumm approved

Mr. Wyndham opened the floor for nomination for Vice Chairman of the Board

MOTION: To nominate Joshua Spencer as Vice Chairman to the Board

Campsen/Robertson approved

Public Comments

There were no public comments.

Adjournment MOTION:

To adjourn the meeting. Spencer/Dumm/approved

The meeting was adjourned at 10:19 a.m.