

MINUTES
SC Soil Classifiers Advisory Council
Council Meeting - 10:00 a.m., October 8, 2013
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 204
Columbia, SC

Call to Order and Introduction of Council Members and All Other Persons Attending

Chairman Randall K. Fowler called the meeting to order at 10:04 a.m. Council members present included Dennis D. DeFrancesco, Vice-Chairman; Bill R. Smith; and Gene E. Hardee.

Other persons attending included: Lenora Addison-Miles, Administrator; Sherri F. Moorer, Program Assistant; Georgia Lewis, Office of Advice Council; Todd Bond, Office of Investigations; Lance Brewington; Ben Stuckey, Jr.; and Sara L. Quattlebaum, Creel Court Reporting.

Statement of Public Notice

Mr. Fowler stated that public notice of this meeting was properly posted at the S.C. Soil Classifiers Advisory Council office, Synergy Business Park, Kingstree Building, and provided to all requesting persons, organizations and news media in compliance with §30-4-80 of the South Carolina Freedom of Information Act.

Introduction of Lenora Addison-Miles as New Administrator

Mrs. Moorer introduced Lenora Addison-Miles as the new administrator for the SC Soil Classifiers Advisory Council, effective July 1, 2013. Jan Simpson, the previous administrator, retired effective June 30, 2013.

Approval of Minutes

Mr. Fowler asked for proposed changes to the minutes of the March 12, 2013, meeting. There were none.

MOTION: To approve the minutes of the March 12, 2013, meeting. Smith/Hardee/approve.

Approval of Agenda

Mr. Fowler asked for proposed changes to the agenda for the October 8, 2013, meeting. There were none.

Staff Reports

1. Mr. Bond told Council there are no cases in the Office of Investigations.
2. Mrs. Moorer told Council there are no cases in the Office of General Counsel. Erin Baldwin, Assistant Agency Council, was unable to attend the meeting due to a schedule conflict.
3. Mrs. Moorer reported that there are currently 45 actively licensed soil classifiers in the State of South Carolina. One individual has been licensed since the March 12, 2013, meeting. Continuing education audits went well. All individuals audited complied with the audit by the deadline dates. Council requested that the parameters for continuing education compliance and a review

of the continuing education requirement for teaching for full time faculty be reviewed at the next Council meeting.

4. Financial reports for February 2013 – August 2013 were distributed to Council. The program had a cash balance of \$14,378.91 as of August 31, 2013.

New Business

1. Mrs. Moorer reported that five applications were received for the vacancy on council created by Dave Hargett's resignation: Ben Stuckey, Jr.; John Thorp; Michael Athanas; Dennis Law; and Steven Currie. The resumes will be forward to Director Holly Pisarik.
2. Mrs. Moorer told Council that John Thorp resigned as a professional member of the Investigative Review Committee.

MOTION: To appoint M. Lance Brewington as a professional member of the Investigative Review Committee. Fowler/DeFrancesco/approved.

3. Mrs. Moorer asked Council to consider delegation of authority to issue Cease and Desist Orders.

MOTION: To appoint the Council Administrator to sign Cease and Desist Orders. Hardee/Smith/approved.

4. Council established 2014 meeting dates as follows:

- March 18, 2014
- October 14, 2014

Meetings will begin at 10 a.m. and will be held at the SC Department of Labor, Licensing and Regulation, Synergy Business Park, Kingstree Building, 110 Centerview Drive, Room 204, Columbia, SC.

5. Council discussed election of officers for January 1, 2014 – December 31, 2014.

MOTION: To keep the officers currently sitting. Hardee/Smith/approved.

Public Comments

1. Mr. Hardee asked about follow up on a public comment made at the March 12, 2013, meeting regarding restructuring of the SC Department of Health and Environmental Control. Mr. Fowler said there has been no further action on the issue; however, he encourages soil classifiers to remain diligent during the upcoming legislative session.

Notice of Next Meeting

The next meeting of the SC Soil Classifiers Advisory Council will be held on Tuesday, March 18 at 10 a.m. at the SC Department of Labor, Licensing and Regulation, Synergy Business Park, Kingstree Building, 110 Centerview Drive, Room 204, Columbia, SC.

There being no further business:

MOTION: To adjourn. Smith/Hardee/approved.

The meeting adjourned at 10:46 a.m.

Respectfully Submitted,

Sherri F. Moorer

Sherri F. Moorer, Program Assistant