

MINUTES
South Carolina Board for Registration of Professional Engineer and Surveyors
8:30 a.m., July 20, 2016
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 108
Columbia, SC

Call To Order

Chairperson Rickborn called the meeting to order at 8:35 a.m.

Statement of Public Notice

Chairperson Rickborn stated that public notice of this meeting was properly posted at the South Carolina State Board of Registration for Professional Engineers and Surveyors, 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.

Introduction of Board Members and Other Persons Attending

Board members present included Timothy Rickborn, PE, Chairperson; Dr. Dennis Fallon, Ph.D., PE, Vice-Chairman; John P. Johnson, PE, PLS, Secretary; Gene L. Dinkins, PE, PLS; Dr. Johnston Peeples, PE.; Miller L. Love, Jr., PE; John Baker Cleveland, III; and D. Mack Kelly, Jr., PE, PLS.

Staff members present included Lenora Addison-Miles, Administrator; Britton Jenkins, Program Assistant; Donnell Jennings, Esq., Advice Counsel; Erin Baldwin, Esq., Office of Disciplinary Counsel; Kathy Meadows, Office of Investigations and Enforcement; and Kim Long, Office of Disciplinary Counsel.

Others present included: Adam Jones, Allison King, Doug Jewell, Gene McCall, and Jill Vickers (Creel Court Reporting).

Disciplinary Hearings

- a. Stephen Maslan appeared before the board for a Disciplinary Hearing by telephone, in the presence of a Notary Public. He was not represented by counsel. Kathy Meadows served as a witness. This matter was recorded by a court reporter to provide a verbatim script, should one be necessary.

MOTION: To enter into executive session for legal advice. Peeples/Love/approved.

MOTION: To exit executive session. Johnson/Love/approved.

MOTION: To reject renewal application. Mr. Maslan is allowed to re-apply for licensure in four years, contingent on no new violations in any other state during that time. Dinkins/Kelly/approved.

There were no findings of the statutory violations alleged by the State. The disciplinary matter was dismissed.

- b. Douglas Jewell, on behalf of Jewell Engineering Consultants, PC appeared before the board for a disciplinary hearing. There were no witnesses. He was represented by Gene McCall, Esq. This matter was recorded by a court reporter to provide a verbatim script, should one be necessary.

MOTION: To enter executive session for legal advice. Johnson/Dinkins/approved.

MOTION: To exit executive session. Love/Peeples/approved.

MOTION: To accept MOA as presented. Impose a \$500 fine. Issue COA upon payment.
Johnson/Love/approved.

Unfinished Business from July 19, 2016 meeting

- a. The board reviewed action items for the NCEES Annual Meeting. The NCEES Annual meeting is scheduled for August 24-27, 2016. Mr. Dinkins noted that he is against ACCA Motion 8. Mr. Rickborn and Mr. Dinkins noted they are not in support of the Northeast Zone Resolution that asks the board to remove the automatic approval option and discuss pros and cons of the automatic approval option. They would like to hear more discussion on the topic.
- b. The board received an update on the State Specific Surveying Exam Committee. Mr. Sid Shrum participated in the discussion by telephone.

MOTION: To enter executive session for legal advice, with Mrs. Miles and Mr. Shrum participating.
Johnson/Peeples/approved.

MOTION: To exit executive session. Johnson/Peeples/approved.

- c. Board approved four-year degrees for surveyors will be placed on the September 20, 2016 meeting agenda for discussion with David Cresswell, surveyor education consultant.

Public Comments

Mr. Rickborn announced that national Professional Engineers' day is August 3, 2016.

Notice of Next Meetings

The next meeting of the SC Board of Registration for Professional Engineers and Surveyors will be held on Tuesday, September 20, 2016 at the SC Department of Labor, Licensing, and Regulation, Synergy Business Park, Kingstree Building, 110 Centerview Drive, Room 108, Columbia, SC and will begin at 9:30 a.m.

There being no further business:

MOTION: To adjourn. Love/Johnson/approved.

The meeting adjourned at 12:01 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Britton S. Jenkins". The signature is written in a cursive style with a large initial 'B' and a distinct 'S'.

Britton S. Jenkins, Program Assistant