

SOUTH CAROLINA
BOARD OF PROFESSIONAL ENGINEERS
AND SURVEYORS
Board Hearings
February 3, 2009
SC Fire Academy, 141 Monticello Trail, Columbia, SC

Call to Order – Chairman, Gene Dinkins, P.E. and L.S., called the meeting to order at 9:15 a.m. Board Members present were Thurl Amick, Sr., L.S.; Anderson Kinghorn, Jr., P.E.; Nancy Cottingham, Public Member; Theresa Hodge, P.E.; M. L. Love, P.E.; and Cecil O. Huey, Ph.D., P.E. Charles M. Joye, II, P.E. was present but left at 1:00 p.m. Also present were Jan Simpson, Board Administrator; Melissa Jones, Program Assistant; and Jamie Saxon, LLR Attorney. Other attendees: Joe Jones, Executive Director of SCSPE; Bob Whorton, Manager of Compliance and Security for NCEES.

Administrator Simpson stated the **public notice** of the meeting was properly posted at the Board office and provided to organizations and news media in compliance with Section 30-4-80 of the S.C. Freedom of Information Act. A quorum was present at all times.

Request for funding – Motion by Kinghorn, Second by Love: To approve the request from Joe Jones, Executive Director of SCSPE, on behalf of the American Council of Engineering Companies of South Carolina and the South Carolina Society of Professional Engineers for \$3,000 for the advancement of education for the benefit of individuals and firms licensed in South Carolina. The funding will be used for a speaker at their winter meeting on March 4, 2009 at Seawell's in Columbia, South Carolina.

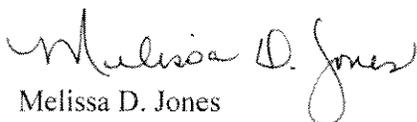
The Board conducted Application Hearings on DeSimone Consulting Engineers, LLC; Walter B. Moore, PE; Gregory C. Rogers, PE; and Michael J. Bojack, PE.

The Board also took under consideration an Irregularity Report from NCEES regarding a Fundamentals of Engineering exam candidate, Changming Chen. Dr. Chen was present and addressed the Board. The Board decided that NCEES should release Dr. Chen's score.

Other Business – Proposed fines chart – After a brief discussion of Member Hodge's proposed Fines Chart, the Board decided to carry it over to the March 17, 2009 Board Meeting for further consideration of factors that might affect fines levied by the Board.

There being no further business, the Board meeting adjourned at 3:00 p.m.

Respectfully submitted,



Melissa D. Jones
Program Assistant