SCSPLS GENERAL MEMBERSHIP MEETING

Wednesday, February 27, 2019
DoubleTree by Hilton, Columbia, South Carolina
2019 SCSPLS Convention and Technical Conference

SCSPLS President, Timothy Davis, PLS, welcomed attendees to the 2nd general membership meeting of the 2018-19 SCSPLS year. Davis said he appreciates that participants took the time to come to the meeting today and SCSPLS is very excited to have everyone in attendance as a kick off for the 2019 SCSPLS Convention and Technical Conference.

I would like to call the SCSPLS General Membership Meeting to order at 3:32 PM.

Next, Davis asked Treasurer Chris Bass, PLS, to bless the meeting and lead the group in the pledge of allegiance.

Davis stated SCSPLS uses the Robert's Rules of Order for this and all meetings.

The first item is the Approval of Agenda. The agenda was approved as presented.

The next order of business is the approval of minutes. The minutes were sent by weekly blast in December 2018. Allison King also sent them out to all attendees on Tuesday morning. The minutes were approved as presented.

Davis asked Secretary C.A. Shealy, PLS to call Roll for the SCSPLS Board.

President Tim Davis, PLS began the presidents report by again thanking all in attendance for coming to the meeting.

He said the meeting is the start to the 2019 SCSPLS Convention and Technical Conference. This is the largest conference we've had in many years. Allison King thought the numbers would be down because it is not a renewal year but was surprised when she realized we have more than 2 dozen more people this year than attended last year.

On top of it being larger than usual, we have people from many different states at our conference this year – Ohio, West Virginia, Virginia, North Carolina, Georgia and Florida. Davis asked all to be sure to speak to any of our out of state guests.

In addition, we have 2 very special guests here today and at our conference this year. The presidents of our neighboring societies are here. South Carolina welcomes Dan Collins of SAMSOG and Tim Bowes of NCSS.

Next, many of you took part in a special meeting on Dec. 7 for the Enabling Act of 1994. As reported, the membership voted to move forward with changing all items. This is a huge task that cannot be handled in one year. The Executive Board, with the help of Lobbyists Joe Jones and Adam Jones have narrowed down the changes that will be tackled this year. Once these are passed, the society will work on the other items. Joe and Adam will speak more on this shortly.

We are in the process of implementing our 3-year plan. We had to put the changes to the Constitution and Bylaws on the back burner for a little bit because of the Enabling Act of 1994 and the amount of time it takes to plan a conference of this size.

Davis said he hopes you have noticed the increased online presence with Facebook, Twitter and a new LinkedIn company page. Our long-range goal is to have a YouTube Channel, but that is not ready yet. SCSPLS has a lot to tackle this year.

We need a presence at the State House. It is very important to have a large number of surveyors this year at Surveyors Day. Please attend Surveyors Day on March 20th. If you cannot make it on Surveyors Day, call or email Allison King. She will set you up with Adam and Joe Jones to visit with your legislator any time you are able.

Also, please be sure to come to the April Meeting at James Island County Park on April 13th. At this point, we should have an idea of how the changes to the Enabling Act are faring at the Statehouse.

Davis asked Chris Bass to provide the Financial Report.

Per Treasurer Chris Bass, PLS, the current balances are as follows:

South Carolina Society of Professional Surveyors as of 2/27/19

- Checking \$ 41,610.26
- Savings \$ 157,456.69
- Schlorship \$ 5,206.43
- Merrill Lynch \$ 47,878.553

Next, Davis asked if there were any reports from Delegates.

Henry Dingle, PLS provided a report on behalf of NSPS. He said the NSPS sprint meeting will be held in Virginia April 9 – 13. Lobby Day is scheduled for April 10, 2019.

NSPS will promote Infrastructure on its Day on the Hill and specifically the role of Surveying in Building Americas Infrastructure.

Dingle went over the handout from NSPS on the Role of Surveying Data in Building America's Infrastructure:

The Role of Surveying Data in Building America's Infrastructure

Infrastructure is critical to our nation's prosperity. President Trump and Congress are planning a major infrastructure program of an estimated \$1.5 trillion for roads, bridges, airports, and other types of infrastructure. All of these projects require quality and accurate surveying, mapping and geospatial data, products and services.

A strong infrastructure means a strong America – an America that competes globally, supports local and regional economic development, facilitates commerce, and creates jobs. Infrastructure - the physical

framework of transportation, energy, communications, water supply, and other systems - are critical to the Nation's prosperity.

Surveying, mapping and geospatial data and their applications provide valuable productivity, safety, and cost-saving benefits to all infrastructure projects.

Geospatial data applications in infrastructure investments include: boundary, land acquisition, route, grade, line-of sight, and utility surveys and corridor mapping; terrain and other obstruction identification for aviation; dam, levee, and coastal-structure failure modeling and mitigation; hydraulic and hydrologic modeling; evaluations of geologic, coastal, and other natural hazards, and geotechnical evaluations; permit application and construction plan development and evaluation; drainage issues and cut-and-fill estimate requirements; vegetation, topographic, and geomorphologic feature analysis; as-built model development; preliminary engineering, estimate development, and quantity estimation activities; and base-map and elevation model creation.

For business uses related to infrastructure improvements, the value of geospatial data is estimated to be in the billions of dollars. For example, aerial photography is .011% of a project cost, but leverages a downstream economic effect multiplier of 9074. This also results in thousands of American jobs.

Surveying, mapping and geospatial data are critical for the planning, design, construction, operation, and maintenance for all related infrastructure projects. Data needs include: Elevation; Boundary; Topography; Planimetrics; As-Builts; Asset Management; Inventory and Location Data, and others. Overall, America's "National Spatial Data Infrastructure" is not sufficient to meet the needs of a physical infrastructure investment program, earning just a grade of B-, according to a recent report card at http://cogo.pro/Home_Page.html.

NSPS respectfully urges sponsorship of provisions enabling the utilization of surveying and mapping technologies and applications in infrastructure legislation in the 116th Congress.

In addition to being an essential part of a comprehensive infrastructure bill, surveying, mapping and geospatial data provisions are needed to support

- 3D elevation (LiDAR) data
- A current, accurate inventory of Federal land
- A "Digital Coast" of data for shoreline and coastal management
- Location and other data for pipelines and other underground utilities
- FEMA flood mapping

ACTION REQUESTED: NSPS respectfully urges Congress to include a provision enabling for improved utilization of surveying and mapping technologies and applications in infrastructure-related legislation. For more information, contact John Byrd, NSPS Government Affairs Representative, at jbyrd@jmpa.us or (703) 787-6665

Next, Dingle reminded the group National Surveyors Week is March 17 – 23, 2019.

His final report is for the NCEES Southern Zone Meeting in Boise, ID May 16-18, 2019.

The next person to report was Aaron Leach on Scholarship and Education.

Leach was excited to announce SCSPLS has awarded two Scholarships this year. One scholarship goes to a part time student in the amount of \$750.00. The second Scholarship goes to a full-time student at SC State University in the amount of \$1,000.

Leach said it looks like SCSPLS has not given away a scholarship in seven or more years. He is excited to start this process to help potential surveyors with the required schooling. With the work of Henry Dingle in conjunction with Midlands Technical School other schools in the future, this will hopefully get more people into surveying.

Next, Leach talked about a Sand Box that will bring more and more students to learn about Surveying at STEM conferences and in the classrooms.

In October at the SCSPLS meeting at Ripley's aquarium, Leach showed a video for free standing sandbox with a computer and camera. As the person moves the sand, the elevation is shown.

Leach is opening a raffle that begins at the meeting with a drawing on Friday, March 1, to help with the cost. Leach said you must keep your ticket. It is a 50/50 raffle with 1 winner. 50% of the proceeds goes to the winner.

Next, Leach explained how we are going to also sell sponsorships for the Sandbox. Your company logo will appear on the side and legs of the sandbox. As attendees can see upfront, Allison King has a sign with pricing. There are 2 sizes. The first is a "Corporate" Sponsor for \$125. This logo will be approximately 3 inches. The second sponsorship is an "Executive" Sponsorship for \$250.00. The state society has pledged to become the first Executive Sponsor.

Leach explained there will be a video at Thursday's banquet lunch with more details.

Davis thanked Leach for all that he does for surveying.

Next, Davis advised Gene Dinkins would not make a report at the meeting because the same information would be presented on Thursday during the banquet lunch.

Davis asked Adam and Joe Jones to provide a legislative report and plan of action for the Enabling Act of 1994.

Joe Jones talked about the Enabling Act of 1994. The SCSPLS membership voted to change all of the bulleted items presented in December and emailed to all of the membership. Jones said the plan is to make all of the changes, but if all of the changes were presented at once, it would not pass and would be stopped by the Municipal Association of SC.

Jones explained this is the first year of a two-year term. The best course of action is to start small. Allison King added to think of this as an inverted pyramid. We must start small and work up to the larger changes.

Jones said based on conversations with the president, Tim Davis and the executive board, the decision for the first change would to be to clarify the definition of Subdivision and Resurvey.

Jones said the changes would be as follows (changes in **BOLD**):

"Subdivision" means all divisions of a tract or parcel of land into two or more lots, building sites, or other divisions for the purpose, whether immediate or future, of sale, lease, or building development, and includes all division of land involving a new street or change in existing streets, and includes resubdivision which would involve the further division or relocation of lot lines of any lot or lots within a subdivision previously made and approved or recorded according to law; or, the alteration of any streets or the establishment of any new streets within any subdivision previously made and approved or recorded according to law, and includes combinations of lots of record; however, the following exceptions are included within this definition only for the purpose of requiring that the local planning agency be informed **but are not to be reviewed by any municipal or county departments** and have a record of the subdivisions:

- (a) the combination or recombination of portions of previously platted lots where the total number of lots is not increased and the resultant lots are equal to the standards of the governing authority;
- (b) the division of land into parcels of one acre units or more where no new street is involved and plats of these exceptions must be received as information by all departments of Local, County or Municipality which shall indicate that fact on the plats; and (c) the combination or recombination of entire lots of record where no new street or change in existing streets is involved.
 - (d) Any resurveys that do not create new lines, easements or rights of way.

Next, SCSPLS Lobbyist Adam Jones said it is the first regular session of the 123 South Carolina General Assembly. Jones said that things had started really moving at the end of February. He said all total SCSPLS is monitoring 8 bills currently. Jones said some of these don't deal directly with surveying, but some deal with licensure and other activities surveyors may want to pay attention too. Jones then went over the bills and gave a brief summary and where the bill was currently.

SB180

UNMANNED AERIAL VEHICLES; TRESPASSING (MCELVEEN, III J) A BILL TO AMEND ARTICLE 7, CHAPTER 11, TITLE 16 OF THE 1976 CODE, RELATING TO TRESPASSES AND THE UNLAWFUL USE OF THE PROPERTY OF OTHERS, BY ADDING SECTION 16-11-605, TO PROVIDE THAT IT IS UNLAWFUL TO OPERATE AN UNMANNED AERIAL VEHICLE WITHIN A CERTAIN DISTANCE OF A FEDERAL MILITARY INSTALLATION; TO PROVIDE FOR DISPOSITION OF A CONFISCATED UNMANNED AERIAL VEHICLE; TO PROVIDE FOR EXCEPTIONS; AND TO PROVIDE PENALTIES FOR THE VIOLATION.

SB266

STATE GUARD (GOLDFINCH S) A BILL TO AMEND SECTION 12-6-1140 OF THE 1976 CODE, RELATING TO DEDUCTIONS FROM INDIVIDUAL TAXABLE INCOME, TO REQUIRE A MEMBER OF THE STATE GUARD TO COMPLETE A MINIMUM OF ONE HUNDRED NINETY-TWO HOURS OF TRAINING OR DRILL EACH YEAR IN ORDER TO QUALIFY FOR THE DEDUCTION; TO AMEND SECTION 25-1-635, RELATING TO LEGAL ASSISTANCE SERVICES FOR GUARD MEMBERS AND IMMEDIATE FAMILY MEMBERS, TO AUTHORIZE SOUTH CAROLINA STATE GUARD JUDGE ADVOCATES TO PROVIDE THESE SERVICES AND TO INCLUDE THEM WITHIN THE PERSONAL LIABILITY EXEMPTION; TO AMEND SECTIONS 25-3-20 AND 25-3-130, BOTH RELATING TO THE GOVERNOR'S AUTHORITY TO CALL THE STATE GUARD INTO DUTY, TO CLARIFY THE CIRCUMSTANCES AUTHORIZING THE GOVERNOR TO CALL THE STATE GUARD INTO DUTY AND TO PROVIDE THAT CIRCUMSTANCES INVOLVING A NATURAL OR MANMADE DISASTER, EMERGENCY, OR EMERGENCY PREPAREDNESS MAY WARRANT CALLING THE STATE GUARD INTO SERVICE: AND TO AMEND SECTION 25-3-140, RELATING TO PAY OF STATE GUARD MEMBERS ON ACTIVE DUTY, TO PROVIDE THAT STATE GUARD MEMBERS MAY RECEIVE A DAILY STIPEND OR PER DIEM PAY FOR REASONABLE EXPENSES, OR BOTH, IF APPROVED BY THE ADJUTANT GENERAL.

SB455

TEMPORARY PROFESSIONAL LICENSE (ALEXANDER T) A BILL TO AMEND SECTION 40-1-630(A) OF THE 1976 CODE, RELATING TO TEMPORARY PROFESSIONAL LICENSES, TO PROVIDE THAT A BOARD OR COMMISSION SHALL ISSUE A TEMPORARY PROFESSIONAL LICENSE TO THE SPOUSE OF AN ACTIVE DUTY MEMBER OF THE UNITED STATES ARMED FORCES UNDER CERTAIN CIRCUMSTANCES, AND TO AMEND SECTION 40-1-640(A) OF THE 1976 CODE, RELATING TO THE CONSIDERATION OF EDUCATION, TRAINING, AND EXPERIENCE COMPLETED BY AN INDIVIDUAL AS A MEMBER OF THE MILITARY, TO PROVIDE THAT A PROFESSIONAL OR OCCUPATIONAL BOARD OR COMMISSION SHALL ACCEPT THE EDUCATION, TRAINING, AND EXPERIENCE COMPLETED BY A MEMBER OF THE MILITARY IN ORDER TO SATISFY THE QUALIFICATIONS FOR ISSUANCE OF A LICENSE OR CERTIFICATION OR APPROVAL FOR LICENSE EXAMINATION IN THIS STATE.

SB530

PROCUREMENT CODE (LEATHERMAN, SR. H) A BILL TO AMEND SECTION 11-35-20, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE PURPOSE AND POLICIES OF THE CONSOLIDATED PROCUREMENT CODE, SO AS TO PROVIDE THAT THE CODE MUST BE CONSTRUED AND APPLIED TO PROMOTE THE UNDERLYING PURPOSES AND POLICIES; BY ADDING SECTION 11-35-27 SO AS TO PROVIDE THAT NO PART OF THE CHAPTER MAY BE CONSIDERED IMPLIEDLY REPEALED BY SUBSEQUENT LEGISLATION; TO AMEND SECTION 11-35-40, RELATING TO THE APPLICATION OF THE PROCUREMENT CODE, SO AS TO PROVIDE THAT CERTAIN FAILURES TO COMPLY ARE NOT SUBJECT TO REVIEW UNDER ARTICLE 17; TO AMEND SECTION 11-35-70, RELATING TO SCHOOL DISTRICTS SUBJECT TO THE PROCUREMENT CODE, SO AS TO CHANGE THE REFERENCE TO THE OFFICE OF GENERAL SERVICES TO THE DIVISION OF PROCUREMENT SERVICES; TO AMEND SECTION 11-35-210, RELATING TO CERTAIN DETERMINATIONS, SO AS TO PROVIDE THAT ALL FINDINGS, DETERMINATIONS, DECISIONS, POLICIES, AND PROCEDURES ALLOWED BY THIS CHAPTER ARE EXEMPT FROM CERTAIN REQUIREMENTS; TO AMEND SECTION 11-35-310, RELATING TO DEFINITIONS, SO AS TO AMEND CERTAIN DEFINITIONS AND ADD DEFINITIONS OF "BUSINESS DAY", "PERSON", AND "PUBLIC FUNDS"; TO AMEND SECTION 11-35-410, RELATING TO PUBLIC ACCESS TO PROCUREMENT INFORMATION, SO AS TO PROVIDE THAT A GOVERNMENTAL BODY MAY KEEP PORTIONS OF A SOLICITATION CONFIDENTIAL AND PROVIDE FOR CERTAIN WRITTEN DISCLOSURES; TO AMEND SECTION 11-35-510, RELATING TO THE CENTRALIZATION OF MATERIALS MANAGEMENT AUTHORITY. SO AS TO PROVIDE THAT THE VESTING AUTHORITY IS ALSO SUBJECT TO SECTION 11-35-1560; TO AMEND SECTION 11-35-530, RELATING TO ADVISORY COMMITTEES, SO AS TO REMOVE CERTAIN REQUIREMENTS OF THE BOARD WORKING IN ACCORDANCE WITH REGULATIONS OF THE BOARD; TO AMEND SECTION 11-35-540, RELATING TO THE AUTHORITY AND DUTIES OF THE BOARD, SO AS TO REMOVE CERTAIN REQUIREMENTS OF THE CHIEF EXECUTIVE OFFICER IN RELATION TO A DESIGNATED BOARD OFFICE; TO AMEND SECTION 11-35-710, RELATING TO CERTAIN EXEMPTIONS, SO AS TO REQUIRE THE STATE FISCAL ACCOUNTABILITY AUTHORITY TO MAINTAIN AND POST PUBLICLY A RUNNING LIST OF ALL CURRENTLY EFFECTIVE ACTIONS TAKEN BY THE BOARD; TO AMEND SECTION 11-35-810, RELATING TO THE CREATION OF THE MATERIALS MANAGEMENT OFFICE. SO AS TO CHANGE THE OFFICE OF GENERAL SERVICES TO THE DIVISION OF PROCUREMENT SERVICES; TO AMEND SECTION 11-35-820, RELATING TO THE CREATION OF THE INFORMATION TECHNOLOGY MANAGEMENT OFFICE, SO AS TO PROVIDE THAT THE OFFICE IS RESPONSIBLE FOR ADMINISTERING ALL PROCUREMENT AND CONTRACTING ACTIVITIES UNDERTAKEN FOR GOVERNMENTAL BODIES INVOLVING INFORMATION TECHNOLOGY; TO AMEND SECTION 11-35-1210, RELATING TO CERTAIN CERTIFICATION, SO AS TO PROVIDE THAT UP TO CERTAIN DOLLAR AMOUNTS AN INDIVIDUAL GOVERNMENTAL BODY MAY MAKE DIRECT PROCUREMENTS NOT UNDER TERM CONTRACTS; TO AMEND SECTION 11-35-1230,

RELATING TO AUDITING AND FISCAL REPORTING, SO AS TO REMOVE THE REOUIREMENT THAT THE DIVISION OF BUDGET ANALYSIS WITH THE COMPTROLLER GENERAL SHALL ASSUME RESPONSIBILITY FOR CERTAIN FISCAL REPORTING PROCEDURES: TO AMEND SECTION 11-35-1410, RELATING TO DEFINITIONS, SO AS TO ADD DEFINITIONS FOR "COMMERCIAL PRODUCT" AND "COMMERCIALLY AVAILABLE OFF-THE-SHELF PRODUCT"; TO AMEND SECTION 11-35-1510, RELATING TO THE METHODS OF SOURCE SELECTION, SO AS TO ADD SECTION 11-35-1535 TO THE LIST OF EXCEPTIONS; TO AMEND SECTION 11-35-1520, RELATING TO COMPETITIVE SEALED BIDDING, SO AS TO REMOVE CERTAIN REQUIREMENTS FOR DISCUSSION WITH BIDDERS; TO AMEND SECTION 11-35-1525, RELATING TO COMPETITIVE FIXED PRICE BIDDING, SO AS TO REMOVE CERTAIN PROVISIONS FOR DISCUSSION WITH RESPONSIVE BIDDERS AND REMEDIES; TO AMEND SECTION 11-35-1528, RELATING TO COMPETITIVE BEST VALUE BIDDING, SO AS TO REMOVE CERTAIN PROVISIONS FOR DISCUSSION WITH RESPONSIVE BIDDERS; TO AMEND SECTION 11-35-1529, RELATING TO COMPETITIVE ONLINE BIDDING, SO AS TO PROVIDE FOR PUBLIC NOTICE; TO AMEND SECTION 11-35-1530, RELATING TO COMPETITIVE SEALED PROPOSALS, SO AS TO PROVIDE THAT OFFERORS MUST BE ACCORDED FAIR AND EQUAL TREATMENT WITH RESPECT TO ANY OPPORTUNITY FOR DISCUSSIONS; BY ADDING SECTION 11-35-1535 SO AS TO PROVIDE FOR COMPETITIVE NEGOTIATIONS AND TO PROVIDE CERTAIN REQUIREMENTS; TO AMEND SECTION 11-35-1540, RELATING TO NEGOTIATIONS AFTER AN UNSUCCESSFUL COMPETITIVE SEALED BIDDING, SO AS TO PROVIDE THAT THE PROCUREMENT OFFICER, NOT THE PROCURING AGENCY, SHALL CONSIDER IF A BID IS UNREASONABLE; TO AMEND SECTION 11-35-1550, RELATING TO CERTAIN SMALL PURCHASE PROCEDURES, SO AS TO AMEND CERTAIN DOLLAR AMOUNT CAPS; TO AMEND SECTION 11-35-1560, RELATING TO SOLE SOURCE PROCUREMENT, SO AS TO PROVIDE FOR ADEQUATE PUBLIC NOTICE; TO AMEND SECTION 11-35-1570, RELATING TO EMERGENCY PROCUREMENTS, SO AS TO PROVIDE CERTAIN NOTICE OF THE AWARD; BY ADDING SECTION 11-35-1610 SO AS TO PROVIDE THAT A CHANGE OR MODIFICATION IN A CONTRACT MAY NOT ALTER A CONTRACT IN A MANNER INCONSISTENT WITH THIS CODE; TO AMEND SECTION 11-35-1810, RELATING TO THE RESPONSIBILITY OF BIDDERS AND OFFERORS, SO AS TO PROVIDE THAT CERTAIN COMMUNICATION IS PRIVILEGED; TO AMEND SECTION 11-35-1830, RELATING TO COST OR PRICING DATA, SO AS TO ADD COMPETITIVE NEGOTIATIONS PURSUANT TO SECTION 11-35-1535; BY ADDING SECTION 11-35-1840 SO AS TO PROVIDE THAT THE BOARD MAY PROMULGATE CERTAIN REGULATIONS: BY ADDING SECTION 11-35-2015 SO AS TO PROVIDE THAT A CONTRACT OR AMENDMENT IS NOT EFFECTIVE AGAINST A GOVERNMENTAL BODY UNLESS THE CONTRACT OR AMENDMENT IS IN WRITING AND SIGNED BY A CERTAIN OFFICER; TO AMEND SECTION 11-35-2030, RELATING TO MULTITERM CONTRACTS, SO AS TO PROVIDE THAT EVERY CONTRACT WITH A POTENTIAL DURATION EXCEEDING SEVEN YEARS MUST BE APPROVED BY THE BOARD; BY ADDING SECTION 11-35-2040 SO AS TO PROVIDE THAT CERTAIN LAWS ARE INAPPLICABLE TO CONTRACTS FOR THE PROCUREMENT OF COMMERCIAL PRODUCTS; BY ADDING SECTION 11-35-2050 SO AS TO PROVIDE THAT CERTAIN TERMS OR CONDITIONS IN A CONTRACT ARE VOID; TO AMEND SECTION 11-35-2410, RELATING TO THE FINALITY OF DETERMINATIONS, SO AS TO ADD CERTAIN SECTIONS; TO AMEND SECTION 11-35-2420, RELATING TO THE REPORTING OF ANTICOMPETITIVE PRACTICES, SO AS TO PROVIDE THAT CERTAIN COMMUNICATIONS TO THE OFFICE OF THE ATTORNEY GENERAL ARE PRIVILEGED; TO AMEND SECTION 11-35-3010, RELATING TO THE CHOICE OF PROJECT DELIVERY METHOD, SO AS TO PROVIDE THAT THE USE OF CERTAIN PROJECT DELIVERY METHODS MUST BE APPROVED BY THE BOARD; TO AMEND SECTION 11-35-3015, RELATING TO THE SOURCE SELECTION METHODS ASSIGNED TO PROJECT DELIVERY METHODS, SO AS TO ADD REFERENCES TO SECTION 11-35-1530 AND SECTION 11-35-1535; TO AMEND SECTION 11-35-3020, RELATING TO ADDITIONAL BIDDING PROCEDURES FOR CONSTRUCTION PROCUREMENT, SO AS TO PROVIDE THAT ADEQUATE NOTICE MUST BE GIVEN; TO AMEND SECTION 11-35-3023, RELATING TO

PREQUALIFICATION ON STATE CONSTRUCTION, SO AS TO REMOVE CERTAIN REQUIREMENTS FOR A REQUEST FOR QUALIFICATIONS; TO AMEND SECTION 11-35-3024, RELATING TO ADDITIONAL PROCEDURES APPLICABLE TO PROCUREMENT OF CERTAIN PROJECT DELIVERY METHODS, SO AS TO PROVIDE THAT CERTAIN PROVISIONS DO NOT APPLY IF COMPETITIVE NEGOTIATIONS ARE CONDUCTED; TO AMEND SECTION 11-35-3030, RELATING TO BOND AND SECURITY, SO AS TO PROVIDE THAT CERTAIN SOLICITATIONS MAY PROVIDE FOR CERTAIN BOND AND SECURITY REQUIREMENTS; TO AMEND SECTION 11-35-3040, RELATING TO CONTRACT CLAUSES AND THEIR ADMINISTRATION, SO AS TO PROVIDE THAT CERTAIN CONTRACTS MAY INCLUDE CLAUSES PROVIDING FOR THE UNILATERAL RIGHT OF A GOVERNMENTAL BODY TO ORDER IN WRITING CERTAIN CHANGES WITHIN THE GENERAL SCOPE OF THE CONTRACT; TO AMEND SECTION 11-35-3070, RELATING TO THE APPROVAL OF CERTAIN CHANGES WHICH DO NOT ALTER SCOPE OR INTENT OR EXCEED APPROVED BUDGET, SO AS TO PROVIDE THAT A GOVERNMENTAL BODY MAY APPROVE CERTAIN AMENDMENTS CONSISTENT WITH ANY APPLICABLE REGULATION OF THE BOARD; TO AMEND SECTION 11-35-3220, RELATING TO QUALIFICATIONS-BASED SELECTION PROCEDURES, SO AS TO PROVIDE THAT ADEQUATE NOTICE OF THE INVITATION MUST BE GIVEN; TO AMEND SECTION 11-35-3230, RELATING TO THE EXCEPTION FOR SMALL ARCHITECT-ENGINEER AND LAND SURVEYING SERVICES CONTRACTS

- **TRESPASSING** (POPE T) A BILL TO AMEND SECTION 16-11-600, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO TRESPASSING AND THE POSTING OF NOTICE OF TRESPASSING, SO AS TO ALLOW FOR A DIFFERENT METHOD OF THE POSTING OF NOTICE OF TRESPASSING INVOLVING CLEARLY VISIBLE PURPLE-PAINTED BOUNDARIES.
- ARMED SERVICE MEMBERS AND SPOUSES PROFESSIONAL AND OCCUPATIONAL **HB3263** LICENSING ACT (SMITH, JR. G) A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, TO ENACT THE "ARMED SERVICE MEMBERS AND SPOUSES PROFESSIONAL AND OCCUPATIONAL LICENSING ACT" BY ADDING SECTION 37-1-110 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE FOR OCCUPATIONS AND PROFESSIONS REGULATED BY THE DEPARTMENT OF CONSUMER AFFAIRS IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 38-43-85 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE AS NONRESIDENT INSURANCE LINES PRODUCERS BY THE DEPARTMENT OF INSURANCE IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 38-47-17 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE AS INSURANCE ADJUSTERS BY THE DEPARTMENT OF INSURANCE IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 38-48-25 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE AS PUBLIC INSURANCE ADJUSTERS BY THE DEPARTMENT OF INSURANCE IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 40-1-625 SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM LICENSURE FOR PROFESSIONS AND OCCUPATIONS REGULATED BY BOARDS AND COMMISSIONS ADMINISTERED BY THE DEPARTMENT OF LABOR, LICENSING AND REGULATION IN CERTAIN CIRCUMSTANCES; BY ADDING SECTION 59-25-25 SO AS TO PROVIDE SPOUSES OF ARMED SERVICE MEMBERS STATIONED IN THIS STATE MAY WORK AS PUBLIC SCHOOL TEACHERS IN THIS STATE WITHOUT BEING LICENSED OR CERTIFIED BY THE DEPARTMENT OF EDUCATION IN CERTAIN CIRCUMSTANCES; TO AMEND SECTION 38-45-30, RELATING TO LICENSE APPLICATION FEE REQUIREMENTS FOR NONRESIDENT INSURANCE BROKER LICENSURE, SO AS TO EXEMPT CERTAIN ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM THE FEES; TO AMEND SECTION 38-49-20, RELATING TO LICENSURE REQUIREMENTS FOR MOTOR

VEHICLE PHYSICAL DAMAGE INSPECTORS, SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM THESE REQUIREMENTS IN CERTAIN CIRCUMSTANCES; TO AMEND SECTION 38-53-80, RELATING TO LICENSURE REQUIREMENTS FOR BAIL BONDSMEN AND RUNNERS, SO AS TO EXEMPT ARMED SERVICE MEMBERS STATIONED IN THIS STATE AND THEIR SPOUSES FROM THESE REQUIREMENTS IN CERTAIN CIRCUMSTANCES; TO AMEND SECTION 40-1-640, RELATING TO THE AUTHORITY OF CERTAIN PROFESSIONALS AND OCCUPATIONAL LICENSING BOARDS TO ACCEPT AND APPLY EDUCATION, TRAINING, AND EXPERIENCE OF CERTAIN SERVICE MEMBERS, SO AS TO MAKE EXERCISE OF THIS AUTHORITY NONDISCRIMINATORY IF CERTAIN CRITERIA ARE MET; AND TO REPEAL SECTION 40-1-630 RELATING TO TEMPORARY OCCUPATIONAL AND PROFESSIONAL LICENSES THAT BOARDS AND COMMISSIONS ADMINISTERED BY THE DEPARTMENT OF LABOR, LICENSING AND REGULATION MAY ISSUE TO SPOUSES OF ACTIVE SERVICE MEMBERS STATIONED IN THIS STATE.

- LOBBYING DEFINITIONS LOCAL GOVERNMENT (ROSE S) A BILL TO AMEND SECTION 2-17-10, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO THE DEFINITIONS OF "LOBBYING", "LOBBYIST", "PUBLIC BODY", "PUBLIC EMPLOYEE", AND "PUBLIC OFFICIAL", SO AS TO PROVIDE THAT "LOBBYING" AND "LOBBYIST" ALSO MEAN ANY PERSON WHO IS EMPLOYED, APPOINTED, OR RETAINED, WITH OR WITHOUT COMPENSATION, BY ANOTHER PERSON TO INFLUENCE CERTAIN OFFICIAL ACTIONS BY DIRECT COMMUNICATION WITH PUBLIC OFFICIALS OR PUBLIC EMPLOYEES, THE ACTION OR VOTE OF ANY MEMBER OF A COUNTY OR MUNICIPAL GOVERNING BODY, THE VOTE OF ANY PUBLIC OFFICIAL OR PUBLIC MEMBER OF ANY COUNTY OR MUNICIPAL AGENCY, BOARD, OR COMMISSION, OR THE OFFICIAL ACTION OR VOTE OF ANY COUNTY OR MUNICIPAL CHIEF EXECUTIVE OFFICIAL OR EMPLOYEE, INCLUDING MAYORS AND COUNTY OR MUNICIPAL ADMINISTRATORS OR MANAGERS, AND TO PROVIDE THAT "PUBLIC BODY", "PUBLIC EMPLOYEE", AND "PUBLIC OFFICIAL" ALSO MEAN COUNTY OR MUNICIPAL BODIES, EMPLOYEES, AND
- RELOCATING WATER AND SEWER LINES (LOFTIS D) A BILL TO AMEND THE CODE OF LAWS OF SOUTH CAROLINA, 1976, BY ADDING SECTION 57-5-880 SO AS TO PROVIDE THAT AN ENTITY UNDERTAKING A TRANSPORTATION IMPROVEMENT PROJECT SHALL BEAR THE COSTS RELATED TO RELOCATING WATER AND SEWER LINES, TO PROVIDE THE REQUIREMENTS FOR UTILITIES TO BE ELIGIBLE FOR RELOCATION PAYMENTS, AND TO DEFINE NECESSARY TERMS.

Next, Jones covered in detail H.3758. Jones said the reason this could be important to Surveyors is because if you company name is listed on your truck and you get in a multiple car wreck, injured parties can currently sue you/your company for any amount they see fit, regardless of the amount of fault of the driver. Jones, McAden & Associates works closely with the SC Coalition for Law Suit Reform (SCCLSR). This is a big push for them this year. In fact, SCCLSR had a video made to help others understand the problem with this law. To view the video, please go to their website – https://sclawsuitreform.org/videos/.

H.3758, The Fair Share/Comparative Fault Bill

OFFICIALS.

H 3758 General Bill,

A BILL TO AMEND SECTIONS 15-38-15, 15-38-20, 15-38-40, AND 15-38-50, CODE OF LAWS OF SOUTH CAROLINA, 1976, ALL RELATING TO THE CONTRIBUTION AMONG TORTFEASORS ACT, ALL SO AS TO INCLUDE PERSONS OR ENTITIES INCLUDING DEFENDANTS AND NONPARTIES FOR PURPOSES OF ALLOCATION OF FAULT, AND TO MAKE CONFORMING CHANGES.

Allison King covered an overview for the two raffles going on at the conference this year. She said the best way to differentiate is penny slots vs Poker.

The Scholarship Raffle was set up after the October Meeting and was available for purchase via the SCSPLS website and you could add it onto your conference registration. This is set with the same concept as last year. Tickets are \$100. 50% of the raffle automatically goes toward our newly activated Scholarship Fund. The remaining 50% is split between 3 winners. 1st place is 25%, 2nd place is 15% and 3rd place is 10%.

We can take checks, cash and visa, master card, American express and discover.

Our Second raffle is also for Education. This fund is to be used for supplies at STEM fairs and help offset costs with TrigStar. Tickets are \$5 per ticket or \$20 for 5. This too is a 50/50 raffle but with only 1 winner. 50% goes towards Education and 50% will go to the winner. Cash and Check preferred. In order to take a credit card, it must have a private page set up on the website. Unfortunately, Robin's husband is in the hospital so at this time we cannot take a credit card but Allison has a credit card form to run when Website is enabled.

Next, she wanted to give a report on the 2019 Conference. First, she echoed Tim Davis in thanking all for coming to the conference and taking their time to come a little bit early to come to our General Membership Meeting.

As Davis mentioned, this conference is the largest conference she and Jones, McAden & Associates have done with the Surveyors. In fact, in her research to as far back as 2008, this is the largest Conference in at least 11 years.

As of Wednesday, Feb. 27, 2019, with attendees, speakers and exhibitors, there will be 314 people this year. – 26 speakers, 41 exhibitors and 248 attendees.

This year, King sold all of the exhibit space inside the exhibit hall and even have one exhibitor in the hallway. Please make it worthwhile for our exhibitors to participate and visit each booth.

Again, this year, the SC State Board of Registration for Professional Engineers and Surveyors provided a grant to ensure we would be able to provide the caliber speakers expected at the lowest price possible for attendees. King thanked Gene Dinkins and Henry Dingle for the grant. The Conference has two additional sponsors this year – IMCI and Surveying and Mapping LLC, or SAM. Please thank them for sponsoring our event.

Also, King displayed the plat contest winners more visible this year. It will be in the prefunction space beside the registration desk. Take a look – she said she thinks you will be impressed.

In the registration packets this year, there is a paper copy of the survey about the conference. It is also posted online via Survey Monkey on the website under the Conference tab. Please take the time to complete it. If we are going to continue to grow, King wants to make sure she gets all the "do's" and weed out the "do nots".

King said she does not know if attendees know the amount of time it takes to put on a conference of this size. It is the things that attendees will see including folders, name badges, signs, etc. But it is also the things behind the scenes that make it the production it is, like finding speakers, coordinating speakers, working with the hotel, online registration set up, etc. The preparation for a conference this size started in September, picked up in December and has been 8+ hours a day since January.

King said she thanked everyone for coming. She said she put a lot of hard work and more hours than you would imagine into this event and she hopes you will all enjoy.

Davis next asked if there is any further business.

Secretary C.A. Shealy, PLS stood up to address the group. Shealy made a challenge to attendees and to the membership in regards to the Enabling Act of 1994.

Shealy began by saying he was not in favor of changes to the Enabling Act of 1994 when the discussions started gaining momentum. However, the membership of SCSPLS voted to proceed. Shealy said, as a member of the team, he is now moving forward with getting the changes made.

Shealy reminded the group there will be additional charges by Jones, McAden & Associates to tackle the task of the Enabling Act of 1994. Other lobbying firms can cost upwards of \$30,000. Jones, McAden is not going to charge that much because of our partnership. However, more funds are needed.

C.A. Shealy challenged all to "Put Some Skin in the Game". Shealy is personally contributing \$350 towards the funding of the lobbying efforts and said others should do the same.

Shealy received an overwhelming applause when he concluded his challenge. President Tim Davis offered to match the \$350.

President Tim Davis concluded the meeting by thanking all for attending the meeting to kick start the 2019 Convention and Technical Conference. He said not to forget our upcoming events for the 2018-19 Year. Our next meeting is at James Island County Park on April 13, 2019. Surveyors Day at the State House is March 20. He reminded all events are listed on the website.

Davis said if you have any suggestions, questions or concerns about the meeting or the society in general, please call me or Allison King.

The meeting adjourned at 5:32 PM.

Respectfully Submitted by Allison King.