SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING

 **Monday, October 20, 2014**

**Telephone Conference Meeting**

**10:00 a.m.**

Members Participating: Steve Riley, Dennis Lambries, *Vice-Chairman*; Cliff Ellis Phil Lindler, and Wayne Shuler, *Committee members*.

Guests: None

1. **CALL TO ORDER**

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

1. **FREEDOM OF INFORMATION ACT COMPLIANCE**

**Public notification of this meeting has been published, posted, and mailed in compliance with the Freedom of Information Act**

1. **APPROVAL OF MINUTES**
	1. Regular meeting of January 22, 2014

Mr. Ellis moved to approve. Mr. Lindler seconded. The minute of the January 22, 2014 meeting were approved by a vote of 5-0.

* 1. Regular meeting of August 4, 2014

Mr. Ellis moved to approve. Mr. Lambries seconded. The minutes of the August 4, 2014 meeting were approved by a vote of 5-0.

1. **NEW BUSINESS**
2. Proposed Meeting Dates for 2015

Mr. Lindler moved to approve. Mr. Ellis seconded. The motion was approved by a vote of 5-0.

1. **CONSENT AGENDA**
2. Waccamaw Regional COG – *Green Infrastructure Planning – Landscape Scale*
3. Richland County Planning & Development Services – *Planning Conference* – *Striving for Happiness*

Mr. Lambries moved to approve. Mr. Shuler seconded. The Consent Agenda was approved by a vote of 5-0.

Mr. Lambries informed the Committee of his retirement from his position with the USC Institute for Public Service and Policy Research as of December 15, 2014. He stated since he will continue working at the Institute part-time after his retirement, he will be staying on the SCPEAC Committee through his term appointment which is to end on June 30, 2016.

1. **ADJOURNMENT**

Mr. Lambries moved to adjourn. Mr. Shuler seconded. The chairman adjourned the meeting at 10:06 a.m.