

SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE
MINUTES OF THE COMMITTEE MEETING

Tuesday, February 3, 2020, 11:30 a.m.

Municipal Association of South Carolina and Telephone Conference Call

Members Present: Steve Riley, *Chairman*; Phil Lindler, *Vice-Chairman*, Cliff Ellis, Wayne Shuler, *Members*

1. CALL TO ORDER

Mr. Riley called the meeting to order at 11:32 a.m.

2. FREEDOM OF INFORMATION ACT COMPLIANCE

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

3. APPROVAL OF MINUTES

a. Meeting Minutes, November 12, 2019

Mr. Ellis moved to approve. Mrs. Shuler seconded. The minutes from the November 12, 2019 meeting were unanimously approved, as amended.

4. UNFINISHED BUSINESS

a. Consideration of MASC's Proposed Online Orientation Training Modules

Mr. Elliss made motion to approve, Mr. Shuler seconded. Following the discussion it was agreed to add a condition to the approval asking for a report at the end of the first year on how the new program was working, what the participant reaction has been and whether there are any lessons learned. The motion as amended was approved unanimously

b. Discussion of the South Carolina Association of Counties Proposed Online Orientation Training Modules

After some discussion it was agreed to ask the SCAC to provide access to the drafts of the training modules, similar to what was provided by MASC, before the Association makes a formal application for approval.

5. NEW BUSINESS

a. Election of Officers

Mr. Ellis moved to reappoint Mr. Riley as Chair and Mr. Lindler as Vice Chair. Seconded by Mr. Shuler. Approved unanimously.

b. Review and Approval of the 2019 Annual Report

Mr. Ellis moved to approve, seconded by Mr. Shuler, submission of the annual report was approved unanimously.

6. CONSENT AGENDA

a. City of Clemson – Tri-county Planning Issues

Mr. Shuler moved to approve. Mr. Ellis seconded. The Consent Agenda was approved unanimously.

7. General Discussion

Mr. Shuler noted that on our website, under FAQs, it currently states that online programs such as was just approved for MASC are not permitted. Mr. Riley agreed to update the FAQ section relative to this matter. There was also discussion about the number and length of pending appointments by the Governor's Office. Mr. Riley said we would keep trying to prod the Governor's staff.

8. ADJOURNMENT

Mr. Shuler moved to adjourn. Mr. Ellis seconded. The meeting was adjourned at 11:43 a.m.