

SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE
MINUTES OF THE COMMITTEE MEETING
Tuesday, July 25, 2017
Telephone Conference Call
10:00 a.m.

Members Participating: Steve Riley, *Chairman*; Phil Lindler, *Vice-Chairman*; Cliff Ellis, Wayne Shuler, Christopher Witko, *Committee Members*.

1. CALL TO ORDER

Mr. Riley called the meeting to order at 10:00 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, April 25, 2017

Mr. Witko moved to approve. Dr. Ellis seconded. The minutes from the April 25, 2017 meeting were approved by a vote of 5-0.

4. NEW BUSINESS

a. Appointments and Reappointments

Mr. Riley reported that his appointment expired on June 30, 2017. The Municipal Association had nominated him for reappointment early in 2017, but no action had yet been taken on that application. The law says you continue to serve until your replacement is named and he intends to do that for the time being. Mr. Riley reported that his employment is likely to end before the year is out and that it may become necessary for him to resign from the Committee.

Mr. Riley also reported that the person in the State Legislative Office who has been maintaining our website will be retiring soon and it is not clear that she will be replaced or who on their staff may be available to assume these duties. It may become necessary for the Committee to find an organization to host and maintain our website.

Dr. Ellis reported that there is a new Chair for the Planning and Real Estate Program at Clemson University, Dr. John Gaber. As part of a reorganization there will no longer be a Program Director position. As such, Dr. Gaber will be nominated to replace Dr. Ellis at the next Committee meeting. Dr. Ellis will continue to serve until Dr. Gaber's appointment is official.

5. CONSENT AGENDA

Although the agenda had not been formally amended to include two recently received applications, there were brief conversations about both. No one had any objections to either applications; which is all that is necessary to grant approval under the consent application process. Approval will be conveyed in the normal process and these will appear on a future agenda. It was suggested and generally agreed that it was not necessary for the SC Health and Planning Advisory Committee application to be approved location-by-location. We are approving the presentation and they are free to present it whenever and wherever the opportunity presents itself. Mr. Riley agreed to contact the staff at Rock Hill to offer some suggestions for their consideration in future presentations.

6. ADJOURNMENT

Mr. Linder moved to adjourn. Mr. Witko seconded. The meeting was adjourned at 10:12 a.m.