SOUTH CAROLINA PLANNING EDUCATION ADVISORY COMMITTEE MINUTES OF THE COMMITTEE MEETING

Monday, February 5, 2018 Municipal Association of South Carolina Board Room / Conference Call 11:30 a.m.

Members Present: Steve Riley, *Chairman*; Christopher Witko, Cliff Ellis, and Wayne Shuler *Committee Members*.

Members via Conference Call: Phil Lindler, Vice-Chairman;

1. CALL TO ORDER

Mr. Riley called the meeting to order at 11:30 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, October 31, 2017

Mr. Witko moved to approve. Mr. Lindler seconded. The minutes from the October 31, 2017 meeting were approved by a vote of 5-0.

4. NEW BUSINESS

a. Election of Officers

Mr. Witko moved to reappoint Mr. Riley as Chairman and Mr. Lindler as Vice-Chairman. Dr. Ellis seconded. The motion was approved by a vote of 5-0.

b. Review and Approval of the 2017 Annual Report

Dr. Ellis moved to approve. Mr. Shuler seconded. It was noted that the letterhead of the Report needed to be updated to reflect Mr. Witko. The motion was approved by a vote of 5-0.

c. Consideration of an application for accreditation: Palmetto Pride – *Crime Prevention Through Environmental Design (CPTED)*

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

Discussion item: Mr. Riley explained to the Committee that there had been a recent inquiry regarding using a program offered by the National Parks Service for Continuing Education Credits. This caused Mr. Riley to realize that, with one exception, the Committee has not granted Approved Sponsor status to any State or Federal agencies or departments. After some discussion, it was agreed to add this as an action item for the next meeting.

5. CONSENT AGENDA

- a. Newberry County Planning & Zoning Department 2017 Training for Joint Planning Commission and BZA:
 - **a.** Ten at the Top Upstate Planners Group *Shaping Our Future: Preferred Development Patterns, who chooses?*

Mr. Witko moved to approve the entire consent agenda. Dr. Ellis seconded. The consent agenda was approved by a vote of 5-0.

6. ADJOURNMENT

Mr. Witko moved to adjourn. Mr. Shuler seconded. The meeting was adjourned at 11:37 a.m.