

**AGENDA  
BOARD MEETING  
DECEMBER 13, 2017**

**START TIME:**

**I. AGENDA AND MINUTES**

**A. Approval of Agenda and Minutes**

1. Review Meeting Agenda
2. Approve Minutes Previous Meeting

**II. HEARINGS**

**B. Public Hearings - None**

**C. Formal Hearings - None**

**III. COMMITTEE REPORTS**

**D. Applications – Nathan G. Johnson**

**E. Law Enforcement – M. Elizabeth Hyde**

**F. Certificates of Authorization – Helen Adams-Morales**

**G. Communications and Publications – Marc S. Barter**

**H. Legislative – Randall D. Whorton**

1. 2018 Legislative Session – Proposed Law Change

**I. Continuing Professional Competency – Helen Adams-Morales**

**J. Finance – Richard G. Grace**

**K. Personnel – Marc S. Barter**

**L. Land Surveying - Education & Examinations – A. Frazier Christy**

**M. Engineering - Education & Examinations – M. Elisabeth Hyde**

1. October 2017 PE Exam Results

**IV. OTHER REPORTS**

**N. Chair’s Report**

**O. Executive Director’s Report**

1. NCEES Southern Zone
2. Office Update
3. Risk Management Liability Insurance

**V. CORRESPONDENCE AND UNFINISHED BUSINESS**

**P. Correspondence – Action Required**

**Q. Correspondence - Information Only – No Action Required**

**R. Unfinished Business**

**VI. NEW BUSINESS**

**S. New Business**

**VII. OPEN FORUM**

Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

**VIII. TRAVEL**

**T. Complete Travel Documents (in and out of state)**

**CLOSING REMARKS**

**ADJOURN TIME**

**2017-2018 Board Meeting Dates**

January 30, 2018

March 27, 2018

May 22, 2018

July 31, 2018

September 11, 2018

November 14, 2018