

**AGENDA
BOARD MEETING
MAY 22, 2018**

START TIME:

I. AGENDA AND MINUTES

A. Approval of Agenda and Minutes

1. Review Meeting Agenda
2. Approve Minutes Previous Meeting
3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings - None

C. Hearings - None

III. COMMITTEE REPORTS

D. Applications - Nathan Johnson

1. Ratification & Consideration of Applications
2. Remote Supervision

E. Law Enforcement - Elisabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Tracking Timeline
2. Files Presented for Board Action
 - a. Case 2017-20-C Mr. Johnson
 - Case 2017-30-C Mr. Johnson
 - Case 2017-31-C Mr. Johnson
 - b. Case 2018-04-B Mr. Whorton
 - c. Case 2018-10-B Mr. Johnson

F. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization
2. Certificate of Authorization Applications with Exceptions

G. Communications and Publications - Marc Barter

1. Outreach
2. Lamar Advertising Presentation – 10:30 AM

H. Legislative - Randall Whorton - None

1. Review of Administrative Code

I. Continuing Professional Competency - Helen Adams-Morales

1. 2018 CPC Audit

J. Finance - Richard Grace

1. Financial Reports – March and April 2018

K. Personnel - Marc Barter

1. Personnel - Performance Appraisals

L. Land Surveying - Education & Examinations - Frazier Christy

1. Education - Maine University
2. Examination - Future PLS Exam Changes

M. Engineering - Education & Examinations - Elisabeth Hyde

1. Education - None
2. Examination – Fall 2018 Exam Information

IV. OTHER REPORTS

N. Chair

1. Attendance at Society Meetings

O. Executive Director

1. Office Update

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request for Declaratory Opinion
2. ALSITE - Request to use term “Engineers”
3. S18 - Request to use term “Engineering”
4. ITT Engineered Valves - Request to use term “Engineered”

Q. Correspondence - Information Only – No Action Required

1. Letter from Retired P. E.
2. CLEAR Conference Brochure
3. Email - Architect's Rule
4. 2017 Nov-Dec Professional Licensing Report

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

CLOSING REMARKS

ADJOURN TIME

2017-2018 Board Meeting Dates

May 22, 2018

July 31, 2018

September 18, 2018

November 14, 2018