

**AGENDA
BOARD MEETING
JULY 16, 2019**

START TIME: 8:00 AM

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 Hearing – None

C. Hearings

- | | | |
|----|--------------------|----------|
| 1. | Alexander Barghout | 9:00 AM |
| 2. | Michael Kelly | 9:30 AM |
| 3. | Kevin Pugh | 10:00 AM |
| 4. | Graeme Kaiser | 10:30 AM |

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. Ratification & Consideration of Applications
2. Transcript Evaluations
3. Intern Certification Applications

E. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Status Timeline
 - c. Disciplinary Action Consistency
2. Files Presented for Board Action
 - a. Case 2017-15-C Mr. Johnson
 - b. Case 2018-13-B Mr. Grace
 - c. Case 2019-13 Mr. Whorton
 - d. Case 2019-18 Ms. Hyde

F. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization

G. Communications and Publications - Marc S. Barter

1. Outreach

H. Legislative - Randall D. Whorton

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance - Richard G. Grace

1. Financial Report

K. Personnel - Marc S. Barter

L. Land Surveying - Education & Examinations - Joseph F. Breighner Jr.

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

1. Spring Exam Memo
2. Exam Registration Timeline
3. January 2020 Exam Specs
4. Summary of PE Exam Results

IV. OTHER REPORTS

N. Chair

1. NCEES Leadership – 8 AM

O. Executive Director

1. Office Update
2. Onsite Wastewater Board Position
3. NCEES Motion

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Suncam – Request for Email List of Licensees
2. Request for Use of Title
3. ABET Visit
4. Request for Use of Term “Engineering”

Q. Correspondence - Information Only – No Action Required

1. NCEES Engineering Awards
2. NCEES Summary of Motions
3. NCEES BOD Report

4. NCEES Surveying Award Winners

R. Unfinished Business

VI. NEW BUSINESS

S. New Business

1. Onsite Wastewater Board Request
2. Case 2019-19 Mr. Barter

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

2018-2019 Board Meeting Dates

September 10
November 13