

**AGENDA
BOARD MEETING
SEPTEMBER 9-10, 2019**

START TIME: 12:00 PM

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. Christopher L. Deweese 12:00 PM – September 9th
2. Edwin E. Flagg 9:00 AM – September 10th
3. Kari Servold 9:30 AM – September 10th
4. Richard M. Cole 10:00 AM – September 10th

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. Ratification & Consideration of Applications

E. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Status Timeline
 - c. Case 2018-13-B - Appearance - 1:30 PM
2. Files Presented for Board Action
 - a. Case 2019-08-C Mr. Barter
 - b. Case 2019-12 Mr. Barter
 - c. Case 2019-15 Mr. Barter
 - b. Case 2019-20 Mr. Barter

F. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization
2. Certificate of Authorization with Unreported Action

G. Communications and Publications - Marc S. Barter

1. Outreach

H. Legislative - Randall D. Whorton

1. Administrative Rule Change

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance - Richard G. Grace

1. Financial Report – July

K. Personnel - Marc S. Barter

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

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

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update
2. Proposed Meeting Dates
3. Election of Officers

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request Use of Title
2. Request to Use Term Engineering
3. NCEES MBA Resolution of Cooperation

Q. Correspondence - Information Only – No Action Required

1. Professional Licensing Report
2. Alliance for Responsible Professional Licensing
3. 2020 FARB Forum
4. Letter from ASPLS

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

Board Meeting Dates

November 6