

**AGENDA
BOARD MEETING
SEPTEMBER 11, 2018**

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 – 2 PM September 10, 2018

1. Comments

C. Application Hearings – September 11, 2018

1. Appeal of Denied Applications

- | | |
|----------|-----------------|
| 9:00 AM | Cory M. Byrd |
| 9:30 AM | Keith W. Hall |
| 10:00 AM | Ali Abolhassani |
| 10:30 AM | Ryan Kuntz |

III. COMMITTEE REPORTS

D. Applications - Nathan Johnson

1. Ratification & Consideration of Applications
2. Request for Transcript Evaluation

E. Law Enforcement - Elisabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Status Timeline
2. Files Presented for Board Action
 - a. Case 2017-32-B Ms. Hyde
 - b. Case 2018-01-C Ms. Adams-Morales
 - c. Case 2018-09-B Ms. Adams-Morales
 - d. Case 2018-16-B Ms. Adams-Morales
 - e. Case 2018-17-B Ms. Adams-Morales

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 Activities

H. Legislative - Randall Whorton

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance - Richard Grace

1. 2018 Financial Reports – July

K. Personnel - Marc Barter - None

L. Land Surveying - Education & Examinations - None

M. Engineering - Education & Examinations - Elisabeth Hyde - None

IV. OTHER REPORTS

N. Chair - None

O. Executive Director

1. Office Update
2. Election of Officers
3. 2018-2019 Meeting Calendar

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Construction Layout Question
2. Request for Use of Title

Q. Correspondence - Information Only – No Action Required

1. NCEES SZ Candidate Announcement
2. Letter from Retired P.E.
3. Email regarding NCEES Records
4. ICOR Statement

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

November 14, 2018