

**AGENDA
BOARD MEETING
NOVEMBER 14, 2017**

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. Formal Hearings

1. 8:30 AM Stephen Maslan, PE – Case No 2017-01-B

III. COMMITTEE REPORTS

D. Applications – Nathan G. Johnson

1. Ratification & Consideration of Applications
2. Qualifying Construction Experience
3. Degree Evaluation
4. PE Comity Application – Travis McGuire - 1:30 PM

E. Law Enforcement – M. Elizabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Tracking Timeline
2. Files Presented for Board Action - None

F. Certificates of Authorization – Randall D. Whorton

1. Engineering and Land Surveying Certificates of Authorization

G. Communications and Publications – Marc S. Barter

1. Outreach

H. Legislative – Randall D. Whorton

1. 2018 Legislative Session – Proposed Law Change

I. Continuing Professional Competency - Marc S. Barter

J. Finance – Richard G. Grace

1. Financial Reports – September and October
2. FY2018-2019 Budget

K. Personnel – Marc S. Barter

1. Personnel - None

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

1. Education – None
2. Examination – None

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

1. Education - None
2. Examination – None

IV. OTHER REPORTS**N. Chair’s Report****O. Executive Director’s Report**

1. Travel
2. Onsite Wastewater Board Candidates
3. Qualification Based Selection
4. Proposed Changes to PLS Licensure Requirements
5. Board Composition
6. Updates

V. CORRESPONDENCE AND UNFINISHED BUSINESS**P. Correspondence – Action Required**

1. Development of Online Training Course as PDH
2. As-Built Analysis of Construction Sites

Q. Correspondence - Information Only – No Action Required

1. License Certificate Feedback
2. Professional Licensing Report

R. Unfinished Business**VI. NEW BUSINESS****S. New Business**

1. Board Committees
2. Senator Chambliss 1 PM
3. Case 2017-18-B Mr. Christy

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

AFTER ADJOURNMENT - INVESTIGATIVE COMMITTEE MEETING

Mr. Whorton

2017-2018 Board Meeting Dates

November 14, 2017

January 30, 2018

March 27, 2018

May 22, 2018

July 31, 2018

September 18, 2018

November 14, 2018