

**AGENDA
BOARD MEETING
NOVEMBER 14, 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 – 9 AM

1. Comments

C. Application Hearing – 9:30 AM

1. Samuel Brancheau

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

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

E. Law Enforcement - Elisabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Status Timeline
2. Files Presented for Board Action
 - a. Case 2017-28-C Ms. Hyde
 - b. Case 2018-02-C Mr. Christy (Mr. Breighner)
 - c. Case 2018-11-B Mr. Barter
 - d. Case 2018-12-B Mr. Grace
 - e. Case 2018-18-B Mr. Johnson
 - f. Case 2018-21-B Mr. Johnson
 - g. Case 2018-29-B Mr. Whorton
 - h. Case 2018-23-B Mr. Barter
 - i. Case 2018-24-C Mr. Barter
 - j. Case 2018-26-B Mr. Breighner
 - k. Case 2018-27-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 S. Barter

1. Outreach Activities

H. Legislative - Randall Whorton

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance - Richard G. Grace

1. 2018 Financial Reports

K. Personnel - Marc Barter - None

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

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

IV. OTHER REPORTS

N. Chair

1. Continuing Education Course Discussion

O. Executive Director

1. Office Update
2. Disclaimer language in reports
3. Letter to Universities
4. Litigation Update

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request for Use of Title
2. Recommendation to Dissolve JECA
3. Request for Opinion – Federal Exemption

Q. Correspondence - Information Only – No Action Required

1. NCEES SZ - President Elect Announcement
2. New Mexico Executive Order
3. FTC License Portability Policy Paper
4. Alabama Law Institute – Impact of Felony Convictions
5. ACEC Winter Conference

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

2018-2019 Board Meeting Dates

January 15

March 5

May 7

July 16

September 10

November 13