

**AGENDA
BOARD MEETING
JANUARY 14, 2020**

START TIME: 8:00 AM

I. AGENDA AND MINUTES

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes
3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public - None

C. Application - None

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. Ratification & Consideration of Applications
2. Request for Opinion
3. Lee Howard – Deferred Application Appearance – **10 AM**

E. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization

F. Law Enforcement – Elaine B. Walton

1. Pending Investigative Files
2. Appeal to Circuit Court
3. Board Hearing Process
4. Case 2019-21 Ms. Adams-Morales
5. Case 2019-26 Mr. Barter
6. Case 2019-27 Mr. Barter

G. Communications and Publications – Nanette T. Baldwin

1. Annual Report

H. Legislative - Randall D. Whorton

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance – John E. Averrett

1. Financial Reports

K. Personnel - Marc S. Barter

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

M. Engineering - Education & Examinations – Donald W. Vaughn

1. Summary of October 2019 Exam Results
2. Construction Management Degrees

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update
2. Multi-Discipline Practice

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request Use of Title
2. Use of Term - Engineering
3. Use of Term - Engineering

Q. Correspondence - No Action Required - Information Only

1. PLR May-June
2. NCEES Treasurer Nominations
3. AZ News Article
4. Military Spouse Article
5. Depreciation of the US Survey Foot
6. Renewal Correspondence
7. NV News Article

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

March 17, 2020

May 19, 2020

July 21, 2020

September 15, 2020

November 17, 2020