

AGENDA
BOARD MEETING
MARCH 17, 2020

Meeting

Cancelled

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

- 1. Marshall Bailey – Appeal of Denial – 10:00 AM
- 2. Jason Williams – Appeal of Denial – 10:15 AM

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

- 1. Ratification & Consideration of Applications

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. Case 2020-01 Mr. Breighner
- 3. Case 2020-02 Ms. Walton
- 4. Case 2020-03 Ms. Baldwin

G. Communications and Publications – Nanette T. Baldwin

H. Legislative - Randall D. Whorton

- 1. Tracked Bills

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. ASPE Request – 10:30 AM

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update
2. Division of Construction Management – 11 AM
3. Discipline Licensing / Roster Designation
4. Licensing Management System
5. Reinstatement Fee Waiver Request

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request Use of Title

Q. Correspondence - No Action Required - Information Only

1. PLR Jul-Aug
2. NCEES Bylaws
3. Board Transparency Article
4. NCEES Treasurer Nomination
5. ACEC Gala Information

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