

**AGENDA
BOARD MEETING
JANUARY 15, 2019**

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 – None

C. Application Hearing – 9:00 AM

1. Casper J. Wynn

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. Ratification & Consideration of Applications

E. Law Enforcement – Elisabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Status Timeline
2. Files Presented for Board Action
 - a. Case 2018-03-C Mr. Breighner
 - b. Case 2018-05-C Mr. Grace
 - c. Case 2018-08-B Ms. Hyde
 - d. Case 2018-19-B Mr. Grace
 - e. Case 2018-20-B Mr. Grace
 - f. Case 2018-30-B Ms. Adams-Morales
 - g. Case 2018-31-B Mr. Grace
 - h. Case 2018-33-B Mr. Breighner
 - i. Case 2019-02-C Mr. Johnson
 - j. Case 2019-03-C Ms. Hyde
 - k. Case 2019-05-B Mr. Grace
 - l. Case 2019-10-C Ms. Hyde

F. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization
2. Certificate of Authorization Applications with Exceptions
3. Certificate of Authorization Applications with Unreported Actions

G. Communications and Publications - Marc S. Barter

1. Outreach Activities
2. Annual Report
3. Tallapoosa Publisher Presentation

H. Legislative - Randall Whorton

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance - Richard G. Grace

1. 2018 Financial Report
2. Licensing Management System

K. Personnel - Marc Barter - None

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

M. Engineering - Education & Examinations - Elisabeth Hyde

1. October PE Results
2. NCEES 2019 Exam Information Update

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update
2. NCEES Zone Meeting Funded Delegates

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request for Use of Title
2. License Reinstatement Requests
3. Request for Waiver – Health Related
4. Letter from Licensee

Q. Correspondence - Information Only – No Action Required

1. Professional Licensing Report
2. NTSB Recommendation Report Article
3. Oregon PE Board Court Case Update
4. ASPS Class Action Complaint

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

March 5

May 7

July 16

September 10

November 13