

**AGENDA
BOARD MEETING
JANUARY 30, 2018**

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 - None

III. COMMITTEE REPORTS

D. Applications - Nathan Johnson

1. Ratification & Consideration of Applications
2. PE Exam Applications with Exceptions
 - a. Daniel P. Fordemwalt 10:00 AM
 - b. William S. Potter 10:30 AM
3. Failure to Pay Licensure Fee

E. Law Enforcement - Elizabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Tracking Timeline
2. Files Presented for Board Action
 - a. Case 2016-12-B Ms. Hyde
 - b. Case 2017-01-B Mr. Grace
 - c. Case 2017-14-C Mr. Grace
 - d. Case 2017-19-B Mr. Grace
 - e. Case 2017-26-B Mr. Whorton
 - f. Case 2017-27-B Mr. Barter
 - g. Case 2017-28-C Ms. Adams-Morales

F. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization
2. Certificates of Authorization with Exceptions

G. Communications and Publications - Marc Barter

1. Outreach – AL.com Article

2. 2016-2017 Annual Report
3. 2017-2018 First Quarter Newsletter

H. Legislative - Randall Whorton

1. 2018 Legislative Session

I. Continuing Professional Competency - Helen Adams-Morales

1. None

J. Finance - Richard Grace

1. Financial Reports - November and December

K. Personnel - Marc Barter

1. Personnel - None

L. Land Surveying - Education & Examinations - Frazier Christy

1. Education - None
2. Examination - None

M. Engineering - Education & Examinations - Elisabeth Hyde

1. Education - None
2. Examination - None

IV. OTHER REPORTS

N. Chair's Report

O. Executive Director's Report

1. Office Update
2. Rules Review
3. Action Item 2014-03 Certificates of Authorization

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request for Opinion – Setting of Monuments
2. Request for Waiver of Reinstatement Fee

Q. Correspondence - Information Only – No Action Required

1. Renewal Process
2. License Compact in Works
3. Oregon Board – Court Action

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 (in and out of state)

CLOSING REMARKS

ADJOURN TIME

AFTER ADJOURNMENT - INVESTIGATIVE COMMITTEE MEETING

2017-2018 Board Meeting Dates

March 27, 2018

May 22, 2018

July 31, 2018

September 18, 2018

November 14, 2018