

**AGENDA
BOARD MEETING
MARCH 26-27, 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. Hearings – Application for License Reissuance

1. Russell T. Emrick 12:00 PM – March 26, 2018

Hearings – Disciplinary

2. Case 2017-20-C William M. Varnon 12:30 PM – March 26, 2018
Case 2017-30-C William M. Varnon 12:30 PM – March 26, 2018
Case 2017-31-C William M. Varnon 12:30 PM – March 26, 2018

III. COMMITTEE REPORTS

D. Applications - Nathan Johnson

1. Ratification & Consideration of Applications
2. PE Exam Applications with Exceptions

E. Law Enforcement - Elisabeth Hyde

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Tracking Timeline
2. Files Presented for Board Action
 - a. Case 2017-03-B Mr. Whorton
 - b. Case 2017-16-B Mr. Whorton
 - c. Case 2017-22-B Ms. Hyde
 - d. Case 2018-06-C Mr. Whorton

F. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization

G. Communications and Publications - Marc Barter

1. Outreach – AL.com Article
2. Lamar Advertising Presentation – 11 AM

H. Legislative - Randall Whorton

1. 2018 Legislative Session

I. Continuing Professional Competency - Helen Adams-Morales

1. None

J. Finance - Richard Grace

1. Financial Reports – January and February 2018

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
 - a. CBT Conversion Schedule
 - b. Software Examination

IV. OTHER REPORTS**N. Chair's Report****O. Executive Director's Report**

1. Office Update
2. NCEES Funded Delegates

V. CORRESPONDENCE AND UNFINISHED BUSINESS**P. Correspondence - Action Required - None****Q. Correspondence - Information Only – No Action Required**

1. MS Board vs Tire Engineers

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 26-27, 2018

May 22, 2018

July 31, 2018

September 18, 2018

November 14, 2018