

**AGENDA
BOARD MEETING
JULY 31, 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. Enforcement Hearing – 9 AM

1. Case 2018-01-C Ms. Adams-Morales

III. COMMITTEE REPORTS

D. Applications - Nathan 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 2017-17-B Mr. Whorton
 - b. Case 2017-34-B Mr. Barter
 - c. Case 2017-35-C Mr. Barter
 - d. Case 2018-14-C Mr. Christy

F. Certificates of Authorization - Helen Adams-Morales

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

G. Communications and Publications - Marc Barter

1. Outreach
2. AL.com Article Information

H. Legislative - Randall Whorton

1. Review of Administrative Code

I. Continuing Professional Competency - Helen Adams-Morales

1. 2018 CPC Audit
2. PDH Unit Question

J. Finance - Richard Grace

1. Financial Reports – May and June 2018

K. Personnel - Marc Barter - None

1. Personnel

L. Land Surveying - Education & Examinations - Frazier Christy - None

1. Education
2. Examination

M. Engineering - Education & Examinations - Elisabeth Hyde

1. Education
2. Examination
 - a. Summary of PE Results
 - b. 2018 October Exam info

IV. OTHER REPORTS

N. Chair - None

O. Executive Director

1. Office Update
2. Risk Management – Coverage Document
3. NCEES Annual Meeting Motions

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. David Hatfield – Federal Work
2. Request for Use of Title

Q. Correspondence - Information Only – No Action Required

1. Legal Compliance and Financial Audit Report
2. 2018 NCEES Surveying Award Winners (Troy)

R. Unfinished Business

VI. NEW BUSINESS

S. New Business

1. Case No. 2018-15-B Mr. Whorton

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

2017-2018 Board Meeting Dates

September 11, 2018

November 14, 2018