

**AGENDA
BOARD MEETING
MARCH 4-5, 2019**

START TIME: 12:00 PM

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. Hearings

1. Casper J. Wynn – March 5th – 9 am

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 2019-04-C Ms. Adams-Morales
 - b. Case 2019-07-C Mr. Breighner
 - c. Case 2019-11-C Ms. Adams-Morales
 - d. Case 2018-32-C Mr. Whorton
 - e. Case 2019-14 Mr. Grace

F. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization

G. Communications and Publications - Marc S. Barter

H. Legislative - Randall Whorton

1. Senate and House Pre-filed Bills
2. Possible Legislation

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance - Richard G. Grace

1. Financial Report – January

K. Personnel - Marc Barter - None

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

M. Engineering - Education & Examinations - Elisabeth Hyde

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update
2. NCEES Exam Fees

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request for Use of Title
2. Onsite Wastewater Board
3. Request Related to Term – Engineering
4. Request Related to Reinstatement Fee

Q. Correspondence - Information Only – No Action Required

1. Court Action – McLaurine v. Board
2. NCEES Leadership Visit Letter
3. ACEC Gala
4. Professional Licensing Report

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

May 7

July 16

September 10

November 13