

**AGENDA
BOARD MEETING
NOVEMBER 6, 2019**

START TIME: 8:00 AM

I. AGENDA AND MINUTES

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes
3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public

1. Proposed Rule Changes 8:00 AM

C. Disciplinary

1. David D. Woods, P.L.S. 8:30 AM

Application

2. Kari Servold 10:00 AM
3. Barrett Woodyard 10:30 AM
4. Quality Engineering 11:00 AM
5. Richard Cole 11:30 AM

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. Ratification & Consideration of Applications

E. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization
2. Request for Opinion

F. Law Enforcement – Elaine B. Walton

1. Complaint Investigations
 - a. Pending Investigative Files
 - b. Complaint Status Timeline
2. Files Presented for Board Action
 - a. Case 2019-23 Mr. Vaughn
 - b. Case 2019-24 Mr. Breighner
 - c. Case 2019-25 Mr. Johnson
 - d. Case 2019-28 Ms. Adams-Morales
 - e. Case 2019-31 Mr. Vaughn

G. Communications and Publications – Nanette T. Baldwin

1. Outreach

H. Legislative - Randall D. Whorton

1. Administrative Rule Change

I. Continuing Professional Competency - Helen Adams-Morales

1. Development of On Demand CPC Course

J. Finance – John E. Averrett

1. Financial Reports – August & September

K. Personnel - Marc S. Barter

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

M. Engineering - Education & Examinations – Donald W. Vaughn

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request Use of Title
2. Use of Term – Engineering
3. Utility Exemption
4. Use of Term - Engineering

Q. Correspondence - No Action Required - Information Only

1. PLR Mar-Apr
2. AG Marshall ACFIN Announcement
3. Military Spouse Article
4. NCEES Treasurer Nominations
5. FARB Forum
6. ICOR Meeting
7. NCEES SZ Treasurer

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

Board Meeting Dates

January 14, 2020

March 17, 2020

May 19, 2020

July 21, 2020

September 15, 2020

November 17, 2020