

**AGENDA
BOARD MEETING
MAY 19, 2020**

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 - None

C. Application

1. Marshall Bailey – Appeal – 10:00 AM
2. Jason Williams – Appeal – 10:15 AM

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. Ratification & Consideration of Applications
2. Transcript Evaluation

E. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying Certificates of Authorization

F. Law Enforcement – Elaine B. Walton

1. Pending Files
2. Case 2020-01 Mr. Breighner
3. Case 2020-02 Ms. Walton
4. Case 2020-03 Ms. Baldwin
5. Case 2020-06 Mr. Whorton
6. Case 2020-09 Mr. Vaughn

G. Communications and Publications – Nanette T. Baldwin

H. Legislative - Randall D. Whorton

1. Session Update

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance – John E. Averrett

1. Financial Reports

K. Personnel - Marc S. Barter

1. Performance Appraisal

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

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

1. ASPE Request – 10:30 AM

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update
2. Emeritus Member Designation
3. Discipline Licensing / Roster Designation
4. Licensing Management System
5. Electronic Meeting Participation

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request To Use Title
2. Reinstatement Fee Waiver Request

Q. Correspondence - No Action Required - Information Only

1. PLR Jul - Oct
2. NCEES Bylaws
3. Board Transparency Article
4. NCEES Treasurer Nomination
5. Pearson Vue Update
6. NCEES SZ Nomination
7. Examiner's Report
8. NCEES Exam Admin Changes
9. LA Firm Emergency Policy

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

May 19, 2020

July 21, 2020

September 15, 2020

November 17, 2020