

**AGENDA
BOARD MEETING
JULY 21, 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 – 12:30 to 1:30 PM

II. HEARINGS

B. Public - None

C. Application - Appeals

1. Timothy Easter 9 AM
2. Britt Stephens 9:30 AM
3. Andrew Poole 10:30 AM

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. Ratification & Consideration of Applications
2. Kurt Burrell – 10 AM

E. Certificates of Authorization - Helen Adams-Morales

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

F. Law Enforcement – Elaine B. Walton

1. Pending Files
2. Case 2020-03 Ms. Baldwin
3. Case 2020-05 Ms. Adams-Morales
4. Case 2020-07 Mr. Breighner
5. Case 2020-10 Ms. Walton
6. Case 2020-16 Ms. Baldwin
7. Case 2020-17 Mr. Barter

G. Communications and Publications – Nanette T. Baldwin

H. Legislative - Randall D. Whorton

I. Continuing Professional Competency - Helen Adams-Morales

1. COVID19 – Consideration

J. Finance – John E. Averrett

1. Financial Reports

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

1. Division of Construction – 11 AM

O. Executive Director

1. Office Update
2. Roster Designation
3. NCEES Ballot

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request to Use Title
2. Use of Term - Engineering
3. Use of Term - Engineering

Q. Correspondence - No Action Required - Information Only

1. PLR Nov – Dec
2. NCEES Exam Information

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

September 15, 2020

November 17, 2020