

**AGENDA
BOARD MEETING
SEPTEMBER 15, 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

II. HEARINGS

B. Public - None

C. Application - Appeals

1. Andrew Poole 9:00 AM
2. Ryan Diediker 10:00 AM
3. Mark Zimmerman 10:30 AM
4. Mark H. Driver 11:00 AM

III. COMMITTEE REPORTS

D. Applications - Nathan G. Johnson

1. PE, PLS, and Intern Applications
2. EI 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 2020-15 Ms. Baldwin
3. Case 2020-18 Mr. Barter
4. Case 2020-19 Mr. Vaughn
5. Case 2020-21 Mr. Averrett
6. Case 2020-24 Mr. Breighner

G. Communications and Publications – Nanette T. Baldwin

1. Outreach

H. Legislative - Randall D. Whorton

I. Continuing Professional Competency - Helen Adams-Morales

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

1. NCEES Regional Exams

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update
2. Proposed Meeting Calendar
3. Election of Officers
4. Lunch Break (12 PM – 1 PM) - CLEAR Training
5. Building Official Handbook

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request to Use Title
2. License Reinstatement Request

Q. Correspondence - No Action Required - Information Only

1. PLR Jan – Apr
2. AG Opinion

R. Unfinished Business

VI. NEW BUSINESS

S. New Business

VII. OPEN FORUM

Time anyone attending meeting can ask questions or make comments.

VIII. TRAVEL

T. Complete Travel Documents

ADJOURN TIME

Board Meeting Dates

November 17, 2020