

**AGENDA  
BOARD MEETING  
NOVEMBER 17, 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
  - a. Remote Supervision Discussion
  - b. Construction Experience Discussion

**II. HEARINGS**

**B. Public - None**

**C. Application - None**

**III. COMMITTEE REPORTS**

**D. Applications - Nathan G. Johnson**

1. PE, PLS, and Intern

**E. Certificates of Authorization - Helen Adams-Morales**

1. Engineering and Land Surveying

**F. Law Enforcement – Elaine B. Walton**

1. Pending Files
2. Case 2020-12 Mr. Johnson

**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**

**IV. OTHER REPORTS**

**N. Chair**

**O. Executive Director**

1. Office Update
2. NCEES SZ Delegate Funding

**V. CORRESPONDENCE AND UNFINISHED BUSINESS**

**P. Correspondence - Action Required**

1. Request to Use Retired Title
2. Request to Use Term in Name

**Q. Correspondence - No Action Required - Information Only**

1. NCEES CBT Civil Exam
2. PLR Jan – Apr
3. NCEES Special Winter Exam Admin
4. Anti-trust Damages Relief Bill
5. AG Open Meetings Memo

**R. Unfinished Business**

**VI. NEW BUSINESS**

**S. New Business**

F-3	Case 2020-11	Mr. Averrett
F-4	Case 2020-26	Mr. Breighner
F-5	Case 2020-27	Ms. Baldwin

**VII. OPEN FORUM**

**VIII. TRAVEL**

**T. Complete Travel Documents**

**ADJOURN TIME**

**Board Meeting Dates**

January 12, 2021  
March 16, 2021  
May 18, 2021  
July 20, 2021  
September 14, 2021  
November 16, 2021