

**AGENDA
BOARD MEETING
JANUARY 12, 2021**

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

1. Appeal - Carter W. Terry (8:30 AM)

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 2020-23 Ms. Adams-Morales
3. Case 2021-02 Mr. Johnson

G. Communications and Publications – Nanette T. Baldwin

H. Legislative, Law and Rules - Randall D. Whorton

1. Proposed CA Renewal Rule Changes
2. Proposed Roster Designation Language

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. October Exam Results

IV. OTHER REPORTS

N. Chair

O. Executive Director

1. Office Update
2. Certificate of Authorization Violation Guidelines

V. CORRESPONDENCE AND UNFINISHED BUSINESS

P. Correspondence - Action Required

1. Request to Use Retired Title

Q. Correspondence - No Action Required - Information Only

1. Florida Legal Ruling
2. PLR July – August
3. NCEES SZ Information

R. Unfinished Business

VI. NEW BUSINESS

S. New Business

VII. OPEN FORUM

VIII. TRAVEL

T. Complete Travel Documents

ADJOURN TIME

Board Meeting Dates

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