

**AGENDA
BOARD MEETING
MARCH 16, 2021**

Start Time: 8:00 AM

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Hearings – Proposed Rules

1. Proposed Rule Changes 10 AM

C. Hearings – Compliance - None

D. Applications - Nathan G. Johnson

1. PE, PLS, and Intern
2. Licensure Requirements

E. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying
2. Opinion Request

F. Law Enforcement – Elaine B. Walton

1. Pending Files
2. Case 2019-30 Mr. Averrett
3. Case 2020-28 Mr. Vaughn
4. Case 2021-03 Ms. Adams-Morales
5. Case 2021-04 Mr. Breighner
6. Case 2021-05 Mr. Barter
7. Case 2021-09 Mr. Averrett

G. Communications and Publications – Nanette T. Baldwin

1. Outreach

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

1. Tracked Legislation
2. Proposed Rule Changes
3. Proposed Legislation in Other States

I. Continuing Professional Competency - Helen Adams-Morales

1. Exceptions & Exemptions

J. Finance – John E. Averrett

1. Financial Reports

K. Personnel - Marc S. Barter

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

1. 2020 Exam Pass Rate Stats
2. Idaho State Program

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

1. 2020 Exam Pass Rate Stats
2. Structural 16 Hour Exam Results
3. Fall 2021 Exam Info
4. Structural Exam - Design Standards

N. Chair

O. Executive Director

1. Office Update
2. NCEES SZ Meeting

P. Correspondence - Action Required

1. Request to Use Retired Title
2. Request for Waiver
3. Closed Application Request
4. Request for Waiver
5. Request for Waiver
6. NTSB Letter

Q. Correspondence - No Action Required (Information Only)

1. NCEES Exam Services Update
2. ARPL Report - Executive Summary
3. PLR – 2020 Sep-Oct

R. Unfinished Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn Time

Board Meeting Dates

March 16-17, 2021

May 18, 2021

July 20, 2021

September 14, 2021

November 16, 2021