

**AGENDA  
BOARD MEETING  
MAY 18, 2021**

**Start Time: 8:00 AM**

**A. Review of Agenda and Minutes**

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

**B. Hearing – Applications**

1. Appeal of Denial – 9:00 - Peterson
2. Appeal of Denial – 9:30 - Donnell
3. Appeal of Denial – 10:00 - Olsen
4. Appeal of Denial – 10:30 - Ragan

**C. Hearing – Enforcement - None**

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

1. PE, PLS, and Intern
2. Experience Question
3. Qualifying Experience Process

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

1. Engineering and Land Surveying

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

1. Pending Files
2. Case 2019-30            Mr. Averrett

**G. Communications and Publications – Nanette T. Baldwin**

1. Outreach

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

1. Tracked Legislation
2. Roster Designation Rule Change

**I. Continuing Professional Competency - Helen Adams-Morales**

**J. Finance – John E. Averrett**

1. Financial Reports

**K. Personnel -**

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

1. Troy Advisory Board Meeting

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

1. October 21-22, 2021 Exams

**N. Chair**

**O. Executive Director**

1. Office Update
2. Examiner Reviews (Sunset and Compliance)

**P. Correspondence - Action Required**

1. Request to Use Retired Title
2. NCEES Resolution of Cooperation

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

1. Occupational Licensing Article

**R. Unfinished Business**

**S. New Business**

**T. Open Forum**

**U. Complete Travel Documents**

**Adjourn Time**

**Board Meeting Dates**

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