

**AGENDA
BOARD MEETING
JULY 20, 2021**

Start Time: 8:00 AM

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Hearing – Applications - None

C. Hearing – Enforcement - None

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 2021-06 Mr. Whorton
3. Case 2021-15 Mr. Breighner
4. Case 2021-22 Mr. Whorton
5. Case 2021-17 Ms. Walton

G. Communications and Publications – Nanette T. Baldwin

1. Outreach

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

1. Proposed Rule Changes

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance – John E. Averrett

1. Financial Reports / Budget

K. Personnel - Randall D. Whorton

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

1. Exam Pass Rates

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

1. Exam Pass Rates
2. Washington Accord Guidance
3. 2022 Spring Exam Changes

N. Chair

O. Executive Director

1. Office Update
2. Signature on Certificates
3. NCEES Annual Meeting Motions

P. Correspondence - Action Required

1. Request to Use Retired Title
2. Request to Use Term - Engineer in Name
3. Request from AERC

Q. Correspondence - No Action Required (Information Only)

1. PLR – Nov/Dec

R. Unfinished Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn Time

Future Board Meeting Dates

Sep 14, 2021
Nov 16, 2021