

**AGENDA  
BOARD MEETING  
SEPTEMBER 14, 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 Application Denial – 10 AM

**C. Hearing – Enforcement - None**

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

1. PE, PLS, and Intern
2. Transcript Evaluation
3. Exam Requirement for Expired Licensees

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

1. Engineering and Land Surveying

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

1. Pending Files
2. Case 2020-25 / 2021-07 / 2021-14 Mr. Whorton
3. Case 2021-08 Ms. Walton
4. Case 2021-11 Mr. Johnson
5. Case 2021-18 Mr. Averrett
6. Case 2021-19 Mr. Robinson
7. Case 2021-20 Ms. Baldwin
8. Case 2021-28 Mr. Johnson

**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

**K. Personnel - Randall D. Whorton**

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

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

**N. Chair**

**O. Executive Director**

1. Office Update
2. Election of Officers

**P. Correspondence - Action Required**

1. Request to Use Retired Title
2. Request for Support of Certificate Program

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

1. PLR – 2021 Jan-Feb

**R. Unfinished Business**

**S. New Business**

**T. Open Forum**

**U. Complete Travel Documents**

**Adjourn Time**

**Future Board Meeting Dates**

Nov 16, 2021