

**AGENDA
BOARD MEETING
NOVEMBER 16-17, 2021**

Start Time: 8:00 AM

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Public Hearing – 10 AM – Tuesday Nov. 16th

1. Proposed Rule Changes

C. Enforcement Hearing - 9 AM - Wednesday Nov. 17th

1. Case # 2020-22 Mr. Johnson

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 2021-10 Mr. Johnson
3. Case 2021-16 Mr. Vaughn
4. Case 2021-33 Mr. Breighner

G. Communications and Publications – Nanette T. Baldwin

1. Outreach

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

I. Continuing Professional Competency - Helen Adams-Morales

1. Request for clarification

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. NCEES SZ Funded Delegates

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. Health Department Proposed Onsite System rule changes
2. Professional Licensing Report

R. Unfinished Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn Time

Future Board Meeting Dates

January 11
March 8
May 17
July 26
September 13
November 15