

**AGENDA
BOARD MEETING
JANUARY 11, 2022**

Start Time: 8:00 AM

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes
3. Action Items

B. Public Hearing

C. Application Hearing

1. Justin Deel – 9 AM

D. Applications - Nathan G. Johnson

1. PE, PLS, and Intern
2. Remote Supervision Question

E. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying

F. Law Enforcement – Elaine B. Walton

1. Pending Files
2. Case 2021-23 & 2021-25 Mr. Breighner

G. Communications and Publications – Nanette T. Baldwin

1. 2021 Annual Report
2. 4th Quarter Newsletter

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

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

P. Correspondence - Action Required

1. Request to Use Retired Title
2. Request to Use term Engineering

Q. Correspondence - No Action Required (Information Only)

1. NCEES Exams Update
2. NCEES SZ Nominations
3. NCEES Structural Exams
4. Auburn University Construction Management Certificate
5. PLR May-June 2021 Issue

R. Unfinished Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn Time

Future Board Meeting Dates

March 8
May 10
July 26
September 20
November 15