

**AGENDA
BOARD MEETING
MARCH 8, 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 – (None)

C. Hearing

1. William Griswold / Case 2021-30 – 9 AM – (Ms. Baldwin Recused)

D. Applications - Nathan G. Johnson

1. PE, PLS, and Intern
2. Applicant Request
3. Remote Supervision

E. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying

F. Law Enforcement – Elaine B. Walton

1. Pending Files
2. Case 2021-12 Mr. Johnson
3. Case 2021-27 Mr. Vaughn
4. Case 2021-29 Mr. Robinson
5. Case 2021-32 Mr. Whorton
6. Case 2022-01 Mr. Averrett
7. Case 2022-03 Mr. Vaughn
8. Case 2022-10 Ms. Adams-Morales

G. Communications and Publications – Nanette T. Baldwin

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

1. All Legislation Introduced
2. Board Tracked Legislation

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.

1. Exam Stats

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

1. Exam Stats

N. Chair

O. Executive Director

1. Office Update

P. Correspondence - Action Required

1. Request to Use Retired Title
2. Request for Exception to
3. NCEES Proposed Bylaw Changes
4. Gulf States Engineering Request
5. Delegated Engineers

Q. Correspondence - No Action Required (Information Only)

1. NCEES Settlement Agreement
2. NCEES Licensure Article
3. CLEAR Regulatory News Trends
4. Engineering Article
5. PLR – July-August

R. Unfinished Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn Time

Future Board Meeting Dates

May 10
July 26
September 20
November 15