

**AGENDA
BOARD MEETING
MAY 19, 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 - (None)

D. Applications - Nathan G. Johnson

1. PE, PLS, and Intern

E. Certificates of Authorization - Helen Adams-Morales

1. Engineering and Land Surveying
2. Request to Remotely Supervise Branch Office

F. Law Enforcement – Elaine B. Walton

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|---------------------------|-------------------|
| 1. Pending Files | |
| 2. Case 2021-21 | Ms. Adams-Morales |
| 3. Case 2021-30 | Ms. Baldwin |
| 4. Case 2022-02 | Ms. Walton |
| 5. Case 2022-08 & 2022-09 | Ms. Baldwin |
| 6. Case 2022-12 | Mr. Breighner |
| 7. Case 2022-17 | Ms. Walton |
| 8. Case 2022-18 | Mr. Breighner |
| 9. Case 2022-19 | Mr. Vaughn |
| 10. Case 2022-22 | Ms. Baldwin |

G. Communications and Publications – Nanette T. Baldwin

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

1. Possible Rule Changes

I. Continuing Professional Competency - Helen Adams-Morales

J. Finance – John E. Averrett

1. Financial Reports

K. Personnel - Randall D. Whorton

1. Performance Appraisal

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. Licensing Quarterly Stats
3. Technical Advisors
4. NCEES Meeting

P. Correspondence - Action Required

1. Request to Use Retired Title
2. Request to Use Term in Firm Name
3. Question Regarding CA Requirement

Q. Correspondence - No Action Required (Information Only)

1. Overlap A & E
2. PLR 2021 Sep-Oct
3. ACEC Research – QBS Bootcamp
4. Board of Architect's Newsletter (QBS Article)

R. Unfinished Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn Time

Future Board Meeting Dates

August 2
September 20
November 15