

**AGENDA  
BOARD MEETING  
August 2, 2022**

**Start Time: 8:00 AM**

**A. Review of Agenda and Minutes**

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

**B. Public Hearing – (None)**

**C. Hearing - Application**

1. Lindell Albaugh 10:00 am
2. William Blackwell 10:30 am

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

1. PE, PLS, and Intern

**E. Certificates of Authorization**

1. Engineering and Land Surveying

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

1. Pending Files
2. Case 2022-06 & 2022-07 Mr. Robinson
3. Case 2022-11 Mr. Whorton
4. Case 2022-15 Ms. Baldwin
5. Case 2022-20 Mr. Johnson
6. Case 2022-35 Mr. Breighner

**G. Communications and Publications – Nanette T. Baldwin**

1. Outreach

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

1. Possible Rule Changes

**I. Continuing Professional Competency**

**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**

1. South Alabama MSCE Degree

**N. Chair**

1. **PLS Survey Discussion – 9 AM**

**O. Executive Director**

1. Office Update
2. Informal Opinion from Ethics Commission
3. NCEES Meeting Motions
4. Time Period to Show Disciplinary Actions on Website

**P. Correspondence - Action Required**

1. Request to Use Retired Title

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

1. NCEES BoD Meeting May 2022
2. NCEES Spring 2023 Exam Changes
3. NC Engineering Article
4. PLR - Nov 2021 – Feb 2022
5. Request for AG Opinion
6. NCEES Newsletter

**R. Unfinished Business**

**S. New Business**

**T. Open Forum**

**U. Complete Travel Documents**

**Adjourn Time**

**Future Board Meeting Dates**

September 20  
November 15