

**AGENDA  
BOARD MEETING  
NOVEMBER 15, 2022**

**Start Time: 8:00 AM**

**A. Review of Agenda and Minutes**

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

**B. Public Hearing – 9:00 AM**

1. Proposed Rule Changes

**C. Hearing - 10:00 AM**

1. Case # 2022-05      Mr. Johnson

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

1. PE, PLS, and Intern

**E. Certificates of Authorization – James C. Pegues**

1. Engineering and Land Surveying

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

1. Pending Files
2. Case 2022-25      Ms. Baldwin
3. Case 2022-26      Mr. Breighner
4. Case 2022-27      Mr. Breighner
5. Case 2022-31      Mr. Johnson
6. Case 2022-45      Mr. Vaughn

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

1. Outreach

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

**I. Continuing Professional Competency – James C. Pegues**

**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
3. Technical Advisors
4. Licensure Discussion
5. ALDOT Procurement Procedures

**P. Correspondence - Action Required**

1. Request to Use Retired Title

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

1. 2022 PLR – May/June
2. 2022 ARPL Q3 Update
3. NCEES CEO Succession Plan

**R. Old Business**

**S. New Business**

**T. Open Forum**

**U. Complete Travel Documents**

**Adjourn Time**

**2023 Board Meeting Dates**

January 24

March 14

May 16

July 18

September 19

November 14