

**AGENDA  
BOARD MEETING  
JANUARY 18, 2022**

**Start Time: 8:00 AM**

**A. Review of Agenda and Minutes**

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

**B. Application Hearing**

1. Denied Application **10 AM**
2. Denied Application **10:30 AM**

**C. Hearings**

1. Case # 2022-23 Mr. Whorton **1 PM**
2. Case # 2022-05 Mr. Johnson **3 PM**

**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 # 2022-34 Ms. Walton
3. Case # 2022-47 Ms. Walton
4. Case # 2022-53 Ms. Walton
5. Case # 2023-03 Mr. Breighner
6. Case # 2023-04 Mr. Breighner
7. Case # 2023-05 Mr. Breighner

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

1. Outreach
2. Annual Report

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

1. Department of Finance Proposed Emergency Rule

**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.**

1. FY 2021-2022 Exam Stats
2. PLS Exam Divisions

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

1. FY 2021-2022 Exam Stats
2. NCEES Fall Exam Changes

**N. Chair**

**O. Executive Director**

1. Office Update
2. 1st Quarter Licensure Stats
3. Tech Advisors
4. PLS Licensure Pathway
5. Engineering Information on Survey Plats **9 AM**
6. Surveying Foot vs International Foot **9 AM**

**P. Correspondence - Action Required**

1. Request to Use Retired Title
2. Request Use of Term

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

1. ASPLS – Turning Points Magazine
2. NSPE – PE Magazine
3. NCEES Newsletter
4. PLR – Jul-Aug

**R. Old Business**

**S. New Business**

**T. Open Forum**

**U. Complete Travel Documents**

**Adjourn Time**

**2023 Board Meeting Dates**

- January 18
- March 28
- May 16
- July 18
- September 19
- November 14