

**AGENDA
BOARD MEETING
MARCH 28, 2023**

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Public & Application Hearings

1. Proposed Rule Change **8:30 AM**
2. Appeal Application Denial **1:00 PM**
3. Application Appearance **1:30 PM – Attorney Winston Groves**

C. Hearing - None

D. Applications - Nathan G. Johnson

1. PE, PLS, and Intern

E. Certificates of Authorization – James C. Pegues

1. Engineering and Land Surveying
2. Multiple Office Question

F. Law Enforcement – Elaine B. Walton

1. Pending Files
2. Case # 2022-05 Mr. Johnson (H)
3. Case # 2022-16 Mr. Averrett (H)
4. Case # 2022-23 Mr. Whorton (H)
5. Case # 2022-36 Mr. Vaughn
6. Case # 2022-38 Ms. Walton
7. Case # 2022-49 Mr. Johnson
8. Case # 2022-51 Ms. Baldwin
9. Case # 2022-52 Ms. Walton
10. Case # 2023-08 Mr. Robinson
11. Case # 2023-09 Mr. Pegues
12. Case # 2023-13 Mr. Whorton
13. Case # 2022-48 Mr. Robinson
14. Case # 2022-43 Ms. Walton

G. Communications and Publications – Nanette T. Baldwin

1. Outreach

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

1. Legislative Session

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. Stats
2. NCEES Exam Division Information

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

3. Stats

N. Chair

O. Executive Director

1. Office Update
2. GSE Request – **11:30 AM**
3. Hearing Order Request – **11:00 AM**
4. ADEM Letter

P. Correspondence - Action Required

1. Request to Use Retired Title
2. Request Use of Term
3. Engineering Hall of Fame

Q. Correspondence - No Action Required (Information Only)

1. PLR 2022 Sep-Oct-Nov-Dec
2. NCEES Candidates
3. NCEES Newsletter
4. ASPLS Turning Points
5. NSPE PE Magazine
6. ASPLS Letter – US Survey Foot
7. NCEES Annual Report
8. NCEES Squared Report

R. Old Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn Time

2023 Board Meeting Dates

March 28

May 24 Lunch with Architects

July 18

September 19

November 14