

**AGENDA
BOARD MEETING
MAY 24, 2023**

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Application Hearings

1. Appeal Application Denial - Boyles 9:30 AM
2. Appeal Application Denial – Mattox 10:30 AM

C. Enforcement Hearing - None

D. Applications - Nathan G. Johnson

1. PE, PLS, and Intern
2. Experience Question - Mathias 9:00 AM

E. Certificates of Authorization – James C. Pegues

1. Engineering and Land Surveying

F. Law Enforcement – Elaine B. Walton

1. Pending Files
2. Case # 2023-10 Mr. Baldwin
3. Case # 2023-12 Mr. Vaughn
4. Case # 2023-14 Mr. Johnson
5. Case # 2023-16 Mr. Johnson
6. Case # 2023-22 Mr. Vaughn
7. Case # 2022-37 & 2023-01 Mr. Whorton - Non-Compliance with Order
8. Failure to Pay Monetary Penalties

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

1. NCEES CPC Standard

J. Finance – John E. Averrett

1. Financial Reports

K. Personnel - Randall D. Whorton

L. Land Surveying - Education & Examinations - Joseph F. Breighner Jr.

1. Exam Stats

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

1. Exam Stats

N. Chair

O. Executive Director

1. Office Update
2. Governor's Executive Orders
3. Board Technical Advisor
4. Credentialing Stats
5. US District Court Filing

P. Correspondence - Action Required

1. Request Use of Term
2. Request Use of Term

Q. Correspondence - No Action Required (Information Only)

1. GSE Letter
2. SB156 News Article
3. MBA Committee Slides from Zone Meeting
4. California – C vs M - Legal Case
5. NCEES_EPS Committee Slides from Zone Meeting

R. Old Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn

2023 Board Meeting Dates

May 24 Lunch with Architects
July 18
September 19
November 14