

**AGENDA
BOARD MEETING
JULY 18, 2023**

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Application Hearings

1. Appeal Application Denial - Schrader 9:00 AM - Virtual
2. Appeal Application Denial - Jenkins 9:30 AM - Virtual

C. Enforcement Hearing - None

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 # 2022-24 & 2022-28 Mr. Averrett
3. Case # 2023-11 Ms. Walton
4. Case # 2023-17 Mr. Breighner
5. Case # 2023-18 Ms. Baldwin
6. Case # 2023-23 Mr. Whorton
7. Case # 2023-24 Mr. Johnson
8. Case # 2023-26 Mr. Johnson
9. Case # 2023-30 Ms. Baldwin

G. Communications and Publications – Nanette T. Baldwin

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. Exam Stats

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

1. Exam Stats

N. Chair

O. Executive Director

1. Office Update
2. FY2023 Stats
3. NCEES Annual Meeting Motions
4. Onsite Wastewater Board – PE
5. Board Officers

P. Correspondence - Action Required

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

Q. Correspondence - No Action Required (Information Only)

1. NCEES Spring 2024 Exam Info
2. NCEES Nuclear Exam
3. NCEES October Exam Timeline
4. ARPL Fact Sheet
5. NCEES June Newsletter
6. NCEES-Mutual Recognition
7. ASPLS Turning Points

R. Old Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn

2023 Board Meeting Dates

July 18
September 19
November 14