

**AGENDA
BOARD MEETING
NOVEMBER 14, 2023**

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Application Hearing

1. Appeal of Denied Application - 8:15 AM

C. Enforcement Hearing

1. Case 2023-07 / 2023-25 / 2023-29 Mr. Whorton 9 AM

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. Complaint # 2023-27 Ms. Baldwin
3. Complaint # 2023-38 Mr. Johnson
4. Complaint # 2023-39 Ms. Baldwin
5. Complaint # 2023-40 Mr. Breighner
6. Complaint # 2023-41 Mr. Averrett

G. Communications and Publications – Nanette T. Baldwin

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.

1. Exam Stats
2. PLSS Module

M. Engineering - Education & Examinations – Fred R. DeLeon Jr.

1. Exam Stats

N. Chair

O. Executive Director

1. Office Update - Financial Audit Report
2. Credential Stats
3. Appeal to Circuit Court
4. Annual Report
5. Request to Waive FE & PE Exams – 11:00 AM
6. Surveyor Task Force Discussion

P. Correspondence - Action Required

1. Request Use of Retired Title
2. Request to Use Term – Aramis Engineering
3. Request to Use Term – KLJ Engineering

Q. Correspondence - No Action Required (Information Only)

1. ASPLS Turning Points
2. Board Consolidation Article
3. 2023 PLR Sept-Oct
4. PE Magazine Summer 2023
5. NCEES Licensure Exchange

R. Old Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn

2024 Board Meeting Dates

January 23
March 19
May 14
July 30
October 8
December 10