

**AGENDA
BOARD MEETING
JANUARY 23, 2024**

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Application Hearing

C. Enforcement Hearing – 9 AM

1. Matthew Kountz, PLS, 2023-07 / 2023-25 / 2023-29 Mr. Whorton

D. Applications - Nathan G. Johnson

1. PE, PLS, and Intern
2. Application Discussion - 11:00 AM
3. Application Discussion - 11:30 AM

E. Certificates of Authorization – James C. Pegues

1. Engineering and Land Surveying

F. Law Enforcement – Elaine B. Walton

1. Pending Files
2. Complaint # 2023-41 Mr. Averrett
3. Complaint # 2023-42 Mr. Robinson
4. Complaint # 2023-08 Ms. Baldwin

G. Communications and Publications – Nanette T. Baldwin

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

1. Pre-filed Bills

I. Continuing Professional Competency – James C. Pegues

- I. PDH Calculation Request

J. Finance – John E. Averrett

1. Financial Reports

K. Personnel - Randall D. Whorton

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

1. Troy Advisory Board Meeting
2. PLS Licensure Sub-Committee

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

N. Chair

O. Executive Director

1. Office Update
2. First Quarter Stats

P. Correspondence - Action Required

1. Request Use of Retired Title

Q. Correspondence - No Action Required (Information Only)

1. Fall 2024 Exam Changes
2. PE Structural Exam Adjustments
3. ASPLS Turning Points
4. PLR Nov-Dec

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