

**AGENDA
BOARD MEETING
JULY 30, 2024**

A. Review of Agenda and Minutes

1. Review Meeting Agenda
2. Review Previous Meeting Minutes

B. Application Hearing

1. Appeal of Denied Application **2:00 PM**

C. Enforcement Hearing

1. Complaint # 2023-20, 2023-32, 2023-33, 2024-07 Mr. Pegues **9:00 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 # 2023-43 Mr. Robinson
3. Complaint # 2024-01 & 2024-02 Mr. Pegues
4. Complaint # 2024-05 Mr. Whorton
5. Complaint # 2024-22 Mr. Averrett
6. Complaint # 2024-24 & 2024-29 Mr. Whorton
7. Complaint # 2024-25 Mr. Johnson
8. Complaint # 2024-32 Ms. Walton
9. Complaint # 2024-35 Mr. Pegues
10. Complaint # 2024-36 Mr. DeLeon
11. Complaint # 2024-40 Mr. Robinson

G. Communications and Publications – Nanette T. Baldwin

1. Outreach Events

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. Idaho State University Request

2. FS and PS Exam Stats

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

1. FE, PE and SE Exam Stats

N. Chair

O. Executive Director

1. Office Update
2. NCEES Annual Meeting Motions
3. NCEES Emeritus Members
4. Quarter Stats
5. Election of Officers

P. Correspondence - Action Required

1. Retired Title Request
2. Request to use term “Engineering”
3. Request to use term “Engineering”
4. Structural Roster Request
5. Application Question
6. Exemption Question

Q. Correspondence - No Action Required (Information Only)

1. NCEES Newsletter
2. ASPLS Newsletter
3. NCEES Surveying Awards

R. Old Business

S. New Business

T. Open Forum

U. Complete Travel Documents

Adjourn

2024 Board Meeting Dates

July 30
October 8
December 10