AGENDA BOARD MEETING OCTOBER 8, 2024

A. Review of Agenda and Minutes

- 1. Review Meeting Agenda
- 2. Review Previous Meeting Minutes

B. Application Hearing

- Appeal of Denied Application 2 PM
- 2. Appeal of Denied Application 12:30 PM

C. Complaint 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
- 2. Remote Supervision Discussion

E. Certificates of Authorization – James C. Pegues

1. Engineering and Land Surveying

F. Law Enforcement – Elaine B. Walton

1. Pending Files

2.	Complaint # 2024-26, 2024-27 & 2024-28	Mr. Pegues
3.	Complaint # 2024-31	Mr. Robinson
4.	Complaint # 2024-33	Mr. Averrett
5.	Complaint # 2024-38 & 2024-39	Ms. Baldwin
6.	Complaint # 2024-42	Mr. Averrett
7.	Complaint # 2024-45	Mr. Johnson
8.	Complaint # 2024-46	Mr. Johnson
9.	Complaint # 2024-47	Mr. Pegues
10.	Complaint # 2024-48	Mr. DeLeon
11.	Complaint # 2024-50	Mr. Pegues

G. Communications and Publications – Nanette T. Baldwin

1. Outreach Events

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

- 1. Governor's Executive Order 735 Admin Rules
- 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. Troy 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. Quarter Stats
 - 2. Proposed Board Meeting Calendar
- P. Correspondence Action Required
 - 1. Retired Title Request
 - 2. Request to use term "Engineered"
 - 3. Request Modification of Building Handbook
 - 4. Request to use term "Engineered"
- Q. Correspondence No Action Required (Information Only)
 - 1. NCEES Newsletter
- R. Old Business
- S. New Business
- T. Open Forum
- U. Complete Travel Documents

Adjourn

2024 Board Meeting Dates

October 8 December 10