AGENDA
BOARD MEETING
DECEMBER 10, 2024

A.   Review of Agenda and Minutes

1.   Review Meeting Agenda
2.   Review Previous Meeting Minutes

B.   Hearings

1.   Proposed Rule Changes **- 11:00 AM**
2.   Appeal of Denied Application - **11:30 AM**
3.   Appeal of Denied Application - **11:45 AM**
4.   Appeal of Denied Application - **12:00 PM**

C.   Complaint Hearing

1.   Complaint # 2023-31 Mr. Averrett **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 # 2024-34   Mr. Johnson
3.   Complaint # 2024-49   Mr. Whorton
4.   Complaint # 2024-51   Ms. Baldwin
5.   Complaint # 2025-02   Mr. DeLeon

G.   Communications and Publications – Nanette T. Baldwin

1.   Outreach Events

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

1.   NCEES - Professional Licensing Legislation Tracker

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.   FS and PS Exam Stats
2.   Troy Advisory Board Meeting Report

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

        1.   FE, PE and SE Exam Stats
        2.   NCEES Exam Changes Memo

N.   **Chair**

O.   **Executive Director**

        1.   Updates – Funded Delegates
        2.   Board Technical Advisor
        3.   ABET Visit – Mr. Johnson
        4.   Annual Report

P.   **Correspondence - Action Required**

        1.   Retired Title Request
        2.   Request to use term "Engineered"

Q.   **Correspondence - No Action Required (Information Only)**

        1.   MBA Report of October NCEES Board Meeting
        2.   NCEES Funding Opportunities
        3.   NCEES SZ - VP Candidate

R.   **Old Business**

S.   **New Business**

T.   **Open Forum**

U.   **Complete Travel Documents**

Adjourn

2025 Board Meeting Dates

February 11
March 11+
April 8
June 17
August 12
September 9+
October 7
December 9