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State Board of Professional Engineers And Land Surveyors July 19, 2018 9:00 am State Office Building Union Conference Room (3rd Floor) Public Session Agenda

1 CALL TO ORDER

2 SUNSHINE LAW ANNOUNCEMENT

3 ROLL CALL

4 ANNOUNCEMENTS

5 APPEARANCES

9:30 am - NCEES Treasurer Tim Rickborn and NCEES Chief Operating Officer Davy McDowell

11 am - Investigative Inquiry with Respondent in both matters ENG-2017-03363 and ENG-2017-06422

6 REVIEW OF MINUTES

June 21, 2018 for review – (Attachment)

7 REPORT OF THE EXECUTIVE DIRECTOR

A General Report

1 Meeting dates for 2019

B Incoming Correspondence

8 COMMITTEE REPORTS

- A Standing Committees:
 - I Legislation Committee
 - i. Legislation Chart – (Attachment)
 - II Regulations / Sunset Committee
 - III NCEES Committee
 - IV Joint Committee

9 REVIEW OF APPLICATIONS AND CPC COURSES

- A Routine Licensure (Attachment)
- B Continuing Professional Competency Courses (Attachment)
 - 1. Revised Continuing Professional Competency approval form
- C Full Board Review
- D Reinstatement (Attachment)

Joseph Messina, PLS 24GS03836300
- E Certificates of Authorizations (Attachment)

10 INFORMATIONAL / DISCUSSION ITEMS

11 PUBLIC COMMENTS

12 EXECUTIVE SESSION

13 ADJOURNMENT

UPCOMING MEETING DATES

No August Meeting

September 20, 2018 – Union Conference Room, 3rd Floor

October 18, 2018 – Union Conference Room, 3rd Floor