

Arkansas State Board of Licensure
For
Professional Engineers And Professional Surveyors
623 Woodlane Drive, Little Rock, Arkansas
Agenda for March 10, 2020 Board meeting

1. 10:00 a.m. Call to order President Williams

2. Consent Agenda
 - a. Approve Minutes of January 14, 2020 and February 11, 2020 meeting.
 - b. Conditionally licensed registrants
 - i. PE Comity and Temporary Permits (with Model Law Engineer qualifications)
 - ii. EI's & SI's
 - iii. COA's
 - c. Director recommendations

3. Administrative Items
 - a. Financial Report for December 2019 and January 2020
 - b. Board Rules Update
 - c. Transformation-Labor and Licensing Update
 - d. Survey Exam Committee

4. Applicants/discuss applications lists
 - a. Applications recommended for discussion by the Executive Director and items removed from sections 2.b. and 2.c. of the consent agenda
 - b. Security Engineering, Inc. COA waiver request

5. Complaint Committee Report Grant Grigg
 - a. Complaint Status Report
 - b. Case Management Statistics
 - c. Complaint Committee Consent Agenda
 - d. CPC Audit information

6. Board Topics
 - a. NCEES 2020 Interim Zone Meeting (Houston, TX)-Reimbursement Amounts
 - b. Other Business
 - c. Next scheduled Board Meeting May 12, 2020 at 10:00 am

7. Executive Session-Director Annual Performance Evaluation

Lunch will be served at approximately 12:00p.m.