Arkansas State Board of Licensure For

Professional Engineers And Professional Surveyors

623 Woodlane Drive, Little Rock, Arkansas Agenda for March 12, 2024 Board meeting

1. 10:00 a.m. Call to order **President Cline**

- 2. Consent Agenda
 - a. Approve Minutes of January 9, 2024 Board Meeting and Hearing.
 - b. Conditionally licensed registrants
 - i. Reinstatements, PE Comity (with MLE qualifications), and Temporary Permits
 - ii. El's & Sl's
 - iii. COA's
 - c. Director recommendations
- 3. Administrative Items
 - a. Financial Report for December 2023 and January 2024
 - b. Board Investments
 - c. Code of AR Rule-17 CAR §285
 - d. AR Labor and Licensing Report
 - 1 Board Appointments
 - 2 FY2024 ADLL MOU
 - 3 2024 Fiscal Session
 - 4 FY2023 ADLL Internal Compliance Assessment
 - 5 PELS Website move to ADLL
 - 6 Other administrative items
 - e. 60CV-23-8986 Hall v. Board Update
 - f. Board Grant Program Update
- 4. Applicants/discuss applications list
 - a. Applications recommended for discussion by the Director and items removed from sections 2.c. of the consent agenda
- 5. Complaint Committee Report

Grant Grigg, Investigator

- a. Complaint Status Report
- b. Case Management Statistics
- c. Complaint Committee Consent Agenda
- d. Professional CPC and COA Audit
- 6. Board Topics
 - a. NCEES Jim Kelly Southern Zone Vice President to address Board.
 - b. Reimbursement amounts for 2024 NCEES Zone Meeting in Asheville, NC
 - c. Other Business (ASPS, ASPE, State Engineer, State Land Surveyor, ABET, etc.)
 - d. Confirm next scheduled Board Meeting May 14, 2024 at 10:00 am

Lunch will be served at approximately 11:30 am for in-person board members.

7. 1:00 p.m. Call to order **President Cline** Michael Lewis, Senior Assistant AG

a. Disciplinary Hearing: Board v. Ashley Bice PE 13829

The March 12, 2024 Board Meeting and Hearing were held in-person and via ZOOM.