



GEORGIA PROFESSIONAL ENGINEERS AND LAND SURVEYORS BOARD

AGENDA

229 Peachtree Street
International Tower, Suite 1875
Atlanta, GA 30303
December 12, 2024
9:30 A.M.

Open Session

- A. Call Meeting to Order
- B. Approval of Open Session Minutes
 - 1. October 10, 2024 Minutes
 - 2. October 31, 2024 Teleconference Minutes
- C. Committee Reports
 - 1. Personnel Committee
 - 2. Budget Committee
 - 3. Technology Committee
 - 4. Real Estate Committee
- D. Executive Director's Report
 - 1. Status of Proposed Rules
- E. Other Board Discussion Items
 - 1. 2025 NCEES Southern Zone Interim Meeting
 - 2. 2025 Proposed Meeting Dates
 - 3. Discussion of Conflict of Interest with Robert Sheppard
 - 4. Rule 180-12-.02 Sealing of Documents
 - 5. Cybersecurity Insurance – Officers and Directors Insurance
 - 6. NCEES Record Keeping
 - 7. Remote Supervision of PE Applicants
 - 8. State Specific Survey Exam

Executive Session

- A. Executive Session Minutes
 - 1. October 10, 2024 Minutes
- B. Complaints
- C. Applications
 - 1. M.R.R.
 - 2. W.K.M.
 - 3. S.J.F.
 - 4. P.P.P.
 - 5. R.P.V.
 - 6. PE030263
 - 7. PE029936
 - 8. PE032534
 - 9. PE016524
- D. Attorney General's Status Report

Open Session

- A. Approval of Executive Session Minutes
 - 1. October 10, 2024 Minutes
- B. Ratify Licenses Issued Since Previous Board Meeting
 - 1. October 2, 2024 – December 1, 2024

- C. Vote on Other Items Discussed in Executive Session
- D. Adjournment

Teams Meeting Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmRlYTVhNmEtMzJlOC00ZDAzLTlmYTgtZDYyMzcwMGI5ZWRh%40thread.v2/0?context=%7b%22Tid%22%3a%22cc88849d-c8ce-4627-bafc-de3e6f10254a%22%2c%22Oid%22%3a%22bdde8c6e-7d5b-40ba-9a12-ba918395b80f%22%7d

Meeting ID: 277 153 469 618

Passcode: sU2V5dY2