



GEORGIA PROFESSIONAL ENGINEERS AND LAND SURVEYORS BOARD

AGENDA

229 Peachtree Street
International Tower, Suite 1875
Atlanta, GA 30303
January 23, 2025
9:30 A.M.

Open Session

- A. Call Meeting to Order
- B. Approval of Open Session Minutes
 - 1. December 12, 2024, 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. Rule 180-6-.03 Rules of Practice
 - 2. Cybersecurity Insurance – Officers and Directors Insurance
 - 3. NCEES Record Keeping
 - 4. State Specific Survey Exam

Executive Session

- A. Executive Session Minutes
 - 1. December 12, 2024, Minutes
- B. Complaints
 - 1. Inspector's Report
- C. Applications
 - 1. PE032606 (Ratify approval of reinstatement application)
 - 2. PE025320 (Ratify approval of reinstatement application)
 - 3. PE022468 (Ratify approval of reinstatement application)
 - 4. PE033505 (Ratify approval of reinstatement application)
- D. Attorney General's Status Report
 - 1. Memorandum of Advice Regarding CE Broker

Open Session

- A. Approval of Executive Session Minutes
 - 1. December 12, 2024, Minutes
- B. Ratify Licenses Issued Since Previous Board Meeting
 - 1. December 2, 2024 – January 15, 2025
- C. Vote on Other Items Discussed in Executive Session
- D. Adjournment

Teams Meeting Link: [https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NW11MzRjMWEtMDYzZS00N2MzLTgzNmQtMDM4YzMwMTZhOTg4%40thread.v2/0?context=%7b%22id%22%3a%22cc88849d-c8ce-4627-bafc-de3e6f10254a%22%2c%22oid%22%3a%22bdde8c6e-7d5b-40ba-9a12-ba918395b80f%22%7d)

[join/19%3ameeting_NW11MzRjMWEtMDYzZS00N2MzLTgzNmQtMDM4YzMwMTZhOTg4%40thread.v2/0?context=%7b%22id%22%3a%22cc88849d-c8ce-4627-bafc-de3e6f10254a%22%2c%22oid%22%3a%22bdde8c6e-7d5b-40ba-9a12-ba918395b80f%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NW11MzRjMWEtMDYzZS00N2MzLTgzNmQtMDM4YzMwMTZhOTg4%40thread.v2/0?context=%7b%22id%22%3a%22cc88849d-c8ce-4627-bafc-de3e6f10254a%22%2c%22oid%22%3a%22bdde8c6e-7d5b-40ba-9a12-ba918395b80f%22%7d)

Meeting ID: 269 094 623 526

Passcode: vv9LQ3sd