

Nebraska Board of Engineers and Architects  
**Board Meeting Agenda – January 19, 2024, 8:30 a.m.**  
5<sup>th</sup> Floor Large Conference Room, 215 Centennial Mall South, Lincoln, NE

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## **CALL TO ORDER**

### **Open Meeting and Public Agenda Information**

Public meeting notice publication.....V

## **PUBLIC COMMENT**

## **HEARINGS**

### **A. CONSENT AGENDA**

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#### **Other Meeting Reports**

### **C. OLD BUSINESS**

Database Replacement Project w/NCARB .....	ED Wilbeck
Update on Enforcement of Governor's Executive Order .....	C.1-6

### **D. NEW BUSINESS**

#### Potential Board Professional Services for FY24-25

Sean Minahan, Special Assistant Attorney General Interest .....	D.1
Catalyst Public Affairs Interest .....	D.2
Board Policy 13.02 – Professional Services Competitive Selection .....	D.3

**Action**

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**Action**

**Administratively Approved**

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**ADJOURNMENT**