

**CALL TO ORDER**

**Open Meeting and Public Agenda Information**

Public Meeting Notice Affidavit ..... V.

**Public Comment**

**Hearings**

Case 24.15 – NBEA vs. Munderloh-Smith Funeral Homes, Inc., and Stephen Munderloh  
**No earlier than 9 am**

**A. CONSENT AGENDA**

October 25, 2024, Meeting Minutes..... A.1-9  
NCARB Update – October 2024..... A.10-18  
NCARB *Fast Facts* –October 2024..... A.19-22  
NCEES Fall 2025 Exam Changes..... A.23-24

**Action**

**B. MEETING REPORTS**

**NBEA Subcommittee Reports**

FY2024-25 Board Committees..... B.1  
Legislative Committee  
    New Senator Guide from Catalyst Public Affairs ..... B.2-15

**C. OLD BUSINESS**

Final Text of Proposed Rules Changes..... C.1-20

**Action**

Feedback re: NCEES Member Update & ICOR Presentation on Overlapping Practice ..... C.21-22  
NCEES Call for 2025 Service Awards ..... C.23-33  
Update on Licensee Database Replacement Project w/NCARB..... ED Wilbeck

**D. NEW BUSINESS**

NCARB BOD Brief, September 2024 ..... D.1-5  
Service Award for Wedige ..... D.6-7  
**Action**  
2025-26 Board Officer Elections..... ED Wilbeck  
Outreach & Marketing Update ..... D.8  
Board Member Travel and Per Diem Requests..... D.9-19

**Action**

**E. COMPLIANCE**

Attorney-Client Privileged Information .....E.1-7  
Summary of Open Cases ..... E.8-15

**Active Cases: Summary & Documentation**

Case 24.04.....E.16-122  
Case 24.05..... E.123-149  
Case 24.07..... E.150-545  
Case 24.12..... E.546-588  
**Case 24.13..... E.589-654b**  
Case 24.14..... E.655-684  
**Case 24.15.....E.685-728a**  
Case 24.20..... E.729-751  
Case 24.21..... E.752-830  
Case 24.22..... E.831-859  
Case 24.26..... E.860-889  
Case 24.27..... E.890-906  
Case 24.30..... E.907-922  
**Case 24.31..... E.923-946b**  
**Case 24.32..... E.947-966b**  
Case 24.35..... E.967-996  
Case 24.36..... E.997-1035  
Case 24.37..... E.1036-1045  
Case 24.38 (NEW) .....E.1046-1065  
Case 24.39 (NEW) .....E.1066-1073  
Case 24.40 (NEW) .....E.1074-1104  
Case 24.41 (NEW) .....E.1105-1126  
Case 24.43 (NEW) .....E.1127-1135  
Case 24.44 (NEW) .....E.1136-1146  
Case 24.45 (NEW) ..... E.1147-1205  
Case 24.46 (NEW) ..... E.1206-1218  
Project Review 12-01.....E.1219-1223  
Project Review 12-02.....E.1224-1233  
Project Review 12-03.....E.1234-1245  
Project Review 12-04.....E.1246-1253  
Project Review 12-05.....E.1254-1331

**Other Compliance Issues**

Partner Agency Processes ..... E.1332

CE Medical Waiver Request .....E.1333-1343

**Action**

**F. APPLICATIONS**

**Administratively Approved**

Licensure of Professional Engineers by NCEES MLE Designation ..... F.1-43

Licensure of Architects by NCARB Certification..... F.44-48

Temporary Permits ..... F.49

Engineer Intern Enrollment Certificates ..... F.50

Certificates of Authorization..... F.51-54

PE Exam Applications ..... F.55-57

**Licensure/Examination**

Licensure of Professional Engineers by Comity and Initial ..... F.58-102

Licensure of Professional Engineers by Experience ..... F.103-107

Licensure of Professional Engineers by Reinstatement..... None

Licensure of Architects by Comity and Initial.....F.108

Licensure of Architects by Experience ..... None

Licensure of Architects by Reinstatement .....F.109

**Special Case**

Engineer Intern Enrollment.....F.110

PE Exam Application ..... F.111-118

**Disclosures**

COA Application – Keen Project Solutions, LLC ..... F.119

COA Application – Chief Industries, Inc..... F.119a

Licensee – Ildefonso Gonzalez-Artigas (E-14592)..... F.120

Licensee – Richard Plump (E-14176) ..... F.121

Organization – Plump Engineering Inc. (CA2768)..... F.122

Organization – DOTec Corporation (CA2991)..... F.123

**Other Issues/Information**

Completed Application Statistics ..... F.124-133

**Action**

**G. FINANCIAL MATTERS**

**Financial Reports – October, November (through 11/25)**

FY2024-25 Financial Profile ..... G.1

Budget Status ..... G.2-9

Fund Summary ..... G.10-15

MTD General Ledger Detail ..... G.16-32

**Action**

**Other Financial Matters – *None***

**H. GENERAL INFORMATION**

Board Meeting Schedule ..... H.1-4  
Board Member Roster ..... H.5  
Travel / Reimbursement Policy ..... H.6-8

**Trends**

Trends in Licensure and Certification FY2024-25 ..... H.9  
Trends in Renewals 2024-25 ..... H.10  
Trends in Certificates of Authorization FY2024-25..... H.11-12

**Examination Information/Statistics**

ARE Open Eligibility Report –November 2024 .....H.13  
ARE Pass/Fail Report –October 2024.....H.14

**Other Information**

FY24-25 Marketing Plan..... H.15-42  
Facebook Analytics – October 2024 .....H.43-48  
Website Analytics –October 2024 .....H.49  
Record of Board Policies.....H.50-55

**ADJOURNMENT**