

REGULAR BOARD MEETING

NOVEMBER 4-5, 2025

VIRTUAL MEETING ZOOM LINK (REGISTRATION REQUIRED):

https://us02web.zoom.us/meeting/register/szugxSQoTWKivUyDOLDtYw

MEETING ID: 897 2155 9247

MEETING SCHEDULE

CALL TO ORDER DAY 1: 10:00 AM

PUBLIC COMMENT: 10:15 – 10:30 AM

RECESS FOR DAY 1: 4:00 PM

CALL TO ORDER DAY 2: 10:00 AM

ADJOURN: 12:00 PM

AGENDA DAY 1, NOVEMBER 4TH

AGENDA ITEMS WILL BE ADDRESSED IN THE ORDER BELOW; ANY ITEM WITH A SET TIME WILL OCCUR AT THE SPECIFIED TIME AND OTHER AGENDA ITEMS MAY BE MOVED PRIOR TO OR AFTER AT THE DISCRETION OF THE BOARD.

- 1. CALL TO ORDER/ROLL CALL
- 2. MISSION STATEMENT/CODE OF CONDUCT
- 3. BOARD MEMBER OPENING REMARKS
- 4. REVIEW/APPROVE AGENDA
- 5. ETHICS DISCLOSURES
- 6. ADOPTION OF MINUTES
 - a. REGULAR BOARD MEETING AUGUST 5, 2025
- 7. PUBLIC COMMENT 10:15-10:30 AM
- 8. DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING REPORTS
 - a. QUARTERLY DIVISION REPORT
 - b. AO 360 SUMMARY & GUIDANCE
 - c. INVESTIGATIVE REPORT
- 9. COMMITTEE AND WORKING GROUP PROGRESS REPORTS
 - a. Investigative Advisory Committee
 - b. EDUCATION COMMITTEE
 - c. OUTREACH COMMITTEE
 - d. Decoupling Special Committee
 - e. LAND SURVEYOR WORKING GROUP
- 10. NATIONAL ORGANIZATION UPDATES
 - a. NCEES
 - b. NCARB
 - c. CLARB
- 11. ACTION ITEMS REPORT BACK (PREVIOUSLY OLD BUSINESS)
- 12. NEW BUSINESS
 - a. LEGISLATIVE ACTION PLANNING
 - i. SB54 VETO
 - ii. AELS BOARD SUNSET
 - b. AO #360 REGULATORY REFORM PLANNING
 - i. Public Engagement Feedback *Tentative*
 - ii. DEVELOP REGULATORY REFORM PLAN
- 13. RECESS DAY 1

AGENDA DAY 2, NOVEMBER 5TH

- 1. CALL TO ORDER/ROLL CALL
- 2. APPLICANT REVIEW
- 3. LICENSING EXAMINER'S REPORT
- 4. READ APPLICANTS INTO RECORD
- 5. "CARRY OVER" ITEMS FROM DAY 1
- 6. Consent Agenda
 - a. ADOPT COMMITTEE AND WORKING GROUP MINUTES
 - b. OUTREACH REPORTS
 - c. ACTION ITEMS LIST
- 7. BOARD CALENDAR
 - a. SET COMMITTEE/WORKING GROUP MEETING DATES AND REVIEW ASSIGNMENTS
 - b. SET PRELIMINARY DATES FOR UPCOMING BOARD MEETINGS
- 8. BOARD MEMBER CLOSING COMMENTS
- 9. ADJOURN

NEXT REGULAR BOARD MEETING, FEBRUARY 25-26, 2026