

Board Meeting – March 31, 2017  
5211 Western Blvd, Raleigh, NC

Agenda:

**ETHICS REMINDER:** Under the State Government Ethics Act, the Chairman is required to remind all members of their duty to avoid all conflicts of interest or appearances of conflicts of interest. If you have any conflict or appearance of conflict of interest with respect to any item on the agenda, please state this for the record and refrain from inappropriate participation in that item.

**AGENDA**

Approval of minutes from the October 28, 2016—5 min

Financial report—Michael Vepraskas—10 min

**Old Business:**

1. Modify web site to make it easier to register complaints – Edwin Stott
2. Complaints be posted online – Anne Brown to research and advise what can be posted.
3. Anne Brown was requested to provide the procedure and information needed to file an enforcement lawsuit.

**New Business:**

1. Review of In-Training Status Application  
Justin Ahn—5 min
2. Review of Professional Practice Application  
Justin Milstein—5 min  
Cory Connell—5 min
3. Announcement of Ones Taking Fundamental Exam  
Bryan Hancock  
Alan Alcock
4. Approval for the upcoming Geo3t2 conference in Cary, NC (request additional PDH)
5. Bills affecting Soil Science and Occupational Licensing Boards: H142, S131, S304
6. SEI due date 4/15/17 (every year)
7. Ethics education due (every 2 years)
8. Board Terms

Other business