Agenda

Board Member Training

Florida Engineers Management Corporation Wednesday, December 5, 2018 beginning at 9:00 a.m.

FBPE Office

Tallahassee, Florida

- A. Call to Order
- B. Board Structure & Miscellaneous Zana Raybon, President and Executive Director
 - #1. FEMC Board Organization and Structure Section 471.038, F.S.
 - #2. FBPE Board Organization and Structure Section 471.007, F.S.
 - #3. NCEES
 - #4. NCEES Exam Administration Contract
- C. Finance Michele Morris, Controller
 - #1. Travel Reimbursement Management Corporation
 - #2. Corporate Filing Status
 - #3. Budget
- D. Assistant Attorney General Larry Harris, Board Counsel, Attorney General's Office
 - #1. Government in the Sunshine Chapters 119 and 286, F.S., Florida Constitution
 - #2. Rulemaking Chapter 120, F.S.
 - #3. Responsibilities as Board Members

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- E. Legal Investigation and Prosecution John Rimes, Esquire, Prosecuting Attorney
 - #1. Pre-Probable Cause Sections 455.225, 455.224, 455.227, 455.227, 455.228, Chapter 471, F.S., and Rule 120.60, F.A.C.
 - #2. Post Probable Cause Chapter 120, F.S.
 - #3. Final Order Compliance Section 471.033(1) (k), F.S.
- F. Applications & Licensure Rebecca Sammons, Assistant Executive Director
 - #1. Overview of Applications and Application Process
 - #2. IT Update
 - #3. Records Management
- G. Adjourn.

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