A. Call to Order, Roll Call, Determination of Quorum and Address Absences

B. Purpose of Committee

C. Discussion on the need for rules (current statute provided for information)
   A. List Issues (see attached emails/questions that have been received by staff)
      a. From the August 2017 FBPE Board Meeting:
         • Discussion on Certificate of Authorization and the breadth of the requirement of FS 471.023(1)

         Mr. Fleming mentioned that the panel brought this issue to the Board to answer the following questions:
         • To what degree do our rules require a licensee to sign and seal a document produced by a company with a CA?
         • What documents are engineering documents?

         Mr. Rimes briefed the Board on the background on this issue.

         Mr. Bracken inquired as to whether all documents produced by an engineering company with a CA need to be signed and sealed.

B. Assignments

D. Next Conference Call