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

#2. Overview of actions/rulemaking required to implement HB827
   (Exhibit #2a – HB827/Chapter 2019-86, Laws of Florida)
   Review of Rule Language developed by staff for initial discussion and Board direction
   (Exhibit #2b)

#3. Review of Committee Assignments
   - Rules Committee
     (Kevin Fleming, P.E., Chair; Dylan Albergo, P.E.; Kenneth Todd, P.E.)
   - Certificate of Authorization Committee
     (Kenneth Todd, P.E., Chair; PJ Shah, P.E.)
     (Public Advisors to the committee: Andrew Lovenstein, P.E.; Charlie Geer, P.E.)
   - Null/Void Licenses Sub Committee
     (PJ Shah, P.E., Chair; Kenneth Todd, P.E.)
   - Engineering Technology Committee
     (Vivian Boza, Public Member; Kenneth Todd, P.E.)
     (Public Advisors to the committee: Michelle Roddenberry, P.E., Ph.D.)
   - SI-Threshold Sub Committee
     (Babu Varghese, P.E., S.I., Chair; Scott Drury, P.E.; Kevin Fleming, P.E.)

#4. Discussion of schedules/implementation plan/milestones

#5. Old Business.