#1. Call to Order, Roll Call 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 initial and revised Rule Language developed by staff for continued discussion and Board direction.  
(Exhibit #2b)

Initial language developed by staff for discussion at July 1 special board telephone conference call meeting. (Provided in last meeting package; represented for comparison purposes.)  
(Exhibit #2c)

#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.