

EXECUTIVE COMMITTEE MEETING AGENDA

February 13, 2019 2:00 PM

Frankie's at Dover Downs Hotel & Casino, 1131 N. DuPont Hwy, Dover, DE 19901

Minutes of Council Meeting

- ❖ Additions and corrections of January 9, 2019 Council Meeting Minutes

D.A.G. Items

Financial Report

- ❖ January 2019 Income & Expense Report

COMMITTEES:

(Jakubowski)
(Jakubowski)
(McAllister)
(W. Balascio)
(Hayden)
(Clendaniel)
(Smith)
(Maxson)

Finance -- No Report

Employee Compensation & Benefits/Facilities -- No Report

Law Enforcement/Ethics – Committee Report

Examining -- Committee Report

External Affairs – No Report

Public Information -- No Report

Government Affairs & By-Laws -- No report

Nominating – No Report

Correspondence

NCEES

Board President's Assembly
May Zone Meeting Attendees
April 5, 2019 PE Exam

OLD BUSINESS

Draft House Bill to amend Professional Engineers' Act (Decoupling)

NEW BUSINESS

Date/Location for Next Meeting -- March 13, 2019 DAPE Office

The Executive Committee anticipates that it may go into Executive Session at this meeting, which session is closed to the public, to discuss personnel matters, to obtain legal advice with respect to pending or potential litigation, to discuss records of applicants and to review financial data. The agenda shall be subject to change to include additional items including executive sessions, which arise at the time of the public body's meeting (29 Del. C. 10004(e) (2)). No action is taken during Executive Session. All action is taken in Open Session.

AGENDA

COUNCIL MEETING – February 13, 2019 3:00 PM

Frankie's at Dover Downs Hotel & Casino, 1131 N. DuPont Hwy, Dover, DE 19901

The Executive Committee of Council will meet beginning at 2:00 PM, at the same location, and may go into executive session.

- Call to Order – 3:00 p.m.
- OPEN FORUM
- Minutes of the Council Meeting of January 9, 2019
- DAG Report
- Financial Reports
 - January 2019 Income & Expense Report
- Committee Reports
 - Executive Committee
 - Finance Committee – No Report
 - Employee Benefits & Compensation/
Facilities, Services & Equipment Committee – No Report
 - Law Enforcement/Ethics Committee -- Committee Report
 - Examining Committee -- Committee Report
 - External Affairs Committee -- No Report
 - Public Information – No Report
 - Government Affairs/Bylaws – No Report
 - Nominating Committee – No Report
- CORRESPONDENCE
- NCEES BUSINESS
 - Board President's Assembly
 - May Zone Meeting Attendees
 - April 5, 2019 PE Exam
- OLD BUSINESS
 - Draft House Bill to amend Professional Engineers' Act (Decoupling)
- NEW BUSINESS
- Adjournment

Pursuant to 29 Del. C. Section 10004(b), the Council anticipates that it may go into Executive Session at this meeting or the meeting of its Executive Committee, which session is closed to the public, to discuss personnel matters, to obtain legal advice with respect to pending or potential litigation, to discuss records of applicants, and to review financial data. The agenda shall be subject to change to include additional items including executive sessions, which arise at the time of the public body's meeting (29 Del. C. 10004(e)(2). No action is taken during Executive Session. All action is taken in Open Session.