

**AGENDA
BOARD MEETING**

**Montgomery, Alabama
January 9, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held November 14, 2003
2. Action items from November 14, 2003 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. PE – Case 03-55-B 1:00 P.M., January 9, 2004 (Dr. Talbot)

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations

G. Other actions regarding CA's - None

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – First Quarter 2003-2004
2. Files presented to Close by Investigative Committee
 - a. Non Licensee Case 03-05-B Mr. Doyle
3. Files presented for Board Action
 - a. Un-certificated Firm – Final Order Case 02-42-C Mr. Bush

O. Chair's Report –

1. ELQTF Final Report Comments

P. Executive Director's Report

1. NCEES Associate and Emeritus Members
2. NCEES Correspondence

VII. CORRESPONDENCE**Q. Correspondence**

1. Opinions Requested
 - a. Is Pharmaceutical Validation an Engineering Activity
 - b. Use of term "Project Engineer"
 - c. Conflicting sections of the Code of Alabama
2. Meeting with ALDOT Personnel

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Agency Correspondence
3. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS**S.**

1. Changes to the Licensure Law and Administrative Code
2. Continuing Education Requirements
3. Joint Meeting Agendas

X. NEW BUSINESS

T. None

XI. 2004 Board Meeting Dates

January 9

February 25-27

April 9

June 18

July 30

September 10

November 12

Other Dates

February 17 ALSS Exam in Montgomery

February 21 Hall of Fame – Point Clear

February 25 Joint Society Meeting – Montgomery

April 16-17 Exams

May 12-15 NCEES Southern Zone Meeting – Ashville, NC

July 28 ALSS Exam in Montgomery

August 11-14 NCEES Annual Meeting – Cleveland, OH

October 29-30 Exams

**AGENDA
BOARD MEETING**

**Montgomery, Alabama
February 25-27, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held January 9, 2004
2. Action items from January 9, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. Non-licensee – Case 03-57-C 8:30 A.M., February 26, 2004 (Dr. Haynes)
2. PLS – Case 03-55-B 10:00 A.M., February 26, 2004 (Dr. Talbot) (re-hearing)
3. PLS – Case 02-72-B 1:00 P.M., February 26, 2004 (Dr. Talbot)
4. Non-licensee – Case 02-33-C 8:30 A.M., February 27, 2004 (Mr. Bush)

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance
2. Request for Board Evaluation

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations

G. Other actions regarding CA's - None

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Partial Second Quarter 2003-2004

2. Files presented to Close by Investigative Committee
 - a. Firm lapse of CA Case 03-06-B Dr. Haynes
 - b. Firm lapse of CA Case 02-74-B Dr. Haynes

3. Files presented for Board Action
 - a. PE – Final Order Case 04-01-B Mr. Doyle
 - b. PE Firm – Final Order Case 03-42-B Dr. Talbot

4. Disciplinary Action by other State Boards
 - a. TN Board vs. J. Scott Ellington, PE
 - b. TN Board vs. Richard J. Lombardi, PE
 - c. NC Board vs. Michael T. Stanforth, PE

5. Items Presented for Discussion
 - a. Letters to Complainants Case 02-11-B Mr.
Jackson Case 03-29-B Mr. Doyle
Case 03-55-B Dr. Talbot

- I. Communications and Publications- Lynn C. Doyle - None**

- J. Legislative - Veston W. Bush - None**
 1. 2004 General Session Update

- K. Continuing Professional Competency - Preston L. Jackson - None**

- L. Finance/Personnel -**
 1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through January 31, 2004

- M. Land Surveying - Education & Examinations - Veston W. Bush Jr**
 1. Education - None
 2. Examination –
 - a. Approve results of the ALLS Examination

- N. Engineering - Education & Examination - Charles D. Haynes**
 1. Education – None
 2. Examination - None

VI. OTHER REPORTS

O. Chair's Report – None

P. Executive Director's Report

1. NCEES Southern Zone Delegates
2. ACSM Delegates
3. NCEES Southern Zone Meeting Agenda
4. FARB Meeting Report

VII. CORRESPONDENCE

Q. Correspondence

1. Opinions Requested
 - a. Madison County Health Department Subdivision Application Concerns – Mr. Chynoweth

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

1. Continuing Education Requirements
2. Late Renewal Fees

X. NEW BUSINESS

T. None

XI. 2004 Board Meeting Dates

January 9
 February 25-27
 April 9
 June 18
 July 30
 September 10
 November 12

Other Dates

February 17	ALSS Exam in Montgomery
February 21	Hall of Fame – Point Clear
February 25	Joint Society Meeting – Montgomery
April 16-17	Exams
May 12-15	NCEES Southern Zone Meeting – Ashville, NC
July 28	ALSS Exam in Montgomery
August 11-14	NCEES Annual Meeting – Cleveland, OH
October 29-30	Exams

**AGENDA
BOARD MEETING**

**Mobile, Alabama
April 9, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held February 25-27, 2004
2. Action items from February 25-27, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. Non-licensee – Case 02-33-C 8:30 A.M. (Mr. Bush)
2. PLS – Cases 02-64-B and 02-65-B 10:30 A.M. (Mr. Doyle)

III. APPLICATIONS

D. Other - None

1. Comments on the Licensing Process

E. Consideration of Applications

1. Without personal appearance
2. Request for Board Evaluation
3. Applicant with Criminal History

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. McCrory Surveying Co. Engineering Certificate of Authorization

G. Other actions regarding CA's - None

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Second Quarter 2003-2004
2. Files presented to Close by Investigative Committee

- a. Firm lapse of CA Case 03-18-C Mr. Doyle
 - 3. Files presented for Board Action
 - a. Non-Licensed Firm – Final Order Case 02-10-C Mr. Doyle
 - b. PE/PLS – Final Order Case 02-49-B Dr. Talbot
 - 4. Items Presented for Discussion
 - a. PLS – Failure to abide by terms of Consent Order Case 02-54-B Dr. Haynes
 - b. Un-certificated Firm
- I. Communications and Publications- Lynn C. Doyle - None**
- J. Legislative - Veston W. Bush - None**
 - 1. 2004 General Session Update
- K. Continuing Professional Competency - Preston L. Jackson - None**
 - 1. Update on Continuing Education Survey
- L. Finance/Personnel -**
 - 1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through January 31, 2004
 - 2. Personnel – Lynn C. Doyle
 - a. Staff Update
- M. Land Surveying - Education & Examinations - Veston W. Bush Jr**
 - 1. Education – None
 - 2. Examination - None
- N. Engineering - Education & Examination - Charles D. Haynes**
 - 1. Education – None
 - 2. Examination - None

VI. OTHER REPORTS

- O. Chair's Report –**
 - 1. 2004 NCEES Southern Zone Meeting Agenda Items
 - 2. Incidental Practice of Engineering
- P. Executive Director's Report**

1. Change to NCEES Scoring Policy
2. Licensure Presentations and State Law Exam

VII. CORRESPONDENCE

Q. Correspondence

None

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

None

X. NEW BUSINESS

T.

None

XI. 2004 Board Meeting Dates

January 9
February 25-27
April 9
June 18
July 30
September 10
November 12

Other Dates

April 16-17	Exams
May 12-15	NCEES Southern Zone Meeting – Ashville, NC
July 28	ALSS Exam in Montgomery
August 11-14	NCEES Annual Meeting – Cleveland, OH
October 29-30	Exams

**AGENDA
BOARD MEETING**

**Montgomery, Alabama
June 18, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held April 9-10, 2004
2. Action items from April 9-10, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. Informal Hearing PE – Case 02-80-B 9:30 A.M. (Mr. Jackson)
2. PLS – Cases 03-66-B and 03-73-B 1:00 P.M. (Mr. Bush)

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance
2. Request for Board Evaluation
3. Previously Deferred Application

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. Applications Requiring Board Review

G. Other actions regarding CA's - None

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Third Quarter 2003-2004
2. Files presented to Close by Investigative Committee
 - a. PLS Case 04-12-B Dr. Haynes
 - b. Non-Licensee Case 03-63-C Mr. Jackson
 - Non-Licensee Case 03-64-C Mr. Jackson
 - Non-Licensee Case 03-65-C Mr. Jackson
 - c. PLS Case 04-24-B Mr. Jackson
3. Files presented for Board Action

- a. PLS – Final Order Case 03-30-B Mr. Bush
- b. PLS – Final Order Case 04-15-B Mr. Bush

4. Items Presented for Discussion

- a. Consent Order language & Injunction Procedures
- b. Failure to abide by order Case 03-57-C Dr. Haynes
- c. Failure to abide by order Case 02-59-B Mr. Bush
& second complaint Case 02-77-B Mr. Bush
- d. PE – Appeal to Circuit Court Case 02-11-B Mr. Jackson
- e. Discussion Alabama Rural Water

I. Communications and Publications- Lynn C. Doyle

- 1. 2004 Newsletter

J. Legislative - Veston W. Bush

- 1. 2004 General Session Update

K. Continuing Professional Competency - Preston L. Jackson

- 1. Continuing Education Audit
- 2. Update on Continuing Education Survey and Forums

L. Finance/Personnel -

- 1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through May 31, 2004

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education – None
- 2. Examination
 - a. Approve results of April 2004 FLS and PLS Exams
 - b. Proctoring of Out-of-State LS III Exams

N. Engineering - Education & Examination - Charles D. Haynes

- 1. Education
 - a. Petition from Pensacola Christian College
 - b. Status of Related Science and Technology Graduates
- 2. Examination
 - a. Approve results of April PE Exam
 - b. Approve results of April FE Exam
 - c. Use of Geological Engineering Exam

VI. OTHER REPORTS

O. Chair's Report –

- 1. Meeting with Jim Walter Homes – 8:30 A.M., Friday

P. Executive Director's Report

1. NCEES Annual Meeting Information
2. Nomination and Election of Officers for 2004-05 Term
3. Exam Administration Update
4. CLEAR Annual Meeting
5. FARB Attorney Forum

VII. CORRESPONDENCE

Q. Correspondence

1. Use of title "Engineer"
2. Monroe County Health Department – Perc Test List

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.
None

X. NEW BUSINESS

T.
None

XI. 2004 Board Meeting Dates

January 9
February 25-27
April 9
June 18-19
July 30
September 10
November 12

Other Dates

July 28	ALSS Exam in Montgomery
August 11-14	NCEES Annual Meeting – Cleveland, OH
October 29-30	Exams

e. Non-Licensee – Final Order	Case 04-20-C	Dr. Talbot
f. PLS – Final Order	Case 02-59-B	Mr. Bush
g. Non-Licensee – Final Order	Case 02-76-C	Dr. Haynes

4. Disciplinary Action by other State Boards

- a. NC Board vs. Linwood J. Jones, PLS

I. Communications and Publications- Lynn C. Doyle - None

J. Legislative - Veston W. Bush - None

K. Continuing Professional Competency - Preston L. Jackson

1. Update on Continuing Education Survey and Forums

L. Finance/Personnel -

1. Finance - Charles D. Haynes
- a. Receipts and Expenditures through June 30, 2004
- b. Set Fees for 2004 - 2005

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

1. Education – None
2. Examination - None

N. Engineering - Education & Examination - Charles D. Haynes

1. Education
- a. ABET EAC Observer
2. Examination
- a. Use of Structural Engineering III Exam

VI. OTHER REPORTS

O. Chair's Report –

1. NCEES Annual Meeting Information

P. Executive Director's Report

1. 2004 and 2005 Meeting Dates
2. Out-of-state Travel Policy
3. Exam Proctoring Policy

VII. CORRESPONDENCE

Q. Correspondence

1. Increase in Renewal Fees

R. Information only - no action required

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

1. GIS and the Licensure Law

X. NEW BUSINESS

T.

None

XI. 2004 Board Meeting Dates

January 9

February 25-27

April 9

June 18-19

July 30

September 10

November 12

Other Dates

August 11-14 NCEES Annual Meeting – Cleveland, OH

October 29-30 Exams

**AGENDA
BOARD MEETING
Montgomery, Alabama
September 10, 2004**

I. MINUTES

A. Approval of Minutes

1. Meeting held July 30, 2004
2. Action items from July 30, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. Informal Hearing – PE Case 04-14-B (Mr. Doyle)

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance
2. Request for Board Evaluation

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. Applications Requiring Board Review

G. Other actions regarding CA's - none

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Fourth Quarter 2003-2004
2. Files presented to Close by Investigative Committee
 - a. EIT Case 03-23-A Mr. Jackson
 - b. PLS Case 04-04-B Mr. Jackson
 - c. PLS Case 04-32-B Dr. Haynes
3. Files presented for Board Action
 - a. PE – Order Case 02-11-B Mr. Jackson
 - b. PLS – Final Order Case 04-11-B Dr. Haynes
4. Discussion of Fine Schedule for Licensed and Non-licensed Practice

- I. Communications and Publications- Lynn C. Doyle - None**
- J. Legislative - Veston W. Bush - None**
- K. Continuing Professional Competency - Preston L. Jackson**
 - 1. Audit Update
- L. Finance/Personnel -**
 - 1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through July 30, 2004
 - 2. Personnel – Lynn C. Doyle and Preston L. Jackson
 - a. Salary Update
- M. Land Surveying - Education & Examinations - Veston W. Bush Jr**
 - 1. Education – None
 - 2. Examination - None
- N. Engineering - Education & Examination - Charles D. Haynes**
 - 1. Education - None
 - 2. Examination - None

VI. OTHER REPORTS

- O. Chair's Report –**
 - 1. NCEES Annual Meeting Comments
- P. Executive Director's Report**
 - 1. 2005 Meeting Dates
 - 2. 2005 Renewal Cycle
 - 3. E-Government Initiative
 - 4. Proposed Changes to Administrative Code

VII. CORRESPONDENCE

- Q. Correspondence**
 - 1. Brokering of Land Surveying Services
 - 2. Right-of-Way Procedures – Scheduled to appear at 9:30 AM
- R. Information only - no action required**

1. Newsletters – Other State Boards
2. Other Correspondence

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS
S.

X. NEW BUSINESS
T.

XI. 2004 Board Meeting Dates

January 9
February 25-27
April 9
June 18-19
July 30
September 10
October 29
December 3

Other Dates

October 29-30 Exams

BOARD MEETING
Montgomery, Alabama
October 29, 2004

I. MINUTES

A. Approval of Minutes

1. Meeting held September 10-11, 2004
2. Action items from September 10-11, 2004 Board meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. Without personal appearance

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. Engineering Certificates of Authorizations
2. Land Surveying Certificates of Authorizations
3. Applications Requiring Board Review

G. Other actions regarding CA's - none

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. Files pending with Investigator/Investigative committee
 - b. Board Actions – Fiscal Year 2003-2004
2. Files presented for Board Action
 - a. PLS – Order Case 02-72-B Dr. Talbot
3. Files presented to Close
 - a. PLS Case 04-13-B Mr. Doyle
 - b. PE Case 04-16-B Mr. Bush
 - c. PE Firm Case 02-75-B Mr. Jackson
 - d. PLS Firm Case 04-26-B Dr. Haynes
 - e. PE Case 04-22-B Dr. Haynes
4. Discussion Action by other State Boards

a. OK board vs. Black & Veatch CA – 1895-LS

5. Items for Discussion

- a. Expert Testimony
- b. Failure to Abide by Order

I. Communications and Publications- Lynn C. Doyle - None

J. Legislative - Veston W. Bush -

- 1. Possible Special Session

K. Continuing Professional Competency - Preston L. Jackson - None

L. Finance/Personnel -

- 1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through September 30, 2004

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education – None
- 2. Examination - None

N. Engineering - Education & Examination - Charles D. Haynes

- 1. Education - None
- 2. Examination - None

VI. OTHER REPORTS

O. Chair's Report –

- 1. 2003-2004 Annual Report

P. Executive Director's Report

- 1. 2005 National Awards
- 2. 2005 FARB Conference
- 3. 2005 NCEES Board Presidents Assembly

VII. CORRESPONDENCE

Q. Correspondence

- 1. Probate Offices Maintaining Contact Lists

2. Review of Plans for need of licensed architect
3. Providing Testimony on work completed when on active status
4. Clarification on QBS Procedures
5. Reduced Annual Renewal Fees for retired status

R. Information only - no action required

1. Newsletters – Other State Boards

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

X. NEW BUSINESS

T-1 Personal Appearance regarding CA renewal

XI. 2004 Board Meeting Dates

January 9
February 25-27
April 9
June 18-19
July 30
September 10
October 29
December 3

Other Dates

October 29-30 Exams

AMENDED
BOARD MEETING
Montgomery, Alabama
December 3, 2004

I. MINUTES

A. Approval of Minutes

1. [Meeting held October 29, 2004](#)
2. [Action items from October 29, 2004 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None
Informal Hearing

1. [8:30 AM Professional Land Surveyor](#)

III. APPLICATIONS

D. Other - None

E. Consideration of Applications

1. [Without personal appearance](#)

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. [Engineering and Land Surveying Certificates of Authorizations](#)
2. [Alabama Rural Water Association's Pending Application](#)

G. Other actions regarding CA's - none

V. COMMITTEE REPORTS

H. Law Enforcement Committee - Lynn C. Doyle

1. Complaints/Investigations
 - a. [Files pending with Investigator/Investigative committee](#)
 - b. [Board Actions](#)
2. Files presented to Close
 - a. Un-certificated Firm [Case 05-06-C](#) Mr. Doyle
 - b. PLS [Case 04-38-B](#) Mr. Doyle
 - c. PE [Case 05-09-B](#) Dr. Haynes
 - d. PE [Case 05-10-B](#) Dr. Haynes
 - e. PLS [Case 04-47-B](#) Mr. Jackson
3. Action by other State Boards

- a. [TN Board vs. Frederick W. Keeney, PE](#)
- b. [SC Board vs. Charles C. Jordan Jr., PE](#)
- c. [FL Board vs. Sanat Parikh, PE](#)
- d. [FL Board vs. William J. Guilford, PE](#)
- e. [FL Board vs. Gary S. Bishop, PE](#)
- f. [FL Board vs. Anston-Greenlees Inc., PE Firm](#)

4. Files presented for Board action

- a. Non-licensee [Case 04-36-C](#) Dr. Haynes

I. Communications and Publications- Lynn C. Doyle - None

J. Legislative - Veston W. Bush - None

K. Continuing Professional Competency - Preston L. Jackson - None

L. Finance/Personnel -

1. Finance - Charles D. Haynes

- a. [Receipts and Expenditures through October 31, 2004](#)

M. Land Surveying - Education & Examinations - Veston W. Bush Jr

1. Education

- a. [COPS Survey on LS Education & Licensure](#)

2. Examination

- a. [Approve results of the ALSS Exam](#)

N. Engineering - Education & Examination - Charles D. Haynes

1. Education - None

2. Examination - None

VI. OTHER REPORTS

O. Chair's Report –

- 1. [Proposed Administrative Code Changes](#)
- 2. [Permitting for Fire Protection Sprinkler Systems](#)

P. Executive Director's Report

1. [2005 CLEAR Business Meeting](#)
2. [2005 ACSM Meeting](#)
3. [NCEES Law Enforcement Committee Meeting](#)
4. [Investigator Training Courses](#)

VII. CORRESPONDENCE

Q. Correspondence

1. [NCEES Letter to NCARB](#)
2. [Clarification of Sealing Multiple Drawings](#)

R. Information only - no action required

1. [Newsletters](#) –

VIII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

IX. UNFINISHED BUSINESS

S.

1. [GIS and the Licensure Law](#)

X. NEW BUSINESS

T.

XI. 2005 Board Meeting Dates

February 1
February 25-26
April 22
June 17
August 5
October 28
December 9

Other Dates

April 15-16	Exams
May 5-7	Southern Zone Meeting
August 24-27	NCEES Annual Meeting
October 28-29	Exams