

BOARD MEETING
Montgomery, Alabama
April 22, 2005

I. MINUTES

A. Approval of Minutes

1. [Meeting held February 25, 2005](#)
2. [Action items from Feb 25, 2005 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. [1:00 PM Administrative hearing](#)

III. APPLICATIONS

D. Other –

1. [Request for Roll-Over of Exam Fees](#)

E. Consideration of Applications

1. [Without personal appearance](#)
2. [With personal appearance](#)
3. [Request for Board Evaluation of Transcripts](#)
4. [Falsification of Application](#)

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. [Engineering and Land Surveying Certificates of Authorizations](#)
3. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

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 & Second Quarter 2004 - 2005](#)
2. Files presented to Close
 - a. [PLS](#) [Case 03-22-B](#) [Dr. Haynes](#)
 - b. [Un-certificated Firm](#) [Case 03-32-C](#) [Dr. Talbot](#)
 - c. [PLS](#) [Case 03-46-B](#) [Mr. Jackson](#)
 - d. [PLS](#) [Case 03-53-B](#) [Dr. Talbot](#)
 - e. [PLS](#) [Case 03-56-B](#) [Dr. Haynes](#)
 - f. [PLS](#) [Case 03-67-B](#) [Dr. Haynes](#)
 - g. [PLS](#) [Case 04-71-B](#) [Mr. Jackson](#)
 - h. [PE](#) [Case 04-30-B](#) [Dr. Talbot](#)
 - i. [PLS](#) [Case 05-23-B](#) [Mr. Doyle](#)

j. [PLS](#) [Case 05-24-B](#) [Mr. Doyle](#)

3. Files presented for Board action

- a. [Final Order Presentation](#) [Case 04-34-C](#) [Mr. Jackson](#)
- b. [Final Order Presentation](#) [Case 04-44-C](#) [Mr. Bush](#)
- c. [Final Order Presentation](#) [Case 04-56-C](#) [Mr. Jackson](#)

4. Files presented for ratification

- a. [Suspension ratification](#) [Case 04-37-B](#) [Dr. Haynes](#)
- b. [Suspension ratification](#) [Case 04-53-B](#) [Dr. Talbot](#)

5. Discussion

- a. [Designation of Investigative Files](#)

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

J. Legislative - Veston W. Bush

- 1. [Legislative Update](#)

K. Continuing Professional Competency - Preston L. Jackson

- 1. [2005 Continuing Professional Competency Audit](#)

L. Finance/Personnel -

- 1. Finance - Charles D. Haynes
 - a. [Receipts and Expenditures through March 31, 2005](#)
 - b. [Travel Reimbursement Changes](#)

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. [Foreign Transcript Evaluation Problems](#)
- 2. Examination - None

VI. OTHER REPORTS

O. Chair's Report –

- 1. [Return of license from suspended status](#)

P. Executive Director's Report

1. [2005 Southern Zone Meeting](#)
2. [Proposed Administrative Code Changes](#)
3. [Licensing Procedures](#)

VII. CORRESPONDENCE

Q. Correspondence

1. [Request for Clarification](#)

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. Remaining 2005 Board Meeting Dates

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

BOARD MEETING
Montgomery, Alabama
June 17, 2005

I. MINUTES

A. Approval of Minutes

1. [Meeting held April 22, 2005](#)
2. [Action items from April 22, 2005 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. [1:00 PM Formal hearing – Non-licensee](#)
2. [2:00 PM Formal hearing – PLS](#)

III. APPLICATIONS

D. Other –

1. [Request for Non-Supervisor Verification of Experience](#)
2. [Course Approval for FLS Application](#)
3. [Request for Reissuance of Certificate of Licensure](#)

E. Consideration of Applications

1. [Without personal appearance](#)
2. [With personal appearance](#)

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. [Engineering and Land Surveying Certificates of Authorizations](#)
3. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

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 2004 – 2005](#)
 - c. [Monitored Closed and Non-Compliant files](#)
2. Files presented to Close
 - a. [Un-certificated Firm](#) Case 02-30-C Mr. Bush
 - b. [PLS](#) Case 05-27-B Mr. Bush
3. Files presented for Board action
 - a. [Final Order Presentation](#) Case 04-06-B Dr. Talbot
 - b. [Final Order Presentation](#) Case 04-07-B Dr. Talbot

- c. [Final Order Presentation](#) Case 04-40-C Dr. Talbot
- d. [Final Order Presentation](#) Case 04-43-C Dr. Haynes
- e. [Final Order Presentation](#) Case 04-54-C Mr. Bush
- f. [Ratification of Action](#) Case 04-53-B Dr. Talbot

4. Actions by other State Boards

- a. [WV vs. Barge Waggoner Sumner & Cannon](#)
- b. [IO vs. Thomas A. Bellace](#)
- c. [TN Board vs. Nathan B. Carter Jr.](#)

5. Discussion

- a. [Non-Compliant closed files](#)
- b. [Audit PDH exemption](#)
- c. [Investigative Committee Process](#)

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

J. Legislative - Veston W. Bush

- 1. [Legislative Update](#)

K. Continuing Professional Competency - Preston L. Jackson

- 1. [2005 Continuing Professional Competency Audit](#)

L. Finance/Personnel -

- 1. Finance - Charles D. Haynes
 - a. [Receipts and Expenditures through May 31, 2005](#)
 - b. [Set 2005-2006 Fees](#)
- 2. Personnel –
 - a. [Use of Volunteer Technical Advisor](#)

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

- 1. Education - none
- 2. Examination
 - a. [Approve April 2005 Exam Results](#)

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

- 1. Education - none
- 2. Examination
 - a. [Approve PE Results](#)
 - b. [Approve FE Results](#)

VI. OTHER REPORTS

O. Chair's Report –

1. [NCEES Annual Meeting](#)
2. [ALDOT Chief Engineer Position – Ratify Appointment](#)

P. Executive Director's Report

1. [2005 NCEES Meeting Delegates](#)
2. [2005 CLEAR Conference Delegates](#)
3. [2005 FARB Attorney Forum](#)
4. [Board Member Training](#)
5. [Election of Officers 2005-2006 Term](#)

VII. CORRESPONDENCE

Q. Correspondence

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](#)
2. [Fire Protection Sprinkler Systems](#)

X. NEW BUSINESS

T.

XI. Remaining 2005 Board Meeting Dates

June 17
August 5
October 28
December 9

Other Dates

August 24-27	NCEES Annual Meeting
October 28-29	Exams

BOARD MEETING
Montgomery, Alabama
August 5, 2005

I. MINUTES

A. Approval of Minutes

1. [Meeting held June 17, 2005](#)
2. [Action items from June 17, 2005 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

1. [1:00 PM Formal hearing – PE](#)

III. APPLICATIONS

D. Other –

1. [Previously Approved Applicants with Criminal Convictions](#)

E. Consideration of Applications

1. [Without personal appearance](#)
2. [Without personal appearance - continued](#)

IV. CERTIFICATES OF AUTHORIZATION

F. Approval of CA's

1. [Engineering and Land Surveying Certificates of Authorizations](#)
3. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

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 2004 – 2005](#)
 - c. [Monitored Closed and Non-Compliant files](#)
2. Files presented to Close
 - a. [Presentation to Close - Non-licensee Case 03-44-C Mr. Jackson](#)
 - b. [Presentation to Close - PLS Case 03-49-B Mr. Bush](#)
 - c. [Presentation to Close - PE Case 03-54-B Mr. Bush](#)
 - d. [Presentation to Close - Non-licensee Case 03-58-C Mr. Doyle](#)
 - e. [Presentation to Close - Non-licensee Case 03-70-C Mr. Bush](#)
 - f. [Presentation to Close - PE Case 05-05-B Mr. Doyle](#)
 - g. [Presentation to Close – PE Case 05-48-B Mr. Jackson](#)
 - h. [Presentation to Close – PLS Case 05-52-B Mr. Doyle](#)

3. Files presented for Board action
 - a. [Final Order Presentation](#) Case 03-07-B Dr. Talbot
 - b. [Final Order Presentation](#) Case 04-25-B Dr. Talbot
 - c. [Final Order Presentation](#) Case 05-33-C Dr. Talbot
 - d. [Probable Cause Presentation](#) Case 05-29-C Mr. Jackson
 - e. [Final Order Presentation](#) Case 05-55-B Mr. Doyle
 - f. [Probable Cause Presentation](#) Case 04-42-C Mr. Bush
 - g. [Final Order Presentation](#) Case 05-60-B Mr. Doyle
4. Civil Actions to be filed
 - a. [Board vs. William R. Echols](#)
 - b. [Board vs. Drew L. Dotson](#)
5. Discussion
 - a. [Non-licensee offering engineering services](#)
 - b. [The Investigative Committee & the Complaint Investigation Process](#)
 - c. [Question concerning closed file](#) Case 03-71-B Mr. Jackson

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

J. Legislative - Veston W. Bush

1. [Legislative Update](#)

K. Continuing Professional Competency - Preston L. Jackson

L. Finance/Personnel -

1. Finance - Charles D. Haynes
 - a. [Receipts and Expenditures through June 30, 2005](#)

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

None

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

1. Education –
 - a. [Request for ABET EAC Observers](#)
2. Examination

VI. OTHER REPORTS

O. Chair's Report –

1. [NCEES Annual Meeting](#)
2. [Proposed Administrative Code Changes](#)

3. [Board Member Composition](#)

P. Executive Director's Report

1. [Set 2006 Meeting Dates](#)
2. [ELSE's Proposal for Exam Pre-approval](#)
3. [ECEI's Response to Board Concerns](#)
4. [NCEES Records Program](#)

VII. CORRESPONDENCE

Q. Correspondence

1. [Alabama Department of Transportation Positions](#)

R. Information only - no action required

1. [Newsletters –](#)
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. Remaining 2005 Board Meeting Dates

October 28
November 17-18
December 9

Other Dates

August 24-27	NCEES Annual Meeting
October 28-29	Exams

b.	Consent Order Presentation	Case 04-23-B	Mr. Bush
c.	Probable Cause Presentation	Case 04-33-B	Mr. Doyle
d.	Consent Order Presentation	Case 04-40-C	Dr. Talbot
e.	Consent Order Presentation	Case 05-57-B	Mr. Doyle
f.	Probable Cause Presentation	Case 05-62-B	Mr. Bush

4. Discussion

- a. Criminal conviction question on applications
- b. Preliminary investigative process

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

J. Legislative - Veston W. Bush - None

K. Continuing Professional Competency - Preston L. Jackson

1. PDH course offered by Professional Education Systems Institute, LLC

L. Finance/Personnel -

1. Finance - Charles D. Haynes
 - a. Receipts and Expenditures through September 30, 2005
 - b. Fees for 2005-2006
 - c. Interagency Agreement with the AG Office
2. Personnel –
 - a. Professional Land Surveyor/Investigator Position
 - b. Full-time Attorney Position
 - c. Salary of Executive and Assistant Director

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

1. Education –
 - a. Request to approve LS Courses

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

1. Education –
 - a. ECEI Revised Procedures
2. Examination

VI. OTHER REPORTS

O. Chair's Report –

1. Proposed Changes to Agenda Order

P. Executive Director's Report

1. Review 2005-2006 Meeting Dates
2. NCEES National Awards
3. CLEAR Meeting Update
4. FARB February 2006 Meeting

VII. CORRESPONDENCE

Q. Correspondence

1. Is PLS required to notify previous employer of survey conflict?
2. Use of title "engineering" internal to organization
3. Request for exemption from licensure law
4. Waiver of Renewal Requirements

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.

X. NEW BUSINESS

T.

XI. Remaining 2005 Board Meeting Dates

October 28

December 9



Other Dates

October 28-29 Exams

**AGENDA - AMENDED
BOARD MEETING
Montgomery, Alabama
December 8-9, 2005**

I. MINUTES






A. Review Agenda and Approval of Minutes

-  1. Review Meeting Agenda
-  2. [Approve Minutes of October 27-28, 2005 meeting](#)
-  3. [Action items from October 27-28, 2005 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

- | | | |
|---|--|-----------------|
|  | 1. 12/8/05 – 9:00 AM – PE | Mr. Doyle |
|  | 2. 12/8/05 – 10 :00 AM – PLS | Mr. Bush |
|  | 3. 12/9/05 – 9:00 AM – PLS | Mr. Jackson |
|  | 4. 12/9/05 – 1:00 PM – PLS | Mr. Jackson |
|  | 5. 12/9/05 – 2:00 PM – PLS | Mr. Jackson |




III. COMMITTEE REPORTS

D. Applications – Veston W. Bush

-  1. [Without personal appearance](#)

E. Law Enforcement Committee – Lynn C. Doyle

1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative Committee](#)
-  b. [Board Actions Statistics](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented For Discussion

-  a. [Case 05-62-B](#) Mr. Bush

3. Files Presented for Board Action

-  a. [Consent Order Presentation Case 05-41-B](#) Dr. Talbot

F. CERTIFICATES OF AUTHORIZATION – Lynn C. Doyle

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
-  3. [Companies Operational in Name Only](#)

G. Communications and Publications- Preston L. Jackson - None

H. **Legislative – Preston L. Jackson - None**

I. **Continuing Professional Competency – Thomas F. Talbot - None**

J. **Finance/Personnel -**

1. Finance – Thomas F. Talbot

◆ a. [Receipts and Expenditures through October 30, 2005](#)

2. Personnel – Lynn C. Doyle

◆ a. [Professional Land Surveyor/Investigator Position](#)

K. **Land Surveying - Education & Examinations - Veston W. Bush Jr**

1. Education –

◆ a. [Request to approve LS Courses](#)

L. **Engineering - Education & Examination - Charles D. Haynes**

1. Education –

◆ a. [Washington Accord Concerns](#)

◆ b. [Use of FE Exam to Assess Academic Programs](#)

2. Examination

◆ a. [Waiving of FE Examination](#)

III. **OTHER REPORTS**

M. **Chair's Report –**

N. **Executive Director's Report**

IV. **UNFINISHED BUSINESS AND CORRESPONDENCE**

O. **Unfinished Business**

◆ 1. [Report of Board Composition Working Group](#)

P. **Correspondence – action required**

◆ 1. [Opinion Request – Requirement for PE relative to design of wireless phone towers](#)

◆ 2. [AL Dept of Transportation – Designation of positions requiring PE's](#)

Q. **Correspondence – no action required**

◆ 1. [Newsletters –](#)

V. **NEW BUSINESS**

R.




-  1. Possible Change to NCEES Constitution and By Laws
-  2. Opinion if Company is offering Engineering Services

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

CLOSING REMARKS

Review of Calendar

Color Code

-  Motion
-  Discussion
-  Information Only