






**AGENDA
BOARD MEETING
Montgomery, Alabama
February 9-10, 2006**

I. MINUTES


A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of December 8-9, 2005 Meeting](#)
-  3. [Approve Minutes of December 16, 2005 Meeting](#)
-  4. [Approve Minutes of January 31, 2006 Meeting](#)
-  5. [Review Action items from December 8-9, 2006 Board meeting](#)

II. HEARINGS





B. Public Hearings – None

C. Formal Hearings -




-  1. [1 PM Informal hearing – PLS](#) Dr. Haynes
-  2. [9:30 AM Informal hearing – PLS](#) Mr. Doyle

III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr

-  1. [Without personal appearance](#)
-  2. [With personal appearance](#)
-  3. [Acceptance of Course Work as Experience](#)
-  4. [Request for Board Evaluation of Transcripts](#)

E. Law Enforcement - Lynn C. Doyle

- 1. Complaints/Investigations
 -  a. [Files pending with Investigator/Investigative committee](#)
 -  b. [Board Actions 2005 – 2006](#)
 -  c. [Monitored Closed and Non-Compliant files](#)

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](#)




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

H. Legislative – Preston L. Jackson –


-  1. [Legislative Update](#)

I. Continuing Professional Competency – Al. Reisz


J. Finance/Personnel -

1. Finance – Al. Reisz
 -  a. [Receipts and Expenditures through January 31, 2006](#)
 -  b. [Travel Per Diem](#)
 -  c. [CLEAR training for PLS/Investigator](#)
2. Personnel – Lynn C. Doyle - None

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

1. Education
2. Examination
 -  a. [Approve Results of LSIII exam](#)





L. Engineering - Education & Examinations - Charles D. Haynes

1. Education
 -  a. [NCEES and ABET Issues](#)
2. Examination







III. OTHER REPORTS**M. Chair's Report –**

-  1. [Sunset Audit](#)
-  2. [Presentation to Engineers during Engineering Week](#)

N. Executive Director's Report

-  1. [Appointment of Associate and Emeritus Members](#)
-  2. [NCEES Southern Zone](#)
-  3. [ACSM Annual Meeting](#)
-  4. [Puerto Rico Resolution](#)

IV. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business****P. Correspondence – action required**

-  1. [Request for clarification](#) relative to professionals utilizing non-licensed technicians to perform perc tests
-  2. [Issuance of Letter of No Objection](#)
-  3. [Design of Retaining Walls](#)
-  4. [Expert Testimony](#)
-  5. [AL Department of Transportation](#)
-  6. [Request for waiver of late fee](#)

Q. Information only - no action required

- ◆ 1. [Newsletters](#) –

V. NEW BUSINESS

R.

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

Color Code

- ◆ Motion
- ◆ Discussion
- ◆ Information Only

Review of calendar

Remaining 2006 Board Meeting Dates

- April 13-14
- June 8-9
- July 19 – application meeting
- August 10-11 Dinner with the Architects probably night of Aug 10
- October 12-13
- December 7-8

Other dates to keep in mind:

- February 15 ACEC Legislation Day and Engineering Week Luncheon
- February 15-17 ASPLS Winter Conference
- February ALSS Exam in Montgomery
- February 20 President’s Day
- February 24 Dr. Talbot’s Reception
- February 25 Hall of Fame Banquet – Huntsville
- April 16 Easter
- April 21-22 Exams
- April 21-26 ACSM Meeting – Orlando
- April 24 Confederate Memorial Day (State Holiday)
- April 27-29 NCEES Southern Zone Meeting – Savannah, GA

**AGENDA
BOARD MEETING
Montgomery, Alabama
April 13-14, 2006**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes of February 9-10, 2006 Meeting](#)
- ◆ 3. [Review Action items from February 9-10, 2006 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

- ◆ 1. [04/13/06 1 PM Formal hearing – Non-licensee](#) Mr. Jackson
- ◆ 2. [04/14/06 9:00 AM Formal hearing – PLS](#) Dr. Haynes

III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr

- ◆ 1. [Without personal appearance](#)

E. Law Enforcement - Lynn C. Doyle

1. Complaints/Investigations

- ◆ a. [Files pending with Investigator/Investigative committee](#)
- ◆ b. [Board Actions 2005 – 2006](#)
- ◆ c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented for Discussion

- ◆ a. [Investigation Forwarded to Geology Board](#)
- ◆ b. [Requested letter from Informal Hearing](#)

3. Files Presented for Consideration to Close

- ◆ a. [Case 03-25-B Mr. Doyle](#)
- ◆ b. [Case 04-57-B Dr. Talbot](#)
- ◆ c. [Case 06-03-B Mr. Bush](#)

4. Disciplinary Actions Taken by Other State Boards

- ◆ a. [TN vs. James McGirl, PE](#)
- ◆ b. [TN vs. Alan P. Janney, PE](#)
- ◆ c. [OK vs. Richard C. Barrios, PE](#)
- ◆ d. [SC vs. Roland McCann, PLS](#)
- ◆ e. [FL vs. Robert K. Burns, PLS](#)
- ◆ f. [GA vs. Danny E. Doss, PE](#)
- ◆ g. [GA vs. Andrew F. Bishop, PE](#)
- ◆ h. [FL vs. Robert W. Wall, PE](#)

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](#)

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

H. Legislative – Preston L. Jackson –

- ◆ 1. [Legislative Update](#)

I. Continuing Professional Competency – Al. Reisz

J. Finance/Personnel -

- 1. Finance – Al. Reisz

- ◆ a. [Receipts and Expenditures through February 28, 2006](#)

- 2. Personnel – Lynn C. Doyle

- ◆ a. [Personnel Update](#)

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

- 1. Education

- ◆ a. [Request for Approval of Land Surveying Courses](#)

- 2. Examination - none

L. Engineering - Education & Examinations - Charles D. Haynes

- 1. Education - none

- 2. Examination

- ◆ a. [Roll-over of Examination Fees](#)

III. OTHER REPORTS

M. Chair's Report –

- ◆ 1. [Sunset Audit](#)
- ◆ 2. [2004-2005 Annual Report](#)

N. Executive Director's Report

- ◆ 1. [Board Member Training](#)
- ◆ 2. [NCEES Southern Zone](#)
- ◆ 3. [Administrative Code Changes](#)
- ◆ 4. [Examination Procedures](#)

IV. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business

P. Correspondence – action required

- ◆1. [Opinion Request - Out of State firm requesting quote for surveying services](#)
- ◆2. [Surveyors Park Letter](#)
- ◆3. [Request for waiver of late fee](#)
- ◆4. [Design of Retaining Walls](#)
- ◆5. [Onsite Sewage Rules](#)

Q. Information only - no action required

- ◆1. [Newsletters](#) –

V. NEW BUSINESS

R.

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

Color Code

- ◆ Motion
- ◆ Discussion
- ◆ Information Only

Review of calendar

Remaining 2006 Board Meeting Dates

April 13-14

June 8-9

July 19 – application meeting

August 10-11 Dinner with the Architects probably night of Aug 10

October 12-13

December 7-8

Other dates to keep in mind:

April 16

Easter

April 21-22

Exams

April 21-26

ACSM Meeting – Orlando

April 24

Confederate Memorial Day (State Holiday)

April 27-29

NCEES Southern Zone Meeting – Savannah, GA

May 29

Memorial Day

June 5

Jefferson Davis Birthday (State Holiday)

July 3

PE/LS Examination Application Deadline & Exam Money Deadline

July 4





Independence Day

August	ALSS Exam in Montgomery
September 4	Labor Day
September 13-17	NCEES Annual Meeting – Anchorage, Alaska
September 14-17	CLEAR Conference – Alexandria, VA
October 6-8	FARB Attorney Forum – Seattle, WA
October 9	Columbus Day
October 17-20	ASPLS Fall Conference
October 27-28	Exams
November 10	Veteran's Day
November 23	Thanksgiving
December 25	Christmas

**AGENDA
BOARD MEETING
Montgomery, Alabama
June 8-9, 2006**

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of April 13-14, 2006 Meeting](#)
-  3. [Approve Minutes of May 12, 2006 Meeting](#)
-  4. [Review Action items from April 13-14, 2006 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None




III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr

-  1. [Without personal appearance](#)

E. Law Enforcement - Lynn C. Doyle

1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative committee](#)
-  b. [Board Actions 2005 – 2006](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented for Discussion

-  a. [Requested letter from April 13, 2006 meeting](#)

3. Files Presented for Consideration to Close

-  a. [Case 06-18-C Dr. Haynes](#)

4. Disciplinary Actions Taken by Other State Boards

-  a. [WV vs. Dennis S. Nelson, PE](#)
-  b. [FL vs. H. Earl Wallace II, PLS](#)

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](#)

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

H. Legislative – Preston L. Jackson – None

I. Continuing Professional Competency – Al. Reisz - None

J. Finance/Personnel -

1. Finance – Al. Reisz

◆ a. [Receipts and Expenditures through April 30, 2006](#)

2. Personnel – Lynn C. Doyle

◆ a. [Personnel Update](#)**K. Land Surveying - Education & Examinations - Veston W. Bush Jr**

1. Education - none

2. Examination

◆ a. [Approve April Exam Results](#)**L. Engineering - Education & Examinations - Charles D. Haynes**

1. Education - none

2. Examination

◆ a. [FE Irregularity Report](#)

◆ b. Approve April FE Results – Anticipated

◆ c. Approve April PE Results - Anticipated

III. OTHER REPORTS**M. Chair's Report – None****N. Executive Director's Report**

- ◆ 1. [NCEES Annual Meeting](#)
- ◆ 2. [National IEEE Pulp & Paper Conference](#)
- ◆ 3. [Election of Officers](#)
- ◆ 4. [FARB Attorney Seminar](#)
- ◆ 5. [Renewal Procedures](#)
- ◆ 6. [Administrative Code Changes](#)

IV. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business****P. Correspondence – action required**

- ◆ 1. [Opinion Request - Firm requesting quote for land surveying services](#)
- ◆ 2. [Concerns relative to new Onsite Sewage Rules](#)
- ◆ 3. [Concerns from General Contractors Board](#)
- ◆ 4. [Opinion Request - ADEM](#)

Q. Information only - no action required◆ 1. [Newsletters –](#)




V. NEW BUSINESS

R.

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

Color Code

-  Motion
-  Discussion
-  Information Only

Review of calendar

Remaining 2006 Board Meeting Dates

June 8-9	
July 19	– application meeting
August 10-11	Dinner with the Architects probably night of Aug 10
October 12-13	
December 7-8	

Other dates to keep in mind:

June 5	Jefferson Davis Birthday (State Holiday)
July 3	PE/LS Examination Application Deadline & Exam Money Deadline
July 4	Independence Day
August	ALSS Exam in Montgomery
September 4	Labor Day
September 13-17	NCEES Annual Meeting – Anchorage, Alaska
September 14-17	CLEAR Conference – Alexandria, VA
October 6-8	FARB Attorney Forum – Seattle, WA
October 9	Columbus Day
October 17-20	ASPLS Fall Conference
October 27-28	Exams
November 10	Veteran's Day
November 23	Thanksgiving
December 25	Christmas

AMENDED AGENDA
BOARD MEETING
Montgomery, Alabama
December 7-8, 2006

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of October 12-13, 2006 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)




II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None


III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr




-  1. [Without personal appearance](#)
-  2. [With personal appearance – scheduled to appear 10:00 AM Friday](#)
-  3. [Approve Work Arrangement](#)

E. Law Enforcement - Lynn C. Doyle







1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative committee](#)
-  b. [Board Actions 2006 – 2007](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. File presented for Board Action

-  a. [Consent Order Non-Compliance Case No 05-60-B Mr. Doyle](#)
-  b. [Presentation to Close Case No 06-24-C Dr. Haynes](#)
-  c. [Presentation for Discussion Case No 06-26&27-C Dr. Haynes](#)

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](#)
 -  a. [9:00 AM Friday - CA application with personal appearance](#)
 -  b. [9:30 AM Friday - CA renewal application with personal appearance](#)
 -  c. [Request for extension of CA renewal](#)
 -  d. [Request to serve as principal for two offices temporarily](#)

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

H. Legislative – Preston L. Jackson

- 1. [2007 General Session](#)

I. Continuing Professional Competency – Al I. Reisz

- ◆1. [Audit of Professional Development Hours](#)
- ◆2. [Acceptance of 'Flat' Courses](#)

J. Finance/Personnel -

- 1. Finance – Al. I. Reisz
 - ◆ a. [Finances](#)
- 2. Personnel – Veston W. Bush
 - ◆ a. [Personnel Update](#)
 - ◆ b. [Pay Raises](#)

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

- 1. Education - None
- 2. Examination –
 - ◆ a. [Approve Results of October 2006 Exams](#)

L. Engineering - Education & Examinations - Charles D. Haynes

- 1. Education –
 - ◆ a. [NCEES and ABET Issues](#)
 - ◆ b. [Acceptance of Engineering Technology Degree](#)
- 2. Examination –
 - ◆ a. [Notice of changes to NCEES Examinations](#)

IV. OTHER REPORTS

M. Chair's Report –

- ◆1. [Committee Advisors](#)

N. Executive Director's Report –




- ◆1. [Appointment of Emeritus Member](#)
- ◆2. [2007 ACSM Annual Meeting](#)
- ◆3. [NCEES Security Audit](#)
- ◆4. [2007 Board Meeting Dates](#)
- ◆5. [Possible Litigation](#)
- ◆6. [Travel Policies](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

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

P. Correspondence – action required

- 1. [3D Modeling and Construction Staking](#)
- 2. [Requests for Declaratory Opinions](#)
- 3. [Allen Baker – Clarification on Sealing of Documents](#)

Q. Information only - no action required

- 1. [Newsletters and Other Correspondence](#)




VI. NEW BUSINESS

R.

VII. 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

Color Code

-  Motion
-  Discussion
-  Information Only

Review of calendar

2006 and 2007 Board Meeting Dates

December 7-8

February 7-8 ** Wednesday and Thursday (same dates as ASPLS meeting)

April 12-13

June 7-8

August 2-3

October 11-12

December 13-14

Other dates to keep in mind:

- | | |
|--------------|--|
| December 25 | Christmas |
| January 1 | New Year's Day |
| January 4-6 | CLEAR Committee meeting – Austin |
| January 9-18 | Organizational session for Legislature |
| January 15 | Martin Luther King |
| January 16 | PE/LS Examination Application Deadline & Exam Money Deadline |
| February 1-4 | FARB Meeting – San Antonio |
| February | ALSS Exam in Montgomery |

February 7-9	ASPLS Membership Meeting - Montgomery
February 15 - 17	NCEES President's Assembly - Atlanta
February 19	Presidents' Day
February 24	Hall of Fame Banquet - Birmingham
March 6	1 st Day of Legislature
March 9-12	ACSM Meeting – St Louis
April 8	Easter
April 21 - 22	Exams
April 24	Confederate Memorial Day (State Holiday)
April 26 – 28	NCEES Southern Zone Meeting – Lexington, KY
May 28	Memorial Day
June 4	Jefferson Davis Birthday (State Holiday)
June 18	Last Possible date of Legislature
July 2	PE/LS Examination Application Deadline & Exam Money Deadline
July 4	Independence Day
July 31	ALSS Exam in Montgomery
August 22-25	NCEES Annual Meeting – Philadelphia, PA
September 3	Labor Day
September 5-8	CLEAR Conference – Atlanta, GA
October	FARB Attorney Forum
October 8	Columbus Day
October 17-19	ASPLS Fall Conference
October 22 -27	Exams
November 12	Veteran's Day
November 22	Thanksgiving
December 25	Christmas