

BOARD MEETING
Montgomery, Alabama
February 7-8, 2007

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of December 7-8, 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](#)

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. [Presentation to Close Case No 06-40-B Mr. Jackson](#)

F. Certificates of Authorization –

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
-  3. [Request to retain company name without a certificate of authorization](#)

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

H. Legislative – Preston L. Jackson

1. [2007 General Session](#)

I. Continuing Professional Competency – Al I. Reisz - None

J. Finance/Personnel -

1. Finance – Al. I. Reisz

-  a. Finances

2. Personnel – Veston W. Bush - None

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

1. Education - None
2. Examination –
 - ◆ a. [Approve Results of February 2007 Exam](#) – To be Provided

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

1. Education – None
2. Examination –
 - ◆ a. [Approve FE and PE October 2006 Examinations](#)

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

- ◆1. [2007 Southern Zone Meeting](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business –**

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

P. Correspondence – action required

- ◆1. [Requests for Waiver of Late Fee](#)
- ◆2. [Continuing Education Requirements Waiver](#)
- ◆3. [SEof AL – Nominations Committee Membership Request](#)
- ◆4. [Automated People Mover Systems](#)
- ◆5. [Declaratory Ruling – Michael Crow](#)
- ◆6. [Target Request](#)
- ◆7. [Structural Problems – James Pugh](#)
- ◆8. [Licensure Waiver – Silla Engineering America Inc.](#)

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

2007 Board Meeting Dates

April 11

June 7-8

August 2-3




October 11-12

December 13-14

BOARD MEETING
Montgomery, Alabama
April 5-6, 2007

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of February 7-8, 2007 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. [Transcript Evaluation](#)

E. Law Enforcement – Charles D. Haynes







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. [Presentation to Close Case No 03-40-B Mr. Doyle](#)
-  b. [Presentation to Close Case No 05-12-C Mr. Jackson](#)
-  c. [Presentation to Close Case No 05-66-B Mr. Jackson](#)
-  d. [Presentation to Close Case No 07-07-C Mr. Jackson](#)
-  e. [Presentation to Close Case No 05-07-B Mr. Bush](#)

3. Files presented for Discussion

-  a. [Report of disciplinary action](#)
-  b. [Report of disciplinary action](#)
-  c. [Report of disciplinary action](#)
-  d. [Report of criminal conviction](#)
-  e. [Disciplinary action taken by OK Board](#)
-  f. [Disciplinary action taken by NC Board](#)

F. Certificates of Authorization – Don T. Arkle

-  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. [2007 General Session](#)

I. Continuing Professional Competency – Al I. Reisz - None

J. Finance/Personnel -

1. Finance – Al. I. Reisz

-  a. [Finances](#)
-  b. [Equipment Purchase](#)
-  c. [Setting of 2008 Fees](#)

2. Personnel – Don T. Arkle - None

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

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

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

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

IV. OTHER REPORTS

M. Chair's Report





-  1. [2007 NCEES President's Assembly](#)

N. Executive Director's Report –







-  1. [2007 Southern Zone Meeting](#)
-  2. [Pulp and Paper Conference](#)
-  3. [Canadian and Foreign Licensees requirement for SSN](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

- 1. Board Composition Working Group Report
 -  a. [Nomination Committee](#)
 -  b. [Board Composition](#)
 -  c. [Enforcement Process](#)
-  2. [Relationship between Licensing Boards](#)

P. Correspondence – action required

-  1. [Requests for waiver of late fee](#)
-  2. [Request for opinion relative to onsite sewage applications](#)
-  3. [Request for opinion relative to specific purpose surveys](#)
-  4. [Request for opinion relative to surveying and photogrammetry question](#)
-  5. [Request for opinion relative to testimony](#)
-  6. [Request to reopen closed case](#)

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

2007 Board Meeting Dates

June 7-8

August 2-3




October 11-12

December 13-14

AMENDED
BOARD MEETING
Montgomery, Alabama
August 1-3, 2007

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of June 7-8, 2007 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS



B. Public Hearings – None

C. Formal Hearings

- 1. 9 AM Wednesday, August 1, 2007 Case No 05-34-B Dr. Haynes
Postponed
- 2. 10 AM Thursday, August 2, 2007 Case No 07-13-B Mr. Bush
- 3. 9 AM Friday, August 3, 2007 Case No 07-11-B Mr. Bush
Postponed




III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson











-  1. [Without personal appearance](#)
-  2. [Evaluation of Transcript](#)

E. Law Enforcement – Charles D. Haynes

1. Complaints/Investigations

-  a. [Pending Investigative Files](#)
-  b. [Board Actions 2006 – 2007](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented for Board Action

-  a. [Presentation to Close](#) Case No 04-05-C Mr. Arkle
-  b. [Presentation to Close](#) Case No 05-02-B Mr. Bush
-  c. [Presentation to Close](#) Case No 05-25-B Mr. Jackson
-  d. [Presentation to Close](#) Case No 05-31-B Mr. Arkle
-  e. [Presentation to Close](#) Case No 05-36-B Mr. Arkle
-  f. [Presentation to Close](#) Case No 05-40-B Mr. Arkle
-  g. [Presentation to Close](#) Case No 07-05-B Mr. Bush
-  h. [Presentation to Close](#) Case No 07-09-B Mr. Arkle
-  i. [Presentation of Consent Order](#) Case No 07-10-B Mr. Bush
-  j. [Presentation of Consent Order](#) Case No 07-08-B Mr. Arkle

-  3. [Concern over Investigation Backlog](#)

F. Certificates of Authorization – Don T. Arkle

- ◆ 1. [Engineering and Land Surveying Certificates of Authorizations](#)
- ◆ 2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
- ◆ 3. [Leasing of office space – Thursday, 2:00 PM](#)

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

H. Legislative – Preston L. Jackson - None

I. Continuing Professional Competency – Al I. Reisz

- ◆ 1. [Continuing Education Audit](#)

J. Finance/Personnel -

1. Finance – Al. I. Reisz

- ◆ a. [Finances](#)

2. Personnel – Don T. Arkle - None

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

1. Education - None
2. Examination –

- ◆ a. [State Specific Land Surveying Exam Workshop](#)
- ◆ b. [Approve July ALLS Results](#)
- ◆ c. [Approve Exam Policy](#)

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

1. Education –

- ◆ a. [Status of Ferris State University – Survey Engineering Degree](#)
- ◆ b. [Foreign Transcript Evaluation Services](#)

2. Examination – None




IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. [Meeting with the Board of Architects](#)
- ◆ 2. [Approve Annual Report](#)

N. Executive Director's Report –

- ◆ 1. [Providing of Licensee Roster](#)
- ◆ 2. [2008 Renewal Procedures](#)
- ◆ 3. [Recommendation for On-Site Sewage Board PE Representative](#)
- ◆ 4. [Request Attorney General Opinion on Board Per Diem](#)

-  5. [Proposed Revisions to Licensure Law](#) – 3:00 PM on Wednesday
-  6. [2007 NCEES Annual Meeting Agenda](#)
-  7. [Hosting the Southern Zone Meeting 2013](#)




V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

-  1. [Marshall Durbin Response](#)
-  2. [Revise Disciplinary Hearing Procedures](#)

P. Correspondence – action required

Q. Information only - no action required

-  1. [Newsletters and Other Correspondence](#)
-  2. [Qualification Based Selection Lawsuit Update](#)
-  3. [Creation of National Museum of Surveying](#)

VI. NEW BUSINESS




R.

-  1. [Previously Denied Application](#)
-  2. [Requirement for a Plat Law](#) – Friday, 8:00 AM

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

2007 Board Meeting Dates

October 11-12

December 13-14

**BOARD MEETING
Montgomery, Alabama
December 13-14, 2007**

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of October 11-12, 2007 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS




B. Public Hearings – None

C. Formal Hearings

- 1. [9 AM Friday, December 14, 2007](#) [Case No 03-34-C](#) [Mr. Ulrich](#)
- 2. [9 AM Friday, December 14, 2007](#) [Case No 03-35-C](#) [Mr. Ulrich](#)
- 3. [9 AM Friday, December 14, 2007](#) [Case No 03-72-B](#) [Mr. Ulrich](#)
- 4. [2 PM Thursday, December 13, 2007](#) [Mr. Reeser, LS Applicant](#)




III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson












-  1. [Without personal appearance](#)
-  2. [With personal appearance](#) – 8:30 Thursday
-  3. [Transcript Evaluation](#)

E. Law Enforcement – Preston L. Jackson

1. Complaint Investigations

-  a. [Pending Investigative Files](#)
-  b. [Board Actions 2007 – 2008](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented for Board Action

-  a. [Presentation to Close](#) [Case No 04-51-B](#) [Mr. Arkle](#)
-  b. [Presentation of Consent Order](#) [Case No 05-01-B](#) [Mr. Jackson](#)
-  c. [Presentation to Close](#) [Case No 05-37-B](#) [Mr. Jackson](#)
-  d. [Presentation to Close](#) [Case No 05-38-B](#) [Mr. Ulrich](#)
-  e. [Presentation to Close](#) [Case No 05-43-B](#) [Mr. Bush](#)
-  f. [Presentation to Close](#) [Case No 05-69 B](#) [Mr. Arkle](#)
-  g. [Presentation to Close](#) [Case No 06-09-B](#) [Mr. Bush](#)
-  h. [Presentation of Consent Order](#) [Case No 06-33-B](#) [Mr. Ulrich](#)
-  i. [Presentation to Close](#) [Case No 07-24-B](#) [Mr. Arkle](#)
-  j. [Presentation of Close](#) [Case No 07-25-B](#) [Mr. Bush](#)
-  k. [Presentation of Consent Order](#) [Case No 05-47-C](#) [Mr. Arkle](#)

3. Disciplinary Actions by other Boards

◆ a. [Report of Disciplinary Actions By Licensing Boards](#)

4. Report of Criminal Conviction

a. [Report of Criminal Conviction](#)

F. Certificates of Authorization – Don T. Arkle

- ◆ 1. [Engineering and Land Surveying Certificates of Authorizations](#)
- ◆ 2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
- ◆ 3. [Request for approval of Company Name](#)

G. Communications and Publications – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson -

- ◆ 1. [2008 General Session Update](#)

I. Continuing Professional Competency – Al I. Reisz

- ◆ 1. [Continuing Education Audit](#)
- ◆ 2. [Additional Review of Continuing Education Process](#)
- ◆ 3. [Qualifying Professional Development Hours](#)

J. Finance/Personnel -

1. Finance – Al I. Reisz

- ◆ a. [Finances](#)
- ◆ b. [Annual Budget Submission](#)

2. Personnel – Don T. Arkle

- ◆ a. [Pay Raises](#)

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

1. Education

- ◆ a. [Review of Proposed Education for Licensure Purposes](#) – not before 11:00 AM

2. Examination – None

L. Engineering - Education & Examinations – William C. Ulrich Jr

1. Education – None






2. Examination – None

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. [Approve Administrative Code Changes](#)
- ◆ 2. [Approve Annual Reports](#)


N. Executive Director's Report –

-  1. [October 2007 Exam Administration Comments](#)
-  2. [Approve Travel to NCEES Southern Zone Meeting](#)
-  3. [Approve Travel to ACSM Conference](#)
-  4. [Agenda for Joint Society Meeting](#)
-  5. [Site Investigations in conjunction with Testimony](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business – None****P. Correspondence – action required**

-  1. [GIS Service Contracts – Mr. Bush](#)




Q. Information only - no action required

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

VI. NEW BUSINESS**R. New Business**

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**2008 Board Meeting Dates**

February 5 – Applications Only – 1:00 PM
 February 28-29
 April 3-4
 June 5-6
 July 24-25
 October 9-10
 December 11-12