

**BOARD MEETING
Montgomery, Alabama
February 28-29, 2008**

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of February 5, 2008 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

-  1. [9 AM Thursday, February 28, 2008](#) Case # 03-34-C Mr. Ulrich
-  2. [9 AM Thursday, February 28, 2008](#) Case # 03-35-C Mr. Ulrich
-  3. [9 AM Thursday, February 28, 2008](#) Case # 04-27-B Mr. Arkle
-  4. [9 AM Thursday, February 28, 2008](#) Case # 05-34-B Mr. Ulrich
-  5. [9 AM Friday, February 29, 2008](#) Application Mr. Ulrich

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

-  1. [Without personal appearance](#)
-  2. [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. [Case # 04-10-C Mr. Arkle](#)
-  b. [Case # 05-46-B Mr. Ulrich](#)
-  c. [Case # 05-51-C Mr. Ulrich](#)
-  d. [Case # 06-10-B Mr. Jackson](#)
-  e. [Case # 07-13-B Mr. Bush](#)
-  f. [Case # 07-29-C Mr. Ulrich](#)
-  g. [Case # 07-32 B Mr. Reisz](#)
-  h. [Case # 08-07-B Mr. Jackson](#)
-  i. [Case # 06-37-C Mr. Arkle](#)
-  i. [Case # 06-23-C Mr. Jackson](#)
-  k. [Case # 07-06-B Mr. Bush](#)
-  l. [Case # 08-08-B Mr. Bush](#)
-  m. [Case # 04-28-B Mr. Ulrich](#)
-  n. [Case # 03-51-B Mr. Arkle](#)
-  o. [Case # 04-55-B Mr. Ulrich](#)
-  p. [Case # 05-44-B Mr. Bush](#)
-  q. [Case # 05-62-B Mr. Bush](#)
- r. [Case # 03-69-B Mr. Reisz](#)

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 – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson -

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

I. Continuing Professional Competency – Al I. Reisz

- ◆ 1. [Request to Determine if Activity Qualifies as Professional Development](#)
- ◆ 2. [Request for Pre-Approval of Continuing Education Course](#)
- ◆ 3. [Request for Exemption from Continuing Education Requirement](#)

J. Finance/Personnel -

- 1. Finance – Al I. Reisz

- ◆ a. [Finances](#)

- 2. Personnel – Don T. Arkle

- ◆ a. [Pay Raise](#)

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

- 1. Education

- ◆ a. [Review of Proposed Education](#)

- 2. Examination

- ◆ a. [Approve results of the Feb 2008 ALLS Exam](#)

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

- 1. Education – None

- 2. Examination

- ◆ a. [Approve October 2007 Examination Results](#)
- ◆ b. [Software Engineering Discipline PE Exam](#)

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. [Approve Annual Reports with Financial Statements](#)

N. Executive Director's Report –

- ◆ 1. [NCEES Southern Zone Meeting Agenda](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

-  1. [Requests for waiver of fees](#)
-  2. [Conceptual Drawings](#)
-  3. [City of Mobile Board Of Zoning Application](#)
-  4. [Setting of Monumentation](#) – to be discussed on 2/29
-  5. [Supplemental Building Permit Requests](#)

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 28-29
April 3-4
June 5-6
July 24-25
October 9-10
December 11-12

BOARD MEETING
Montgomery, Alabama
April 3-4, 2008

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of February 28-29, 2008 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

-  1. [9 AM Thursday, April 3, 2008](#) [Case # 06-39-C](#) [Mr. Reisz](#)
[Case # 07-46-C](#) [Mr. Bush](#)

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

-  1. [Without personal appearance](#)
-  2. [Transcript Evaluation](#)
-  3. [With personal appearance – 9 AM Friday, April 4, 2008](#)

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. [Case # 05-18-B](#) [Mr. Reisz](#)
 -  b. [Case # 05-45-B](#) [Mr. Jackson](#)
 -  c. [Case # 05-54-B](#) [Mr. Bush](#)
 -  d. [Case # 06-08-B](#) [Mr. Arkle](#)
 -  e. [Case # 06-19-B](#) [Mr. Bush](#)
 -  f. [Case # 06-29-B](#) [Mr. Arkle](#)
 -  g. [Case # 07-36-B](#) [Mr. Jackson](#)

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 – William C. Ulrich Jr - None

-  1. [Newsletter Timeline](#)

H. Legislative – Preston L. Jackson -

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

I. Continuing Professional Competency – Al I. Reisz

- ◆ 1. [Request for Exemption from Continuing Education Requirement](#)

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
 - ◆ a. [Mississippi State Surveying Curriculum](#)
- 2. Examination - None

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

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

IV. OTHER REPORTS

M. Chair's Report - None

N. Executive Director's Report –

- ◆ 1. [Proposed Administrative Code Changes](#)
- ◆ 2. [Surveyor Licensure Trend Analysis](#)
- ◆ 3. [SMART Budget Plan](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆ 1. [Requests for waiver of fees](#)
- ◆ 2. [Licensing by Long Term Practice](#)
- ◆ 3. [Elevator Design Requirements](#)

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

June 5-6
July 24-25
October 9-10
December 11-12

BOARD MEETING - Amended
Montgomery, Alabama
June 5-6, 2008

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes of April and May 2008 Meetings](#)
- ◆ 3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

- ◆ 1. [9 AM Thursday, June 5, 2008](#) [Case # 04-27-B](#) [Mr. Arkle](#)
- ◆ 2. [9 AM Thursday, June 5, 2008](#) [Case # 04-19-C](#) [Mr. Arkle](#)

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

- ◆ 1. [Without personal appearance](#)
- ◆ 2. [Transcript Evaluation](#)
- ◆ 3. [With personal appearance](#) – 9 AM Friday, June 6, 2008

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. [Case # 04-09-B](#) [Mr. Jackson](#)
- ◆ b. [Case # 05-63-B](#) [Mr. Ulrich](#)
- ◆ c. [Case # 06-13-B](#) [Mr. Arkle](#)
- ◆ d. [Case # 06-16-B](#) [Mr. Jackson](#)
[Case # 06-28-B](#) [Mr. Jackson](#)
[Case # 07-42-B](#) [Mr. Jackson](#)
[Case # 08-02-B](#) [Mr. Jackson](#)
- ◆ e. [Case # 06-17-B](#) [Mr. Arkle](#)
- ◆ f. [Case # 06-25-C](#) [Mr. Ulrich](#)
- ◆ g. [Case # 06-43-B](#) [Mr. Bush](#)
- ◆ h. [Case # 07-15-C](#) [Mr. Arkle](#)
- ◆ i. [Case # 07-28-B](#) [Mr. Arkle](#)
- ◆ j. [Case # 08-03-B](#) [Mr. Bush](#)
- ◆ k. [Case # 08-08-B](#) [Mr. Bush](#)
- ◆ l. [Case # 08-15-B](#) [Mr. Arkle](#)
- ◆ m. [Case # 08-16-B](#) [Mr. Jackson](#)
- ◆ n. [Case # 08-19-B](#) [Mr. Ulrich](#)
- ◆ o. [Case # 08-30-B](#) [Mr. Ulrich](#)
- ◆ p. [Case # 06-12-B](#) [Mr. Bush](#)
- ◆ q. [Case # 06-07-B](#) [Mr. Jackson](#)
- ◆ r. [Case # 05-61-C](#) [Mr. Jackson](#)
- ◆ s. [Case # 05-30-B](#) [Mr. Ulrich](#)

- ◆ t. [Case # 08-14-B Mr. Ulrich](#)
- ◆ u. [Case # 08-18-B Mr. Ulrich](#)
- ◆ v. [Case # 08-04-B Mr. Arkle](#)
- ◆ w. [Case # 06-36-B Mr. Reisz](#)
- ◆ x. [Case # 07-20-B Mr. Reisz](#)
- ◆ y. [Case # 07-21-B Mr. Reisz](#)

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 – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson -

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

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

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
 - ◆ a. [Mississippi State Surveying Curriculum](#)
- 2. Examination - None

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

- 1. Education – None
- 2. Examination
 - a. [Request for Refund of Exam Fees](#)

IV. OTHER REPORTS

M. Chair's Report -

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

N. Executive Director's Report –

- ◆ 1. [Approve NCEES Annual Meeting Travel](#)
- ◆ 2. [Approve CLEAR Meeting Travel](#)

- 3. [Approve FARB Attorney Forum Travel](#)
- ◆4. [Approve Travel to GA Surveyor's Conference](#)
- ◆5. [Report on Compliance Audit](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆1. [Supplemental Building Permit Request](#)

Q. Information only - no action required

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

VI. NEW BUSINESS

R. New Business

- ◆1. [Approve LS Exam Results](#)
- ◆2. [Approve Working Arrangement – Joseph Breighner](#)

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

July 24-25
October 9-10
December 11-12

AGENDA - AMENDED
BOARD MEETING
Montgomery, Alabama
July 24-25, 2008

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes of June 2008 Meetings](#)
- ◆ 3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

- ◆ 1. [9 AM Thursday, July 24, 2008 Case # 05-32-C Mr. Bush](#)
- ◆ 2. [9 AM Thursday, July 24, 2008 Case # 06-01-B Mr. Jackson](#)
- ◆ 3. [9 AM Thursday, July 24, 2008 Case # 06-22-B Mr. Reisz](#)

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

- ◆ 1. [Without personal appearance](#)
- ◆ 2. [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. [Case # 07-31-B Mr. Arkle](#)
- ◆ b. [Case # 07-47-C Mr. Jackson](#)
- ◆ c. [Case # 08-09-B Mr. Arkle](#)
- ◆ d. [Case # 08-26-B Mr. Reisz](#)
- ◆ e. [Case # 08-32-B Mr. Bush](#)
- ◆ f. [Case # 06-06-C Mr. Ulrich](#)
- ◆ g. [Case # 07-18-C Mr. Reisz](#)
- ◆ h. [Case # 08-17-C Mr. Reisz](#)
- ◆ i. [Case # 07-01-C Mr. Reisz](#)
- ◆ j. [Case # 07-34-C Mr. Jackson](#)
- ◆ k. [Case # 08-28-C Mr. Arkle](#)
- ◆ l. [Case # 08-38-B Mr. Ulrich](#)
- ◆ m. [Case # 07-16-C Mr. Bush](#)
- ◆ n. [Case # 05-61-C Mr. Jackson](#)

3. Probable Cause Presentation

- ◆ a. [Case # 04-29-B Mr. Reisz](#)

- ◆ b. [Case # 05-13-B Mr. Reisz](#)
- ◆ c. [Case # 05-22-B Mr. Reisz](#)
- ◆ d. [Case # 05-42-B Mr. Reisz](#)
- ◆ e. [Case # 05-65-B Mr. Reisz](#)
- ◆ f. [Case # 07-37-C Mr. Reisz](#)
- ◆ g. [Case # 07-43-B Mr. Reisz](#)
- ◆ h. [Case # 08-06-B Mr. Reisz](#)
- ◆ i. [Case # 08-11-B Mr. Reisz](#)

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 – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson - None

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

- 1. [Continuing Professional Competency 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. [Approve July 2008 Part III Results](#)

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

- 1. Education – None

- 2. Examination –

- ◆ a. [Approve April 2008 Results](#)

IV. OTHER REPORTS

M. Chair's Report - None

N. Executive Director's Report –

- ◆ 1. [Nomination and Election of Officers](#)
- ◆ 2. [NCEES Annual Meeting Agenda](#)
- ◆ 3. [Approve Travel to MBA Meeting](#)
- ◆ 4. [Appoint ABET Observer](#)

- ◆5. [2009 Renewal Procedures](#)
- ◆6. [NCEES 2013 Southern Zone Meeting](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

- ◆1. [Monumentation of Subdivisions](#)
- ◆2. [Licensing of Software Engineers](#)
- ◆3. [Building Officials Handbook](#)

P. Correspondence – action required

- ◆1. [AL Department of Public Health Procedures](#)
- ◆2. [Conflict of Interest – Water Board Member](#)
- ◆3. [Japan Engineers Federation Request](#)
- ◆4. [PE info on survey plat](#)

Q. Information only - no action required

- ◆1. [Newsletters and Other 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

July 24-25
October 9-10
December 11-12

**BOARD MEETING
Montgomery, Alabama
October 9-10, 2008**

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of June 2008 Meetings](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

-  1. [Without personal appearance](#)
-  2. [Transcript Evaluation](#)
-  3. [With personal appearance](#) – Mr. Nicol, Thursday at 1:30 PM

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. [Case # 00-20-C Staff](#)
-  b. [Case # 04-03-B Mr. Ulrich](#)
-  c. [Case # 04-29-B Mr. Reisz](#)
-  d. [Case # 07-16-C Mr. Arnold](#)
-  e. [Case # 08-01-B Mr. Arkle](#)
-  f. [Case # 08-10-B Mr. Ulrich](#)
-  g. [Case # 08-11-B Mr. Reisz](#)
-  h. [Case # 08-20-B Mr. Arkle](#)
-  i. [Case # 08-22-B Mr. Arkle](#)
-  j. [Case # 08-36-C Mr. Jackson](#)
-  k. [Case # 08-37-B Mr. Jackson](#)
-  l. [Case # 07-37-C Mr. Reisz](#)

3. Files from Hearings conducted August 26, 2008

-  a. [Case # 05-11-C Mr. Reisz](#)
-  b. [Case # 08-13-B Mr. Ulrich](#)

4. File Presented for Reconsideration

-  a. [Case # 08-32-B Mr. Arnold](#)

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 Clarification](#)

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

H. Legislative – Preston L. Jackson

- ◆ 1. [2009 General Session Update](#)

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

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

J. Finance/Personnel -

- 1. Finance – Al I. Reisz

- ◆ a. [Finances](#)

- 2. Personnel – Don T. Arkle - None

K. Land Surveying - Education & Examinations – C. Michael Arnold

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

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

- 1. Education – None
- 2. Examination –

- ◆ a. [Mobile Test Site for FL Applicants](#)

IV. OTHER REPORTS

M. Chair's Report - None

N. Executive Director's Report –

- ◆ 1. [2009 Meeting Dates](#)
- ◆ 2. [FARB 2009 Annual Conference](#)
- ◆ 3. [CLEAR Mid Winter Meeting](#)
- ◆ 4. [NCEES Committee Meetings](#)
- ◆ 5. [Proposed Administrative Code Changes](#)
- ◆ 6. [Exam Registration Process](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆1. [Renay Bertella – Standards of Practice/Care](#)
- ◆2. [Definition of Construction Engineering](#) – Thursday at 2:30 PM
- ◆3. [Engineering of Dutch Barns](#)

Q. Information only - no action required

- ◆1. [Newsletters and Other 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

December 11-12

AMENDED
BOARD MEETING
Montgomery, Alabama
December 11, 2008

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes of Oct 2008 Meetings](#)
- ◆ 3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

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

E. Law Enforcement – Preston L. Jackson

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2008 – 2009](#)
- ◆ c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented for Board Action

- ◆ a. [Case # 05-22-B Mr. Reisz](#)
- ◆ b. [Case # 05-56-B Mr. Arnold](#)
- ◆ c. [Case # 05-64-B Mr. Reisz](#)
- ◆ d. [Case # 07-19-B Mr. Arnold](#)
- ◆ e. [Case # 07-35-B Mr. Jackson](#)
- ◆ f. [Case # 08-05-B Mr. Ulrich](#)
- ◆ g. [Case # 08-27-B Mr. Arkle](#)
- ◆ h. [Case # 09-09-B Mr. Ulrich](#)
- ◆ i. [Case # 09-02-B Mr. Jackson](#)
- ◆ j. [Case # 08-29-C Mr. Arnold](#)
- ◆ k. [Case # 09-01-B Mr. Ulrich](#)
- ◆ l. [Case # 07-14-C Mr. Arnold](#)
- ◆ m. [Case # 09-03-B Mr. Arkle](#)
- ◆ n. [Case # 08-33-B Mr. Arnold](#)
- ◆ o. [Case # 07-41-C Mr. Arkle](#)

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 – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson**I. Continuing Professional Competency – Al I. Reisz - None****J. Finance/Personnel -**

1. Finance – Al I. Reisz

- ◆ a. [Finances](#)
- ◆ b. [2009-2020 Annual Budget](#)

2. Personnel – Don T. Arkle – None

- ◆ a. [Professional Services Contract for Admin Law Judge](#)

K. Land Surveying - Education & Examinations – C. Michael Arnold

1. Education - None

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. [Administrative Code Changes](#)

N. Executive Director's Report –

- ◆1. [Foreign Transcript Evaluations](#)
- ◆2. [Appointment of Emeritus Member](#)
- ◆3. [Authorize Travel to ACSM Annual Meeting](#)
- ◆4. [2009 NCEES National Awards](#)
- ◆5. [Renewal Update](#)
- ◆6. [Authorize Travel to NCEES Southern Zone Meeting](#)
- ◆7. [Authorize Travel to NCEES Presidents' Assembly](#)

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

- ◆1. [Board Composition Inquiry](#)
- ◆2. [Continuing Education Credit](#)
- ◆3. [ADEM Tank Trust Fund](#)

- ◆4. [Building Permit Multiple Disciplines](#)
- ◆5. [Request for Waiver of Late Renewal Fee](#)

Q. Information only - no action required

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

VI. NEW BUSINESS

R. New Business

- ◆1. [Approve LS Exam Results](#)
- ◆2. [Invitation to attend GA Surveying Seminar](#)
- ◆3. [Advisory Opinion Relative to Use of Title Surveyor](#)

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

2009 Board Meeting Dates

February 3 – Application Only 1:30 PM
March 5-6
April 30-May 1
July 23-24
October 8-9
December 10-11