

**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
January 12-14, 2016  
AMENDED**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes November 2015 Meeting
- ◆ 3. Review Action Items from Previous Meetings

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings –**

- 1. Reinstatement of Revoked License – Richard Klein (1/12/16 at 8:30 AM)
- 2. Disciplinary Hearing – Richard Borden - **Hearing Continued to later date**

**III. COMMITTEE REPORTS**

**D. Applications – Nathan Johnson**

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance
- ◆ 3. Request for Declaratory Ruling – Robert Sternberg
- ◆ 4. Education Evaluation – Jonathan Lovell
- ◆ 5. Request for Waiver of Licensure Requirements

**E. Law Enforcement – M. Elisabeth Hyde**

- 1. Complaint Investigations
  - ◆ a. Pending Investigative Files
  - ◆ b. Complaint Tracking Timeline
  - ◆ c. Board Technical Advisors
  - ◆ d. Legal Action Filed
  - ◆ e. Omni Fire Court Appeal
- 2. Files Presented for Board Action
  - ◆ a. Case 2014-36-B            Mr. Barter
  - ◆ b. Case 2015-45-B        Ms. Hyde

**F. Certificates of Authorization – Randall D. Whorton**

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificates of Authorization with Exceptions
- ◆ 3. Request for Exemption from Certificate of Authorization Requirement

**G. Communications and Publications – Charles P. Willis - None**

**H. Legislative – M. Elisabeth Hyde –**

◆ 1. 2016 Legislative Session

**I. Continuing Professional Competency – Marc S. Barter - None**

**J. Finance/Personnel -**

1. Finance – Richard Grace

◆ a. Finance Report

2. Personnel – Marc S. Barter - None

**K. Land Surveying - Education & Examinations – Frazier Christy**

1. Education - None

2. Examination –

◆ a. Approve October 2015 Examination Results

**L. Engineering - Education & Examinations – Charles P. Willis**

1. Education – None

2. Examination –

◆ a. Approve October 2015 Examination Results

**IV. OTHER REPORTS**

**M. Chair's Report - None**

**N. Executive Director's Report**

- ◆ 1. Suggested Administrative Rule Change
- ◆ 2. Nominees for On-site Wastewater Board
- ◆ 3. NCEES Southern Zone Meeting

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business – None**

**P. Correspondence – action required –**

- ◆ 1. Request for Opinion – Professional Engineering Contract

**Q. Information only - no action required –**

**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
- \* Requires Closed Session

**2016 Board Meeting Dates**