

BOARD MEETING- AMENDED
Montgomery, Alabama
January 31, February 1, 2013

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes December 2012 Meeting](#)
- ◆ 3. [Review Action Items from Previous Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- ◆ 1. [Reissuance of PE License](#) – Harry Chandler – 9:00 AM, Thursday
- ◆ 2. [Reconsideration of Denied Application](#) – Luay Esho – **Cancelled**
- ◆ 3. [Reconsideration of Denied Application](#) – Mark Feeg – **Cancelled**
- ◆ 4. [Case No 2012-14-B](#) – John Powell – **Cancelled**

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

- ◆ 1. [Ratification of Approved Applications](#)
- ◆ 2.* [Without personal appearance](#)
- ◆ 3.* [Evaluation of Transcripts](#)

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2012 – 2013](#)

2. [NCEES Enforcement Exchange & Criminal Convictions](#)

3. Files Presented for Board Action

- ◆ a. [Case # 2012-17-B](#) [Mr. Wilbanks](#)
- ◆ b. [Case # 2012-28-C](#) [Mr. Santora](#)
- ◆ c. [Case # 2012-29-C](#) [Mr. Foust](#)
- ◆ d. [Case # 2012-32-B](#) [Mr. Willis](#)
- ◆ e. [Case # 2012-39-B](#) [Mr. Santora](#)
- ◆ f. [Case # 2012-36-B](#) [Mr. Santora](#)
- ◆ g. [Case # 2013-06-C](#) [Mr. Santora](#)
- ◆ h. [Case # 2013-07-C](#) [Mr. Foust](#)

F. Certificates of Authorization – Marc S. Barter

- ◆ 1. [Engineering and Land Surveying Certificates of Authorization](#)
- ◆ 2. [Request for Waiver](#) – “Engineering” in Title
- ◆ 3. [Request for Waiver](#) - “Engineered” in Title – to appear at 2:00 PM, Thursday

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

H. Legislative – W. Gerald Wilbanks

- ◆ 1. [2013 General Session](#)

I. Continuing Professional Competency – Earl R. Foust - None

J. Finance/Personnel -

- 1. Finance – Daniel S. Turner
 - ◆ a. [Monthly Finance Reports](#)
- 2. Personnel – Marc S. Barter - None

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

- 1. Education – None
- 2. Examination –

- ◆ a.* [State Specific Exam Rewrite Update](#)

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

- 1. Education – None
- 2. Examination –
- ◆ a. [Approve Oct Exam Results](#)

IV. OTHER REPORTS

M. Chair's Report -

N. Executive Director's Report –

- ◆ 1. [Travel to NCEES Southern Zone Meeting](#) - **UPDATED**
- ◆ 2. [Travel to NCEES Headquarters](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required - None

Q. Information only - no action required

- ◆ 1. [Newsletters & General Correspondence](#)

VI. NEW BUSINESS

R. New Business

- ◆ 1. [Request for reinstatement waiver](#)
- ◆ 2. [FARB Meeting Recap](#)

-  3. [Revision of Application Questions](#)
-  4. [CA Renewal](#)
-  5. [Qualification Based Selection](#)
-  6. [Request for reinstatement waiver](#)

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

2013 Board Meeting Dates

Jan 31-Feb 1
April 17
May 15
July 24
October 9
December 4