AGENDA
BOARD MEETING
Montgomery, Alabama
February 5, 2015

I. MINUTES

A. Approval of Minutes and Agenda
   ◆ 1. Review Meeting Agenda
   ◆ 2. Approve Minutes October 2014 Meeting
   ◆ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson
   ◆ 1. Ratification of Approved Applications
   ◆ 2. Without personal appearance
   ◆ 3. Transcript Evaluation

E. Law Enforcement – M. Elisabeth Hyde
   1. Complaint Investigations
      ◆ a. Pending Investigative Files
      ◆ b. Board Actions 2014 – 2015
   2. Files Presented for Board Action
      ◆ a. Case 2013-20-B Mr. Christy
      ◆ c. Case 2014-14-B Mr. Johnson
      ◆ d. Case 2014-15-B Mr. Johnson
      ◆ e. Case 2014-21-B Ms. Hyde
      ◆ f. Case 2014-27-B Mr. Christy
      ◆ f. Case 2015-01-B Mr. Grace
      ◆ g. Case 2015-10-B Mr. Grace
   ◆ 3. Investigations Involved In Litigation

F. Certificates of Authorization – Marc S. Barter
   ◆ 1. Engineering and Land Surveying Certificates of Authorization
   ◆ 2. Engineering and Land Surveying Certificate Applications with Exceptions

G. Communications and Publications – Charles P. Willis - None
H. Legislative – M. Elisabeth Hyde –
   1. 2015 Legislative General Session

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

J. Finance/Personnel -
   1. Finance – Richard Grace
      a. Monthly Financial Reports
   2. Personnel – Marc S. Barter – None

K. Land Surveying - Education & Examinations – Frazier Christy
   1. Education – None
   2. Examination –
      a. Approve Results from October PS and ALLS Exams

L. Engineering - Education & Examinations – Charles P. Willis
   1. Education – None
   2. Examination –
      a. Approve Results from October PE Exam

IV. OTHER REPORTS

M. Chair’s Report - None

N. Executive Director’s Report –
   1. Proposed Changes to Renewal Process
   2. Proposed Administrative Code Changes
   3. 2015 NCEES Southern Zone Meeting

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

P. Correspondence – action required
   1. Request for Waiver of Reinstatement Fee
   2. Request for Declaratory Opinion – Tire Engineers
   3. Change in ADPH Onsite Sewage Engineered Systems

Q. Information only - no action required - None

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

2015 Board Meeting Dates
February 5
April 30
July 30
October 29