

AMENDED
BOARD MEETING
Montgomery, Alabama
March 15-16, 2012

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

- B. Public Hearings** – None
- C. Formal Hearings** - None

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

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

E. Law Enforcement – W. Gerald Wilbanks

- 1. Complaint Investigations
 - ◆ a. [Pending Investigative Files](#)
 - ◆ b. [Board Actions 2011 – 2012](#)
- 2. NCEES Enforcement Exchange and Self Reported Actions
 - ◆ a. [Disciplinary Actions](#)
- 3. Files Presented for Board Action
 - ◆ a. [Case # 2011-30-B](#) [Dr. Turner](#)
 - ◆ b. [Case # 2011-41-C](#) [Dr. Turner](#)
 - ◆ c. [Case # 2011-43-B](#) [Mr. Foust](#)
 - ◆ d. [Case # 2012-01-B](#) [Dr. Turner](#)
 - ◆ e. [Case # 2012-02-C](#) [Mr. Ulrich](#)
 - ◆ f. [Case # 2012-05-B](#) [Mr. Arkle](#)
 - ◆ g. [Case # 2011-51-B](#) [Mr. Foust](#)
 - ◆ h. [Case # 2012-06-B](#) [Mr. Foust](#)
 - ◆ i. [Case # 2012-07-B](#) [Mr. Santora](#)

F. Certificates of Authorization – Don T. Arkle

- ◆ 1. [Engineering and Land Surveying Certificates of Authorization](#)
- ◆ 2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)

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

H. Legislative – W. Gerald Wilbanks

◆1. [2012 General Session](#)

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

J. Finance/Personnel -

1. Finance – Daniel S. Turner

◆ a. [Monthly Finance Reports](#)

2. Personnel – Don T. Arkle - None

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

1. Education – None

2. Examination

◆ a. [Approve February 2012 Results](#)

◆ b. [LS III Exam Workshop Update](#)

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

1. Education – None

2. Examination –

◆ a. [October 2012 Examination Events](#)

◆ b. [NCEES EPE Committee Recap](#)

IV. OTHER REPORTS

M. Chair's Report -

◆ 1. [Approve 2010 Annual Report](#)

N. Executive Director's Report –

◆ 1. [NCEES Southern Zone Meeting](#)

◆ 2. [MBA Forum Recap](#)

◆ 3. [Administrative Code Changes](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

◆ 1. [Requests for Waiver of Reinstatement Fee](#)

◆ 2. [Request for Declaratory Ruling](#) – Requirement for Licensure for funded research

Q. Information only - no action required

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

VI. NEW BUSINESS

R. New Business

◆ 1. [Case # 2011-06-C Mr. Foust](#)

◇ 2. NCEES Engineering Education Standard

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

2012 Board Meeting Dates

March 15-16
May 17-18
July 26-27
October 11-12
December 6-7