

**BOARD MEETING
Montgomery, Alabama
March 24-25, 2011**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes January 2011 Meeting](#)
- ◆ 3. [Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- ◆ 1. [Reissuance of License](#) – Randy Wayne Richardson –1:30 PM Thursday

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 2010 – 2011](#)
- ◆ c. [Monitored Closed and Non-Compliant files](#)
- ◆ d. [SMART Statistics](#)

2. NCEES Enforcement Exchange and Self Reported Actions

- ◆ a. [Disciplinary Actions & Criminal Convictions](#)

3. Files Presented for Board Action

- ◆ a. [Case # 10-40-B Mr. Santora](#)
- ◆ b. [Case # 11-09-B Mr. Arnold](#)
- ◆ c. [Case # 11-10-B Mr. Arnold](#)
- ◆ d. [Case # 11-12-B Mr. Wilbanks](#)
- ◆ e. [Case # 11-14-B Mr. Santora](#)
- ◆ f. [Case # 11-15-B Mr. Foust](#)
- ◆ g. [Case # 11-13-B Dr. Turner](#)
- ◆ h. [Case # 11-17-B Mr. Arnold](#)
- ◆ i. [Case # 10-47-C Mr. Arnold](#)
- ◆ j. [Case # 11-20-B Dr. Turner](#)

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. [Certificate of Authorization Requirement –Request for Extension –GaN Corp](#)

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

H. Legislative – W. Gerald Wilbanks

- ◆ 1. [2011 Legislative Session](#)

I. Continuing Professional Competency – Earl R. Foust

- ◆ 1. [CPC Audit Update](#)

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 Results of February 2011 Exam](#)

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

- 1. Education – None

- 2. Examination – None

IV. OTHER REPORTS

M. Chair's Report -

- ◆ 1. [Approve Annual Report](#)

N. Executive Director's Report –

- ◆ 1. [Southern Zone Meeting Agenda](#)
- ◆ 2. [ACSM Annual Meeting](#)
- ◆ 3. [Changes in Per Diem](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required -

- ◆ 1. [Master's or Equivalent Survey](#)
- ◆ 2. [AL Department of Health](#) – William Sacra

- ◆3. [Fire Alarm Design](#) – Will Smith
- ◆4. [Ownership of Files](#) – Felton Berger

Q. Information only - no action required –

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

VI. NEW BUSINESS

R. New Business

- ◆1. [Attorney General Memorandum of Agreement](#)

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

Remaining 2011 Board Meeting Dates

March 24-25
May 19-20
August 1-2
October 13-14
December 8-9