

AMENDED
BOARD MEETING
Montgomery, Alabama
May 17-18, 2012

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- ◆ 1. [Reconsideration of Denied CA Application](#) – Scheduled for 10:00 AM, Thursday

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

- ◆ 1.* [Without personal appearance](#)
- ◆ 2.* [Evaluation of Transcripts](#)
- ◆ 3. [Consideration of Application with Appearance](#) – 1:00 PM, Thursday

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 # 2012-12-B](#) [Dr. Turner](#)
- ◆ b. [Case # 2012-13-C](#) [Mr. Santora](#)
- ◆ c. [Case # 2011-06-C](#) [Mr. Foust](#)

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

1. [Continuing Professional Competency Audit](#)

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. [LS III Exam Workshop Update](#)
 - ◆ b. [Approve April 2012 Examination Results](#)

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

1. Education – None
2. Examination –
 - ◆ a. [Approve April 2012 FE Examination Results](#)

IV. OTHER REPORTS

M. Chair's Report -

- ◆ 1. [Realignment of Committee Advisors](#)

N. Executive Director's Report –

- ◆ 1. [NCEES Annual Meeting](#)
- ◆ 2. [CLEAR Annual Conference](#)
- ◆ 3. [FARB Attorney Certification Seminar](#)
- ◆ 4. [Review 2012 Meeting Dates](#)
- ◆ 5. [Appointment of Emeritus Member](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆ 1. [Request for Refund](#)

Q. Information only - no action required

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

VI. NEW BUSINESS

R. New Business

- ◆ 1. [Case # 2012-03-B](#) Dr. Turner
- ◆ 2. [Case # 2009-305-B](#) Mr. Foust

3. [Request for Opinion](#) – Engineering Experience

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

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