

BOARD MEETING
Montgomery, Alabama
May 19-20, 2011

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

- ◆ 1. [Hearing on Denied Application](#) – Victor Sanderson scheduled for 2:00 PM, Thurs

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

- ◆ 1.* [Without personal appearance](#)
- ◆ 2.* [Evaluation of Transcripts](#)
- ◆ 3. [With personal appearance](#) – Scheduled for 9:00 AM, Friday

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 # 10-41-B Mr. Ulrich](#)
 - ◆ b. [Case # 11-11-B Mr. Ulrich](#)
 - ◆ c. [Case # 11-21-B Mr. Santora](#)

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. [Request for Board Ruling – Madison Industries, Conyer, GA](#)
- ◆ 4. [Certificate of Authorization Requirement –Request for Extension –Engineered Plastics of Alabama and GaN Corporation.](#)
- ◆ 5. [Engineering and Land Surveying Certificates of Authorization with Exceptions – With personal appearance \(AeroMetric Inc\)](#)
 - Scheduled for 10:00 AM, Friday

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 - none

◆1. [Continuing Professional Competency Audit](#)

J. Finance/Personnel -

1. Finance – Daniel S. Turner

◆ a. [Monthly Finance Reports](#)

◆ b. [Set fees for FY2012](#)

2. Personnel – Don T. Arkle - none

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

1. Education – None

2. Examination –

◆ a. [Approve Results of April 2011 Exam](#)

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

1. Education – None

2. Examination – None

IV. OTHER REPORTS

M. Chair's Report - none

N. Executive Director's Report –

◆1. [Travel to NCEES Annual Meeting](#)

◆2. [Travel to CLEAR Annual Meeting](#)

◆3. [Travel to FARB Attorney Forum](#)

◆4. [Colonial States Board of Surveyor Membership](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

◆1. [Subdivision Monumentation](#)

P. Correspondence – action required -

◆1. [Awarding of Master of Engineering Degree](#)

◆2. [Use of title “Certified Test and Balance Engineer”](#)

◆3. [Fire Protection System Modifications and the need for a PE](#)

Q. Information only - no action required –

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

VI. NEW BUSINESS

- R. New Business - none**

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

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