

AMENDED

**AGENDA
BOARD MEETING
Montgomery, Alabama
June 1-2, 2016**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes March 2016 Meeting
- ◆ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – 12 PM Wednesday June 1, 2016

- 1. Disciplinary Hearing – Marshall Corlew, PE **C-1-a**

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. Complaint Tracking Timeline
- 2. Files Presented for Board Action

◆ a.	Case 2015-19-C	Mr. Willis
◆ b.	Case 2015-33-C	Mr. Willis
◆ c.	Case 2015-34-C	Mr. Willis
◆ d.	Case 2015-38-C	Mr. Willis
◆ e.	Case 2015-44-C	Mr. Willis
◆ f.	Case 2015-48-B	Mr. Grace
◆ g.	Case 2016-02-C	Mr. Barter
◆ h.	Case 2016-03-C	Mr. Grace
◆ i.	Case 2016-04-B	Mr. Christy
◆ j.	Case 2016-06-B	Mr. Johnson
◆ k.	Case 2016-11-B	Mr. Johnson
◆ l.	Case 2016-15-C	Mr. Willis

F. Certificates of Authorization – Randall D. Whorton

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificates of Authorization with Exceptions

G. Communications and Publications – Charles P. Willis

- ◆ 1. PDH Compliance Action Item
- ◆ 2. Communication Efforts

H. Legislative – M. Elisabeth Hyde –

- ◆ 1. 2016 Legislative Session

I. Continuing Professional Competency – Marc S. Barter - None

J. Finance/Personnel -

- 1. Finance – Richard Grace
 - ◆ a. Financial Reports
 - ◆ b. AV Equipment Proposals
- 2. Personnel – Marc S. Barter - None

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education - None
- 2. Examination –
 - ◆ a. Approve PS and ALSS Results

L. Engineering - Education & Examinations – Charles P. Willis

- 1. Education – None
- 2. Examination
 - ◆ a. Approve PE Results

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. Digital Signatures on Documents
- ◆ 2. Approve Annual Reports

N. Executive Director's Report

- ◆ 1. RFP's Received for Technical Support
- ◆ 2. Legislative Oversight of Rule Making
- ◆ 3. NCEES Annual Meeting

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business

- ◆ 1. Subdivision Certification Position Statement
- ◆ 2. Status of QBS

P. Correspondence – action required –

Q. Information only - no action required – None

VI. NEW BUSINESS

R. New Business

- 1. Case 2016-14-B Mr. Whorton

2. Certificate of Authorization Renewal Payment

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

2016 Board Meeting Dates

June 1-2
July 13-14
September 21-22
November 16-17

Color Code

-  Motion
-  Discussion
-  Information Only
- * Requires Closed Session