

**AGENDA
BOARD MEETING
Montgomery, Alabama
June 9-10, 2015**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes April 2015 Meeting
- ◆ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance

E. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations

- ◆ a. Pending Investigative Files
- ◆ b. Board Actions 2014 – 2015

2. Files Presented for Board Action

- | | | |
|------|----------------|-------------|
| ◆ a. | Case 2014-26-B | Mr. Christy |
| ◆ b. | Case 2015-18-B | Mr. Barter |
| ◆ c. | Case 2015-31-B | Mr. Foust |
| ◆ d. | Case 2015-32-B | Mr. Foust |

F. Certificates of Authorization – Marc S. Barter

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

G. Communications and Publications – Charles P. Willis - None

H. Legislative – M. Elisabeth Hyde –

- ◆ 1. 2015 Legislative General Session

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

J. Finance/Personnel -

1. Finance – Richard Grace
 - ◆ a. Finance Report
2. Personnel – Marc S. Barter

K. Land Surveying - Education & Examinations – Frazier Christy

1. Education – None
2. Examination –
 - ◆ a. Approve April PS and ALLS Exam Results

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

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

IV. OTHER REPORTS**M. Chair's Report**

- ◆ 1. Proposed Law Changes
- ◆ 2. Board Advisor Appointments
- ◆ 3. Board Position on QBS

N. Executive Director's Report – None**V. UNFINISHED BUSINESS AND CORRESPONDENCE****O. Unfinished Business – None****P. Correspondence – action required - None****Q. Information only - no action required - None****VI. NEW BUSINESS****R. New Business****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

2015 Board Meeting Dates

June 9

July 29 – In Mobile

November 4