

**AMENDED****BOARD MEETING  
Montgomery, Alabama  
June 19, 2012****I. MINUTES****A. Approval of Minutes and Agenda**

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes May 2012 Meeting](#)

**II. HEARINGS****B. Public Hearings – None****C. Formal Hearings – None****III. COMMITTEE REPORTS****D. Applications – Phillip E. Santora**

- ◆ 1.\* [Without personal appearance](#)

**E. Law Enforcement – W. Gerald Wilbanks**

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2011 – 2012](#)

2. Files Presented for Board Action

- ◆ a. [Case # 2011-38-B](#)      [Mr. Arnold](#)
- ◆ b. [Case # 2012-09-C](#)      [Mr. Willis](#)
- ◆ c. [Case # 2012-18-B](#)      [Mr. Willis](#)
- ◆ d. [Case # 2012-08-B](#)      [Mr. Arnold](#)

**F. Certificates of Authorization – Marc S. Barter**

- ◆ 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 - None****H. Legislative – W. Gerald Wilbanks - None****I. Continuing Professional Competency – Earl R. Foust – None****J. Finance/Personnel - None**

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

1. Education – None
2. Examination - None

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

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

**IV. OTHER REPORTS**

**M. Chair's Report -**

- ◆ 1. [Proposed Administrative Code Changes](#)

**N. Executive Director's Report –**

**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**

1. [Multiple Discipline Request](#) – Fred Malicoat

**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**

July 26-27  
October 11-12  
December 6-7