

**AGENDA
BOARD MEETING
Montgomery, Alabama
July 13-14, 2016**

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – 8 AM Thursday July 14, 2016

- 1. David Fannon, PE

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. Complaint Tracking Timeline
- 2. Files Presented for Board Action
 - ◆ a. Case 2015-50-B Mr. Whorton
 - ◆ b. Case 2016-01-B Mr. Barter
 - ◆ c. Case 2016-10-B Mr. Christy
 - ◆ d. Case 2016-17-B Mr. Grace

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. Communication Efforts

H. Legislative – M. Elisabeth Hyde –

- ◆ 1. 2017 Legislative Session

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

J. Finance/Personnel -

- 1. Finance – Richard Grace
 - ◆ a. Financial Reports
 - ◆ b. Financial Reporting Timelines
- 2. Personnel – Marc S. Barter - none

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education - None
- 2. Examination – None

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

- 1. Education
 - ◆ a. U of AL non-ABET BS engineering degrees
- 2. Examination
 - ◆ a. Approve SE Results

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. Performance Appraisals
- ◆ 2. Pay Structure
- ◆ 3. Appointment of Compensation Committee

N. Executive Director's Report

- ◆ 1. RFP's Received for Technical Support
- ◆ 2. Board Liability Insurance
- ◆ 3. NCEES Annual Meeting
- ◆ 4. Office of Information Technology Directive
- ◆ 5. Fall Out-of-State Travel
- ◆ 6. Master Calendar
- ◆ 7. Personnel Update
- ◆ 8. 2017 Board Meeting Dates

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business

P. Correspondence – action required –

- ◆ 1. Petition for Declaratory – Electronic Sealing Requirements

Q. Information only - no action required – None

VI. NEW BUSINESS

R. New Business

- ◆ 1. Election of Officers

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

September 21-22

November 16-17

Color Code

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