

**AMENDED**  
**BOARD MEETING**  
**Montgomery, Alabama**  
**July 23 – 24, 2009**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes of April-May 2009 Meeting](#)
- ◆ 3. [Review Action Items from Previous Board Meetings](#)

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings –**

- ◆ 1. [Reinstatement of Licensure](#) – Charley C Davis – 9:30 AM Thursday

**III. COMMITTEE REPORTS**

**D. Applications – W. Gerald Wilbanks**

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

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

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2008 – 2009](#)
- ◆ c. [Monitored Closed and Non-Compliant files](#)
- ◆ d. [SMART Plan – Enforcement Objectives](#)

2. Files Presented for Board Action

- ◆ a. [Case # 03-13-B Mr. Jackson](#)
- ◆ b. [Case # 07-43-B Mr. Reisz](#)
- ◆ c. [Case # 08-34-B Mr. Reisz](#)
- ◆ d. [Case # 09-10-B Mr. Reisz](#)
- ◆ e. [Case # 09-20-B Mr. Reisz](#)
- ◆ f. [Case # 09-297-B Mr. Reisz](#)
- ◆ g. [Case # 09-304-B Mr. Arnold](#)
- ◆ h. [Case # 09-301-B Mr. Ulrich](#)
- ◆ i. [Case # 09-291-B Mr. Arnold](#)
- ◆ j. [Case # 06-41-C Mr. Arkle](#)
- ◆ k. [Case # 06-15-C Mr. Ulrich](#)
- ◆ l. [Case # 09-06-B Mr. Reisz](#)

3. NCEES Enforcement Exchange and Self Reported Actions

- ◆ a. [Disciplinary Action Taken By SC Board](#)
- ◆ b. [Disciplinary Action Taken By KY Board](#)
- ◆ c. [Disciplinary Action Taken By FL Board](#)
- ◆ d. [Disciplinary Action Taken By OK Board](#)
- ◆ e. [Disciplinary Action Taken By OK Board](#)
- ◆ f. [Disciplinary Action Taken By OK Board](#)

- ◆g. [Disciplinary Action Taken By MS Board](#)
- ◆h. [Disciplinary Action Taken By TX Board](#)
- ◆i. [Disciplinary Action Taken By CO Board](#)

**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. [CA Application with Personal Appearance](#)

**G. Communications and Publications – William C. Ulrich Jr - None**

**H. Legislative – W. Gerald Wilbanks**

- ◆1. [2009 Legislative Session](#)

**I. Continuing Professional Competency – Al I. Reisz**

- ◆1. [Continuing Professional Competency Audit](#)
- ◆2. [Audit Compliance Issues](#)

**J. Finance/Personnel -**

- 1. Finance – Al I. Reisz
  - ◆ a. [Finances](#)
- 2. Personnel – Don T. Arkle – None

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

- 1. Education - None
- 2. Examination –
  - ◆ a. [Approve April and July Exam Results](#)

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

- 1. Education –
  - ◆ a. [Status of Higher Education](#)
  - ◆ b. [Foreign Transcript Evaluation Services](#)
- 2. Examination –
  - ◆ a. [Exam Fee Waiver](#)
  - ◆ b. [Approve April Exam Results](#)

**IV. OTHER REPORTS**

**M. Chair's Report - None**

**N. Executive Director's Report –**

- ◆1. [Nomination and Election of Officers](#)

- ◆2. [NCEES Annual Meeting](#)
- ◆3. [Approve Travel to FARB Attorney Seminar](#)
- ◆4. [Nomination Committee Meeting](#)

## V. UNFINISHED BUSINESS AND CORRESPONDENCE

### O. Unfinished Business –

- ◆1. [Licensing of Software Engineers](#)

### P. Correspondence – action required

- ◆1. [Multiple Discipline Request – James Pugh](#)
- ◆2. [Request for Opinion - Supplanting](#)
- ◆3. [Request for Opinion – Construction Surveying](#)

### Q. Information only - no action required

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

## VI. NEW BUSINESS

### R. New Business

- ◆ 1. [Request for Waiver of Code of Alabama 34-11-2\(b\)](#)
- ◆ 2. [Reconsideration of Denied Application](#)
- ◆ 3. [Request for Exam Fee Reimbursement](#)
- ◆ 4. [Applications filed after deadline](#)
- ◆ 5. [Court order for Case 07-39-B](#)

**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

### 2009 Board Meeting Dates

July 23-24  
 October 8-9  
 December 10-11