

AMENDED
AGENDA
BOARD MEETING
Mobile, Alabama
July 24, 2013

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes April 2013 Meeting](#)
- ◆ 3. [Review Action Items from Previous Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

- ◆ 1. [Ratification of Approved Applications](#)
- ◆ 2. [Without personal appearance](#)
- ◆ 3. [Request for Transcript Evaluation](#)

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2012 – 2013](#)
- ◆ c. [Board Technical Advisors](#)

◆ 2. [NCEES Enforcement Exchange & Criminal Convictions](#)

3. Files Presented for Board Action

- ◆ a. [Case # 2013-01-B](#) [Mr. Wilbanks](#)
- ◆ b. [Case # 2013-12-B](#) [Mr. Willis](#)
- ◆ c. [Case # 2013-16-C](#) [Mr. Barter](#)
- ◆ d. [Case # 2013-11-B](#) [Dr. Turner](#)

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](#)
- ◆ 3. [Number of Work Hours required To Be Considered Full Time](#)

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

H. Legislative – W. Gerald Wilbanks

- ◆1. [Proposed Legislation](#)

I. Continuing Professional Competency – Earl R. Foust

- ◆1. [Continuing Professional Competency Audit](#)
- ◆2. [Conference Vendor Demonstrations](#)

J. Finance/Personnel -

- 1. Finance – Daniel S. Turner
 - ◆ a. [Monthly Finance Reports](#)
- 2. Personnel – Marc S. Barter - None

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

- 1. Education – None
- 2. Examination – [Approve April 2013 Exam Results](#)

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

- 1. Education – None
- 2. Examination – [Approve April 2013 Exam Results](#)

IV. OTHER REPORTS**M. Chair's Report - None****N. Executive Director's Report –**

- ◆1. [Request for Opinion](#)
- ◆2. [Election of Board Officers 2013-2014](#)
- ◆3. [NCEES Annual Meeting](#)
- ◆4. [Proposal to Change NCEES Bylaws](#)
- ◆5. [Request for Bids by State Agencies](#)
- ◆6. [Fire Alarm Act Concerns](#)
- ◆7. [Structural Engineer Candidates](#)
- ◆8. [ACEC - QBS](#)
- ◆9. [Board Structure](#)
- ◆10. [Use of Term PE](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business – None****P. Correspondence – action required - None****Q. Information only - no action required**

- ◆1. [Newsletters & General Correspondence](#)

VI. NEW BUSINESS

R. New Business

- ◆ 1. Case # 2013-19-B Mr. Wilbanks
- ◆ 1. Case # 2013-18-B Dr. Turner

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

2013 Board Meeting Dates

October 9
December 4