

**BOARD MEETING  
Montgomery, Alabama  
July 26-27, 2012**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes June 2012 Meeting](#)
- ◆ 3. [Review Action Items from Previous Meetings](#)

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings – 9AM**

- ◆ 1. [Hearing on Previously Denied EI Application](#) – Julio Garcia

**III. COMMITTEE REPORTS**

**D. Applications – Phillip E. Santora**

- ◆ 1.\* [Without personal appearance](#)
- ◆ 2.\* [Evaluation of Transcripts](#)

**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 # 2011-02-B](#)      [Mr. Wilbanks](#)
- ◆ b. [Case # 2012-11-B](#)      [Mr. Arnold](#)

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

- ◆ 1. [Engineering and Land Surveying Certificates of Authorization](#)

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

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

- ◆ 1. [2013 General Session](#)

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

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

**J. Finance/Personnel -**

- 1. Finance – Daniel S. Turner

-  a. [Monthly Finance Reports](#)
-  b. [Approve OPLAN](#)

2. Personnel – Marc S. Barter - 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 – None

**IV. OTHER REPORTS**

**M. Chair's Report -**

**N. Executive Director's Report –**

-  1. [Election of Board Officers 2012-2013](#)
-  2. [NCEES Annual Meeting](#)
-  3. [Immigration Compliance](#)

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business – None**

**P. Correspondence – action required**

-  1. [Use of title “Engineer”](#)
-  2. [Brokering of Services](#)
-  3. [Liaison to UA CCEE Advisory Board](#)

**Q. Information only - no action required**

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

**VI. NEW BUSINESS**

**R. New Business**

-  1. Engineering Certificate of Authorization Requirement/Federal Contracts

**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