

**BOARD MEETING
Montgomery, Alabama
September 16-17, 2010**

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes July 2010 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – 10 AM Thursday September 16, 2010

- 1. [Case # 09-305-B Mr. Foust](#)

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

-  1.* [Without personal appearance](#)
-  2.* [Evaluation of Transcripts](#)
-  3. [Mentoring Program Approval](#)

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

-  a. [Pending Investigative Files](#)
-  b. [Board Actions 2009 – 2010](#)
-  c. [Monitored Closed and Non-Compliant files](#)
-  d. [SMART Statistics](#)

2. NCEES Enforcement Exchange and Self Reported Actions

-  a. [Disciplinary Actions](#)

3. Files Presented for Board Action

-  a. [Case # 10-19-B Mr. Arkle](#)
-  b. [Case # 10-24-B Mr. Santora](#)
-  c. [Case # 10-31-B Mr. Arnold](#)
-  d. [Case # 10-32-B Mr. Wilbanks](#)
-  e. [Case # 10-34-C Mr. Foust](#)
-  f. [Case # 10-36-B Mr. Ulrich](#)
-  g. [Case # 10-37-B Dr. Turner](#)
-  h. [Case # 10-39-B Mr. Arkle](#)
-  i. [Case # 10-29-C Mr. Arkle](#)

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](#)

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

H. Legislative – W. Gerald Wilbanks

- ◆ 1. [2011 General Session](#)

I. Continuing Professional Competency – Earl R. Foust

- ◆ 1. [Mailing List Use](#)

J. Finance/Personnel -

- 1. Finance – Daniel S. Turner

- ◆ a. [Finances](#)

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

- 2. Personnel – Don T. Arkle

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

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

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

- 1. Education –

- ◆ a. [Dialogue with the Engineering Deans](#)

- 2. Examination – None

IV. OTHER REPORTS

M. Chair's Report -

- ◆ 1. [Letter from Mr. Spies](#)

N. Executive Director's Report –

- ◆ 1. [Approve 2011 Meeting Dates](#)
- ◆ 2. [Approve Travel – Colonial States Boards of Surveyor](#)
- ◆ 3. [NCEES National Awards](#)
- ◆ 4. [Approve Travel – NCEES Committee Meetings](#)
- ◆ 5. [Approve Travel – 2011 CLEAR Business Meeting](#)
- ◆ 6. [Approve Travel – 2011 FARB Meeting](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆1. [Request for waiver of law to use title in firm name](#)
- ◆2. [Deepwater Horizon Accident](#)
- ◆3. Request for Opinion
- ◆4. [Request for Opinion – PE Signature of Municipal Contracts](#)
- ◆5. [Request for Opinion – John Wade](#)
- ◆6. [Request for Opinion – John Hicks](#)

Q. Information only - no action required

- ◆1. Newsletters and Other Correspondence

VI. NEW BUSINESS

R. New Business

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

2010 Board Meeting Dates

December 2-3