

**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
September 24-25, 2015**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes July 2015 Meeting
- ◆ 3. Review Action Items from Previous Meetings

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings –**

- ◆ 1. Previously denied application – Scheduled for 1:30 PM

**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. Board Actions 2014 – 2015
- ◆ c. Complaint Tracking Timeline

2. Files Presented for Board Action

- |      |                |             |
|------|----------------|-------------|
| ◆ a. | Case 2014-18-B | Mr. Barter  |
| ◆ b. | Case 2014-20-B | Mr. Christy |
| ◆ c. | Case 2014-30-B | Mr. Barter  |
| ◆ d. | Case 2015-07-B | Mr. Johnson |
| ◆ e. | Case 2015-09-B | Mr. Barter  |
| ◆ f. | Case 2015-12-C | Mr. Christy |
| ◆ g. | Case 2015-17-C | Mr. Christy |
| ◆ h. | Case 2015-22-C | Mr. Barter  |
| ◆ i. | Case 2015-23-C | Mr. Christy |
| ◆ j. | Case 2015-24-C | Mr. Christy |
| ◆ k. | Case 2015-30-C | Ms. Hyde    |
| ◆ l. | Case 2015-35-C | Mr. Barter  |
| ◆ m. | Case 2015-40-C | Mr. Grace   |
| ◆ n. | Case 2015-43-B | Mr. Johnson |
| ◆ o. | Case 2015-47-B | Mr. Barter  |

**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 - None**

**H. Legislative – M. Elisabeth Hyde –**

- ◆ 1. 2015 Legislative Special Session #2
- ◆ 2. Proposed Changes to Licensure Law

**I. Continuing Professional Competency – Marc S. Barter -**

- ◆ 1. None

**J. Finance/Personnel -**

- 1. Finance – Richard Grace
  - ◆ a. Finance Report
- 2. Personnel – Marc S. Barter
  - ◆ a. Personnel Appraisals

**K. Land Surveying - Education & Examinations – Frazier Christy**

- 1. Education - None
- 2. Examination –
  - ◆ a. Approve August ALLS Results

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

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

**IV. OTHER REPORTS**

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

**N. Executive Director's Report**

- ◆ 1. Quality Based Selection
- ◆ 2. Upcoming Out-of-State Travel
- ◆ 3. NCEES Annual Awards
- ◆ 4. 2016 Renewal Process
- ◆ 5. Proposed 2016 Board Meeting Calendar

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business – None**

**P. Correspondence – action required –**

- ◆ 1. Serving as a marketing facilitator – Keith Maxwell

**Q. Information only - no action required - None**

**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

**2015 Board Meeting Dates**

November 4-5