

**GENDA  
BOARD MEETING  
Montgomery, Alabama  
January 31 – February 1, 2017**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes December 2016 Meetings
- ◆ 3. Review Action Items from Previous Meetings

**II. HEARINGS**

**B. Public Hearings – 8:15 AM – Purchasing Auditorium**

**C. Formal Hearings – None**

**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. Complaint Tracking Timeline
- ◆ c. Non-Compliant Firm

2. Files Presented for Board Action

- |      |                |             |
|------|----------------|-------------|
| ◆ a. | Case 2015-15-B | Ms. Hyde    |
| ◆ b. | Case 2015-51-B | Mr. Johnson |
| ◆ c. | Case 2016-16-A | Mr. Barter  |
| ◆ d. | Case 2016-18-C | Mr. Johnson |
| ◆ e. | Case 2016-22-B | Mr. Whorton |
| ◆ f. | Case 2016-25-B | Mr. Barter  |
| ◆ g. | Case 2016-26-C | Mr. Christy |
| ◆ h. | Case 2016-27-B | Mr. Johnson |
| ◆ i. | Case 2017-02-C | Ms. Hyde    |
| ◆ j. | Case 2017-04-B | Mr. Johnson |

**F. Certificates of Authorization – M. Elisabeth Hyde**

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificates of Authorization with Exceptions

**G. Communications and Publications – Marc S. Barter - None**

**H. Legislative – Randall D. Whorton**

- ◆ 1. 2017 Legislative General Session Update

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

- ◆ 1. Continuing Education Requirements for New Licenses

**J. Finance/Personnel -**

- 1. Finance – Richard Grace

- ◆ a. Financial Reports

- 2. Personnel – Marc S. Barter - none

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

- 1. Education – None

- 2. Examination

- ◆ a. Ratify Results

**L. Engineering - Education & Examinations – M. Elisabeth Hyde**

- 1. Education

- ◆ a. Acceptance of distance learning degrees

- 2. Examination

- ◆ a. Approve October 2016 Results

**IV. OTHER REPORTS****M. Chair's Report**

- ◆ 1. Consideration of Proposed Administrative Rule Changes
- ◆ 2. 2015-2016 Annual Report

**N. Executive Director's Report**

- ◆ 1. Finalize Board Meeting Calendar
- ◆ 2. Late Payment of Licensure Fee
- ◆ 3. Promotional Purchases

**V. UNFINISHED BUSINESS AND CORRESPONDENCE****O. Unfinished Business - None****P. Correspondence – action required – None**

**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**

**Board Meeting Dates**

**February 14, 2017 – Limited Board Meeting and Disciplinary Hearing  
May 9-10, 2017**

**Color Code**

-  Motion
-  Discussion
-  Information Only
- \* Requires Closed Session