

BOARD MEETING - amended
Montgomery, Alabama
October 8 – 9, 2009

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes July 2009 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – W. Gerald Wilbanks

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

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

-  a. [Pending Investigative Files](#)
-  b. [Board Actions 2008 – 2009](#)
-  c. [Monitored Closed and Non-Compliant files](#)
-  d. [SMART Plan – Enforcement Objectives](#)

2. Files Presented for Board Action

-  a. [Case # 07-04-B Mr. Reisz](#)
-  b. [Case # 09-293-C Mr. Ulrich](#)
-  c. [Case # 09-05-B Mr. Reisz](#)
-  d. [Case # 09-11-B Mr. Wilbanks](#)
-  e. [Case # 09-16-B Mr. Wilbanks](#)
-  f. [Case # 09-299-B Mr. Arkle](#)
-  g. [Case # 09-300-C Mr. Arkle](#)
-  h. [Case # 09-313-B Mr. Arkle](#)
-  i. [Case # 08-23-C Mr. Reisz](#)
-  j. [Case # 09-315-B Mr. Arkle](#)

3. NCEES Enforcement Exchange and Self Reported Actions

-  a. [Disciplinary Action Taken By OK Board](#)
-  b. [Disciplinary Action Taken By TN Board](#)
-  c. [Disciplinary Action Taken By MS Board](#)

4. Non-compliance with Consent Order

-  a. [Case # 08-39-B Mr. Arnold](#)
-  b. [Case # 09-04-B Mr. Ulrich](#)

-  5. [Request for Reconsideration – Case 03-13-B](#)

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 - None

I. Continuing Professional Competency – Al I. Reisz

- 1. None

J. Finance/Personnel -

- 1. Finance – Al I. Reisz
 - ◆ a. [Finances](#)
- 2. Personnel – Don T. Arkle – None

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

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

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

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

IV. OTHER REPORTS

M. Chair's Report -

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

N. Executive Director's Report –

- ◆ 1. [2010 Meeting Dates](#)
- ◆ 2. [Travel to ABET Annual Meeting](#)
- ◆ 3. [Travel to Colonial States Surveying Meeting](#)
- ◆ 4. [Travel to FARB 2010 Conference](#)
- ◆ 5. [Travel to CLEAR Business Meeting](#)
- ◆ 6. [Appointment of Emeritus Member](#)
- ◆ 7. [2010 NCEES National Award Submission](#)
- ◆ 8. [Travel to NCEES Committee Meetings](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

- ◆1. [Subdivision Monumentation](#)

P. Correspondence – action required

- ◆1. [Objection to language in Consent Order](#)

Q. Information only - no action required

- ◆1. [Newsletters and Other Correspondence](#)

VI. NEW BUSINESS

R. New Business

- ◆1. [Case # 05-42-B Mr. Reisz](#)
- ◆2. [Case # 09-318-B Mr. Ulrich](#)
- ◆3. [Lapsed License Request](#)
- ◆4. [Renewal Update](#)

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

2009 Board Meeting Dates

December 10-11