

**AMENDED**  
**AGENDA**  
**BOARD MEETING**  
**Montgomery, Alabama**  
**October 9-10, 2013**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes July 2013 Meeting](#)
- ◆ 3. [Review Action Items from Previous Meetings](#)

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings – [Case # 2012-24-B](#) [Mr. Willis](#) - cancelled**

**III. COMMITTEE REPORTS**

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

- ◆ 1. [Ratification of Approved Applications](#)
- ◆ 2. [Without personal appearance](#)

**E. Law Enforcement – W. Gerald Wilbanks**

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2012 – 2013](#)

◆ 2. [NCEES Enforcement Exchange & Criminal Convictions](#)

3. Files Presented for Board Action

- ◆ a. [Case # 2012-34-C](#) [Mr. Christy](#)
- ◆ b. [Case # 2013-10-C](#) [Mr. Christy](#)
- ◆ c. [Case # 2013-14-B](#) [Mr. Santora](#)
- ◆ d. [Case # 2013-22-B](#) [Mr. Santora](#)
- ◆ e. [Case # 2013-25-B](#) [Mr. Willis](#)
- ◆ f. [Case # 2013-27-B](#) [Mr. Christy](#)
- ◆ g. [Case # 2013-28-B](#) [Dr. Turner](#)
- ◆ h. [Case # 2013-31-B](#) [Mr. Barter](#)
- ◆ i. [Case # 2013-36-B](#) [Mr. Santora](#)

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

- ◆ 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 – W. Gerald Wilbanks**

- ◆ 1. [Proposed Legislation](#) - Scheduled for 1:00 PM

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

**J. Finance/Personnel -**

- 1. Finance – Daniel S. Turner

- ◆ a. [Monthly Finance Reports](#)

- 2. Personnel – Marc S. Barter - None

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

- 1. Education – None
- ◆ 2. [Examination – Approve August 2013 Results](#)

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

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

**IV. OTHER REPORTS**

**M. Chair's Report -**

- ◆ 1. [Committee and Sub-Committee Assignments](#)

**N. Executive Director's Report –**

- ◆ 1. [Request for Waiver of Reinstatement Fee](#)
- ◆ 2. [Review 2014 Board Meeting Dates](#)
- ◆ 3. [Approve Legal Service Providers](#)
- ◆ 4. [FARB, CLEAR, and AARB Recap](#)

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business –**

- ◆ 1. [Subdivision Platting](#)
- ◆ 2. [Approve Annual Report](#)
- ◆ 3. [Status of AG Request](#)

**P. Correspondence – action required –**

- ◆ 1. [Assault on Land Surveyor](#) – Robert Hoggle – to appear 2:00 PM

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

◆1. Newsletters & General Correspondence

**VI. NEW BUSINESS**

**R. New Business**

1. Request for Opinion
2. Case No. 2013-40-B      Mr. Wilbanks
3. Case No. 2012-24-B      Mr. Willis
4. Case No. 2013-09-C      Mr. Barter

**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

**2013 Board Meeting Dates**

December 4