

**BOARD MEETING
Montgomery, Alabama
October 10-11, 2012**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes July 2012 Meeting](#)
- ◆ 3. [Review Action Items from Previous Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- ◆ 1. [Case No 2011-42-B – Jerry W. Hutcherson](#) – 9:00 AM, Wednesday TENTATIVELY POSTPONED
- ◆ 2. [Previously Denied PLS Application – John Miller Pulice](#) – 9:30 AM, Thursday

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

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

E. Law Enforcement – W. Gerald Wilbanks

- 1. Complaint Investigations
 - ◆ a. [Pending Investigative Files](#)
 - ◆ b. [Board Actions 2011 – 2012](#)
- 2. [NCEES Enforcement Exchange](#)
- 3. Files Presented for Board Action
 - ◆ a. [Case # 2012-10-B](#) [Mr. Wilbanks](#)
 - ◆ b. [Case # 2012-37-B](#) [Mr. Foust](#)
 - ◆ c. [Case # 2012-16-B](#) [Mr. Santora](#)
 - ◆ d. [Case # 2012-20-C](#) [Dr. Turner](#)
 - ◆ e. [Case # 2012-23-C](#) [Mr. Barter](#)
 - ◆ f. [Case # 2012-15-B](#) [Mr. Barter](#)

F. Certificates of Authorization – Marc S. Barter

- ◆ 1. [Engineering and Land Surveying Certificates of Authorization](#)
- ◆ 2. [Certificate of Authorization Applications with Exceptions](#)
- ◆ 3. [With personal appearance – scheduled for 11:00 AM Thursday](#)

G. Communications and Publications – Charles P. Willis - None

H. Legislative – W. Gerald Wilbanks

◆ 1. [2013 General Session](#)

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

J. Finance/Personnel -

1. Finance – Daniel S. Turner
 - ◆ a. [Monthly Finance Reports](#)
 - ◆ b. [FY 2013-2014 Proposed Budget](#)
2. Personnel – Marc S. Barter - None

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

1. Education – None
2. Examination –
 - ◆ a. [Approve August State Specific Exam Results](#)
 - ◆ b. [Update on State Specific Exam Rewrite](#)

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

1. Education – None
2. Examination –
 - a. [Software Engineering Practice Standards](#)

IV. OTHER REPORTS

M. Chair's Report -

N. Executive Director's Report –

- ◆ 1. [Review 2013 Meeting Dates](#)
- ◆ 2. [NCEES National Awards](#)
- ◆ 3. [NCEES Meeting Travel](#)
- ◆ 4. [2013 CLEAR Business Meeting Travel](#)
- ◆ 5. [2013 FARB Annual Conference](#)
- ◆ 6. [Legal Service Memorandum](#)
- ◆ 7. [Expansion of Investigative Roles](#)
- ◆ 8. [Office Modernization Update](#)
- ◆ 9. [CBT Transition and Licensure Process](#)
- ◆ 10. [2012 CLEAR Meeting Recap](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆ 1. [Waiver of Reinstatement Fee](#)
- ◆ 2. [Release of e-mail address or using Board e-mail](#)

Q. Information only - no action required

- ◆ 1. [Newsletters & General 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

2012 Board Meeting Dates

December 6-7