

**AGENDA
BOARD MEETING
Montgomery, Alabama
November 16-17, 2016**

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – Thursday November 17, 2016

- 1. William Robert Rainey, E.I. 8 AM
- 2. Reid Steel Truss Inc 9 AM

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance
- ◆ 3. With personal appearance

E. Law Enforcement – M. Elisabeth Hyde

- 1. Complaint Investigations
 - ◆ a. Pending Investigative Files
 - ◆ b. Complaint Tracking Timeline
- 2. Files Presented for Board Action
 - ◆ a. Case 2016-28-B Ms. Hyde
 - ◆ b. Case 2015-50-B Mr. Whorton

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 – Marc S. Barter - None

H. Legislative – M. Elisabeth Hyde – None

I. Continuing Professional Competency – Marc S. Barter - None

J. Finance/Personnel -

1. Finance – Richard Grace
 - a. Financial Reports – None
 - ◆ b. 2017-2018 Budget
2. Personnel – Marc S. Barter - none

K. Land Surveying - Education & Examinations – Frazier Christy

1. Education – None
2. Examination
 - a. Approve Results and Policy Consideration

L. Engineering - Education & Examinations – Randall Whorton

1. Education - None
2. Examination - None

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

- ◆ 1. QBS Task Force Findings – 1 pm

N. Executive Director's Report

- ◆ 1. NCEES 2017 Southern Zone Meeting
- ◆ 2. Board Calendar
- ◆ 3. Renewal Audits
- ◆ 4. Travel

V. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business**

- ◆ 1. Proposed Law Changes

P. Correspondence – action required –

- ◆ 1. Request for Opinion – Marketing – Keith Maxwell, PE/PLS 3:00 PM
- ◆ 2. Request for Position Statement
- ◆ 3. Request for Remote Supervision Agreement
- ◆ 4. Request for Opinion – Right of Entry by PE
- ◆ 5. Candidates for NCEES Zone VP
- ◆ 6. Request from Hall of Fame

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

2016 Board Meeting Dates

November 16-17

Color Code

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