BOARD MEETING Montgomery, Alabama December 6-7, 2012

I. MINUTES

A. Approval of Minutes and Agenda

- 1. Review Meeting Agenda
- 2. Approve Minutes October 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, Thursday

III. COMMITTEE REPORTS

- D. Applications Phillip E. Santora
 - ♦ 1.* Without personal appearance
 - 2. Request for Extension
 - 3. With personal appearance

E. Law Enforcement – W. Gerald Wilbanks

- 1. Complaint Investigations
 - a. Pending Investigative Files
 Board Actions 2012 2013
- 2. NCEES Enforcement Exchange
- 3. Files Presented for Board Action

🔷a.	Case # 2012-04-B	Mr. Wilbanks
b .	Case # 2012-21-C	Mr. Santora
Č c.	Case # 2012-22-C	Mr. Foust
ŏ d.	Case # 2012-25-B	Mr. Wilbanks
Ŏе.	Case # 2012-26-C	Mr. Arnold
f .	Case # 2012-27-B	Dr. Turner

F. Certificates of Authorization – Marc S. Barter

- ◆1. Engineering and Land Surveying Certificates of Authorization
- 2. Request for Reconsideration
- 3. Reconsideration of Decision

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

- H. Legislative W. Gerald Wilbanks
 - ◆1. 2013 General Session

I. Continuing Professional Competency – Earl R. Foust

- Waiver of Continuing Education
 Request for Clarification
- J. Finance/Personnel -
 - Finance Daniel S. Turner
 - a. Monthly Finance Reports b. FY 2013-2014 Proposed Budget
 - 2. Personnel Marc S. Barter None

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

- 1. Education None
- 2. Examination -
- a. Approve Oct Exam Results

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

- 1. Education None
- 2. Examination None

IV. **OTHER REPORTS**

- М. Chair's Report -
- N. **Executive Director's Report -**
 - 1. Legal Services Collection
 - 2. Approve 2013 Meeting Dates
 - 3. Office Update
 - 4. NCEES Exam Administration Agreement
 - 5. Comity Licensure and Intern Certification Process

V. UNFINISHED BUSINESS AND CORRESPONDENCE

- Ο. **Unfinished Business** – None
- Ρ. Correspondence – action required
 - 1. Clarification on Sealing Requirements 10:00 Friday
 - 2. Clarification on Responsible Charge Requirements

Q. Information only - no action required

1. Newsletters & General Correspondence

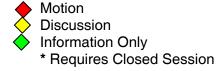
VI. **NEW BUSINESS**

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



2012 Board Meeting Dates

December 6-7