

**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
December 7, 2016**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes November 2016 Meeting

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings – None**

**III. COMMITTEE REPORTS**

**D. Applications – Nathan Johnson - None**

**E. Law Enforcement – M. Elisabeth Hyde - None**

**F. Certificates of Authorization – M. Elisabeth Hyde - None**

**G. Communications and Publications – Marc S. Barter - None**

**H. Legislative – Randall D. Whorton – None**

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

**J. Finance/Personnel - None**

- 1. Finance – Richard Grace
- 2. Personnel – Marc S. Barter

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

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

**L. Engineering - Education & Examinations – M. Elisabeth Hyde**

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

**IV. OTHER REPORTS**

**M. Chair's Report**

- ◆ 1. QBS

**N. Executive Director's Report - None**

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business - None**

**P. Correspondence – None**

**Q. Information only - 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**

**2017 Board Meeting Dates**

**January 31, 2017      Public Hearing**  
**February 1, 2017**

**Color Code**

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