

**AMENDED
AGENDA
BOARD MEETING
Montgomery, Alabama
March 23, 2017**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes January-February 2017 Meeting
- ◇ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- ◆ 1. Reissuance of Revoked License – William Varnon, 9:30 AM

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance
- ◆ 3. With personal appearance
- ◆ 4. Transcript evaluation
- ◇ 5. Mentorship/Supervision Process

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 2015-41-B Mr. Christy
 - ◆ b. Case 2016-08-C Mr. Whorton
 - ◆ c. Case 2017-07-C Mr. Christy

F. Certificates of Authorization – M. Elisabeth Hyde

- ◆ 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 – Randall D. Whorton

- ◇ 1. 2017 Legislative General Session Update

- I. **Continuing Professional Competency – Marc S. Barter - None**
 - J. **Finance/Personnel -**
 - 1. Finance – Richard Grace
 - ◆ a. Financial Reports
 - 2. Personnel – Marc S. Barter
 - a. Comments to be Provided
 - 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. Consideration of Proposed Administrative Rule Changes - QBS
 - N. **Executive Director's Report**
 - ◆ 1. Southern Zone Meeting
 - ◆ 2. Out of State Travel
 - ◆ 3. NCEES BPA/MBA Meeting
- V. **UNFINISHED BUSINESS AND CORRESPONDENCE**
- O. **Unfinished Business - None**
 - P. **Correspondence – action required – None**
 - Q. **Information only - no action required – None**
- VI. **NEW BUSINESS**
- R. **New Business**
 - R-1 Request To Use Term "Engineering" in Firm Name

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

Board Meeting Dates




May 9-10, 2017

July 18, 2017

September 12, 2017

November 14, 2017

Color Code

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