

**AGENDA
BOARD MEETING
Montgomery, Alabama
May 9-10, 2017**

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson

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

E. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations

- ◆ a. Pending Investigative Files
- ◆ b. Complaint Tracking Timeline
- ◆ c. Case 2014-30-B - Appeal

2. **Files Presented for Board Action**

- ◆ a. Case 2017-05-B Mr. Johnson
- ◆ b. Case 2017-06-C Mr. Barter
- ◆ c. Case 2017-08-A Mr. Grace

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 – Randall D. Whorton

- ◆ 1. **2017 Legislative General Session Update**

I. Continuing Professional Competency – Marc S. Barter

J. Finance/Personnel -

1. Finance – Richard Grace
 - ◆ a. Financial Reports – March & April 2017
 - ◆ b. Fee Schedule for 2017-2018
 - ◆ c. Micropact Web Based Database
2. Personnel – Marc S. Barter
 - ◆ a. Meeting with State Personnel Representative

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. Future of Surveying Task Force

N. Interim Executive Director's Report

- ◆ 1. Renewal Procedures
- ◆ 2. Out of State Travel
- ◆ 3. New Licensees PDH Requirement
- ◆ 4. NCEES Outreach Materials

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**

- ◆ 1. Donations to Universities
- ◆ 2. NCEES Representative Visits
- ◆ 3. Case 2016-19-B Ms. Hyde
- ◆ 4. Advertising on AL.com

◆ R-5 Product Suppliers

◆ R-6 Case 2017-10-B Mr. Whorton

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

July 18, 2017

September 12, 2017

November 14, 2017

Color Code

◆ Motion

◆ Discussion

◆ Information Only

* Requires Closed Session