

**AGENDA
BOARD MEETING
Montgomery, Alabama
June 18, 2014**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes April 2014 Meeting
- ◆ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

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

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

- ◆ a. Pending Investigative Files
- ◆ b. Board Actions 2013 – 2014

2. NCEES Enforcement Exchange & Criminal Convictions - **None**

3. Files Presented for Board Action

- ◆ a. Case # 2012-19-C Mr. Christy
- ◆ b. Case # 2013-21-B Mr. Willis
- ◆ c. Case # 2013-26-B Ms. Hyde
- ◆ d. Case # 2013-32-B Mr. Willis
- ◆ e. Case # 2013-33-B Ms. Hyde
- ◆ f. Case # 2013-34-B Mr. Christy
- ◆ g. Case # 2013-35-B Dr. Turner
- ◆ h. Case # 2014-08-C & 2014-09-C Mr. Barter

F. Certificates of Authorization – Marc S. Barter

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificate Applications with Exceptions

G. Communications and Publications – Charles P. Willis - None**H. Legislative – W. Gerald Wilbanks**

- ◆ 1. 2015 Proposed Law Changes

I. Continuing Professional Competency – Earl R. Foust

- ◆ 1. Continuing Professional Competency Audit

J. Finance/Personnel -

- 1. Finance – Daniel S. Turner

- ◆ a. Monthly Finance Reports

- 2. Personnel – Marc S. Barter - None

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education – None

- 2. Examination

- ◆ a. Approve April 2014 Exam Results

- ◆ b. Status of ALLS Exam

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

- 1. Education – None

- 2. Examination

- ◆ a. Approve April 2014 PE Results

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

- ◆ 1. Results of the Sunset Report

N. Executive Director's Report –

- ◆ 1. Election of Officers
- ◆ 2. Appointment of Emeritus Members
- ◆ 3. Out-of-State Travel Procedures
- ◆ 4. Review of Proposed Administrative Code Changes
- ◆ 5. Safe Room Planning Process

V. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business –****P. Correspondence – action required –**

- ◆ 1. Affiliated Monitors' Proposal
- ◆ 2. Need for PE License – Mr. Shin

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

Determine location of October 2014 Meeting – if it is going to be on one of the campuses or in Montgomery

Color Code

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

2014 Board Meeting Dates

July 22

October 29