

**AGENDA
BOARD MEETING
Montgomery, Alabama
July 18, 2017**

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

- ◆ **C. Formal Hearings – Reissuance of Revoked License – W. M. Varnon, 1 PM**

III. COMMITTEE REPORTS

D. Applications – Nathan G. Johnson

- ◆ 1. Ratification & Consideration of Applications
- ◆ 2. Request for Transcript Evaluation

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 2017-09-B Ms. Hyde
- ◆ b. Case 2017-11-B Mr. Barter
- ◆ c. Case 2017-12-C Mr. Johnson
- ◆ d. Case 2017-21-B Mr. Barter

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

H. Legislative – Randall D. Whorton

- ◆ 1. Act # 2017 – 384 – Immunity Bill

I. Continuing Professional Competency – Marc S. Barter

J. Finance / Personnel

- 1. Finance – Richard G. Grace
 - ◆ a. Financial Reports – May & June 2017

2. Personnel – Marc S. Barter

- ◆ a. Performance Appraisal

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

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

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

- 1. Education - None
- ◆ 2. Examination – April PE & SE Exam Results

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. Senator Chambliss Proposal
- ◆ 2. Committee Process

N. Executive Director's Report

- ◆ 1. Conference/Events Attended
- ◆ 2. New Licensee PDH Requirement Admin Code Language
- ◆ 3. Portable Device Terms & Conditions
- ◆ 4. NCEES Annual Meeting
- ◆ 5. Language Request from State Fire Marshall
- ◆ 6. Arthur J. Gallagher Insurance Firm Presentation – 10:00 AM
- ◆ 7. Updates & General Discussion

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business - None

P. Correspondence – action required

- ◆ 1. Solicitations from Foreign Firms
- ◆ 2. Preparation & Certification of SPCC Plans
- ◆ 3. Request to Raise Maximum PDH Carryover
- ◆ 4. Request for Opinion – Incidental Architecture

Q. Information only - no action required – 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


Board Meeting Dates


September 12, 2017

November 14, 2017

Color Code

 Motion

 Discussion

 Information Only