

**AGENDA
BOARD MEETING
Montgomery, Alabama
July 22, 2014**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes June 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
- ◆ 3. Approve BS in Engineering Science

E. Law Enforcement – M. Elisabeth Hyde

- 1. Complaint Investigations
 - ◆ a. Pending Investigative Files
 - ◆ b. Board Actions 2013 – 2014
- ◆ 2. NCEES Enforcement Exchange & Criminal Convictions
- 3. Files Presented for Board Action - None

F. Certificates of Authorization – Marc S. Barter

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificate Applications with Exceptions - None

G. Communications and Publications – Charles P. Willis - None

H. Legislative – M. Elisabeth Hyde - None

I. Continuing Professional Competency – Earl R. Foust

- ◆ 1. Continuing Professional Competency Audit

J. Finance/Personnel -

1. Finance – Daniel S. Turner - none
2. Personnel – Marc S. Barter –
 a. Update on Personnel Actions

K. Land Surveying - Education & Examinations – Frazier Christy

1. Education – None
2. Examination - None

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

1. Education – None
2. Examination - None

IV. OTHER REPORTS

M. Chair's Report -

-  1. Adopt Administrative Code Changes

N. Executive Director's Report –

-  1. NCEES Annual Meeting Report

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

P. Correspondence – action required – None

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

October 29