

**AGENDA - AMENDED**  
**BOARD MEETING**  
**Montgomery, Alabama**  
**September 12, 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 – None**

**III. COMMITTEE REPORTS**

**D. Applications – Nathan G. Johnson**

- ◆ 1. Ratification & Consideration of Applications
- ◆ 2. Request for Reconsideration
  - ◆ a. Michael Anderson 9:00 AM
  - ◆ b. Ryan Pecora 9:30 AM

**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 2016-20-C Mr. Christy
  - ◆ b. Case 2016-21-C Mr. Christy
  - ◆ c. Case 2017-13-C Mr. Christy
  - ◆ d. Case 2017-24-C 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**

- ◆ 1. Events Attended and Plan to Attend

**H. Legislative – Randall D. Whorton**

- ◆ 1. 2018 Legislative Session – Proposed Law Change & Pre-filed Bills, etc.

**I. Continuing Professional Competency – Marc S. Barter**

**J. Finance / Personnel**

- 1. Finance – Richard G. Grace

◆ a. Financial Reports – July & August 2017

2. **Personnel – Marc S. Barter**

◆ a. Personnel Changes

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

1. Education – None
2. Examination – None

◆ 3. Alternative Licensure Path - Derril Strickland of GMC - **10 AM** **CANCELLED**

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

1. Education - None
2. Examination – None

**IV. OTHER REPORTS**

**M. Chair's Report**

◆ 1. Rule Review Request to LRS

**N. Executive Director's Report**

- ◆ 1. 2018 Board Meeting Dates
- ◆ 2. Proposed Rule Change
- ◆ 3. Election of Officers
- ◆ 4. Office Updates
- ◆ 5. Arthur Gallagher Insurance Presentation – **1 PM**

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business - None**

**P. Correspondence – action required**

- ◆ 1. Request from ACEC
- ◆ 2. Preparation & Certification of SPCC Plans
- ◆ 3. Request for PDH Exemption

**Q. Information only - no action required**

- ◆ 1. Professional Licensing Report Jan – Apr 2017
- ◆ 2. Joint Letter from NCARB, CLARB & NCEES

**NEW BUSINESS**

◆ **R-1 Case 2017-23-B Mr. Johnson**

◆ **R-2 Board Composition**

◆ **R-3 Request to Use the term "Engineer" 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.

**VII. TRAVEL**




Complete Travel Documents (In and Out of State)

**CLOSING REMARKS**

**Board Meeting Dates**

November 14, 2017

**Color Code**

-  Motion
-  Discussion
-  Information Only