

AGENDA - AMENDED
BOARD MEETING
Montgomery, Alabama
October 6, 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 Postponed to November 14th

- ◆ 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 - **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** Postponed to November 14th

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 – **10AM**

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**

◆ **R-4 Request to Print Article in Newsletter**

◆ **R-5 NCEES Request for Personnel Update**

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