

**MINUTES OF THIRD MEETING  
2017-2018 BOARD OF LICENSURE  
FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS  
Montgomery, Alabama  
December 13, 2017**

The Alabama Board of Licensure for Professional Engineers and Land Surveyors was established by legislative action in 1935. Its charter is to protect the public by helping to safeguard life, health, and property, and to promote the public welfare by providing for the licensing and regulation of persons in the practices of engineering and land surveying. This purpose is achieved through the establishment of minimum qualifications for entry into the professions of engineering and land surveying, through the adoption of rules defining and delineating unlawful or unethical conduct, and through swift and effective discipline for those individuals or entities who violate the applicable laws or rules.

Board meeting notices are posted on the Open Meetings area of the website of the Secretary of State, and the Board's website under Dates and Deadlines.

Chair Hyde called the third meeting of the 2017-2018 Board to order at 9:04 A.M., Wednesday December 13, 2017, at the Board Office in Montgomery, Alabama. The following were in attendance:

**Officers and Members Present:**

M. Elisabeth Hyde	Chair
Nathan G. Johnson	Vice Chair
Randall D. Whorton	Secretary
Marc S. Barter	Member
M. Helen Adams-Morales	Member
A. Frazier Christy	Member

**Staff Present:**

William R. Huett	Executive Director
Bonnie Kelly	Executive Assistant
Ben Albritton	Board Attorney

**Members Not Present:**

Richard G. Grace	Member
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It was determined that a quorum was present, and the meeting was opened with the Pledge of Allegiance and a prayer.

The proposed meeting agenda was reviewed.

18-038. IT WAS MOVED by Mr. Christy and seconded by Mr. Barter to adopt the agenda as proposed. MOTION CARRIED 6-0.

Minutes of the second meeting of the 2017-2018 Board held on November 14, 2017, were received for approval.

18-039. IT WAS MOVED by Mr. Christy and seconded by Mr. Barter that the minutes of the second meeting of the 2017-2018 Board held November 14, 2017 be approved. MOTION CARRIED 6-0.

#### **ENGINEERING – EDUCATION & EXAMINATIONS – Ms. Liz Hyde, Advisor**

The Board discussed the results provided by NCEES from the October administration of the Principles and Practice of Engineering and the Structural Engineering examinations.

18-040. IT WAS MOVED by Mr. Barter and seconded by Mr. Johnson that the Board accept NCEES' recommended cutoff score for the PE and SE Examinations, to approve the results of the PE and SE Exams given October 2017, to license those individuals who passed the PE and SE exams that previously passed the FE Exam and further that the list of those issued licensure as a result of passing these examinations be included in the minutes on **Attachment #1**. MOTION CARRIED 6-0.

#### **LEGISLATIVE – Mr. Randall Whorton, Advisor**

The Board discussed items currently in the proposed law change and new items it wished to include in the proposed law change. The Board also determined that any available members would attend a meeting with Senator Chambliss regarding the proposed law changes.

#### **EXECUTIVE DIRECTOR'S REPORT**

The Board was informed that NCEES would pay the registration fee and travel expenses for three Board Members to attend the NCEES Southern Zone meeting to be held in Charlottesville, VA, on April 19-21, 2018.

18-041. IT WAS MOVED by Mr. Barter and seconded by Mr. Johnson that Board Members Elisabeth Hyde, Nathan Johnson, and Randall Whorton be designated as the funded delegates to attend the NCEES SZ Meeting, to be held in Charlottesville, VA, on April 19-21, 2018. MOTION CARRIED 6-0.

The Board was briefed that the State Office of Risk Management was now offering liability coverage policies that are significantly less expensive than the current proposed insurance policy offered by the Arthur J. Gallagher firm. The Board had made a motion at its October 6, 2017 meeting to purchase a liability coverage policy from the Arthur J. Gallagher firm.

18-042. IT WAS MOVED by Mr. Barter and seconded by Mr. Johnson that the Board rescind its prior motion approving purchase of liability coverage from the Arthur J. Gallagher Firm. MOTION CARRIED 6-0.

18-043. IT WAS MOVED by Mr. Johnson and seconded by Ms. Adams-Morales to purchase the 4 million-dollar liability coverage plan offered by the Office of Risk Management. MOTION CARRIED 6-0.

#### **OPEN FORUM**

No comments made during the open forum.

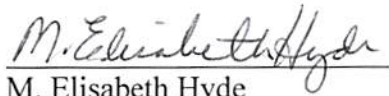
**CLOSING REMARKS**

The meeting adjourned at 3:20 P.M.

**MEMBERS OF THE PUBLIC PRESENT AT MEETING**

Ms. Renee Casillas, ACEC  
Mr. Jim Ranieri, ASPLS

The next scheduled meeting of the Board is January 30, 2018, at the board office in Montgomery beginning at 8:00 A.M.



M. Elisabeth Hyde  
Chair



Nathan G. Johnson  
Vice Chair



Randall Whorton  
Secretary

**DID NOT ATTEND**

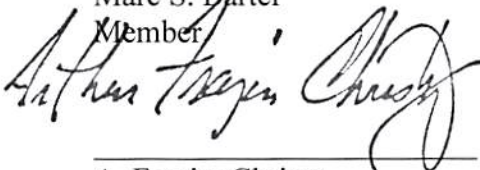
Richard G. Grace  
Member



Marc S. Barter  
Member



M. Helen Adams-Morales  
Member



A. Frazier Christy  
Member



Submitted by: William R. Huett  
Executive Director