

**MINUTES OF SEVENTH MEETING
2017-2018 BOARD OF LICENSURE
FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS
Montgomery, Alabama
June 21, 2018**

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 seventh meeting of the 2017-2018 Board to order at 8:27 A.M., Thursday June 21, 2018, at the Board Office in Montgomery, Alabama. The following were in attendance:

Officers and Members Present:

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|------------------------|------------|
| M. Elisabeth Hyde | Chair |
| Nathan G. Johnson | Vice Chair |
| Randall D. Whorton | Secretary |
| Marc S. Barter | Member |
| Richard G. Grace | Member |
| M. Helen Adams-Morales | Member |

Staff Present:

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| William R. Huett | Executive Director |
| Bonnie Kelly | Executive Assistant |
| Griffin Pritchard | Public Information Specialist |

Members Not Present:

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| A. Frazier Christy | Member |
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It was determined that a quorum was present and the proposed meeting agenda was reviewed.

18-107. IT WAS MOVED by Mr. Johnson and seconded by Mr. Grace to adopt the agenda as proposed. MOTION CARRIED 6-0.

The Minutes of the sixth meeting of the 2017-2018 Board held on May 22, 2018, were reviewed.

18-108. IT WAS MOVED by Mr. Grace and seconded by Ms. Adams-Morales that the minutes of the sixth meeting of the 2017-2018 Board held May 22, 2018, be approved. MOTION CARRIED 6-0.

LEGISLATIVE – Mr. Randall Whorton, Advisor

The Board continued its review of the Administrative Code that it began at its May 22, 2018. The review is to determine the changes needed once Act # 2018-550 becomes effective on July 1, 2018.

At approximately 10:45 am the Board recognized Ms. Hannah Kristine Payne, the daughter of Chair Hyde, as recently passing the professional engineer examination and obtaining licensure as a professional engineer in the State of Alabama. Chair Hyde signed and presented, the certificate of licensure to Ms. Payne.

The Board recessed for lunch at 11:05 am.
The Board returned to session at 12:15 pm.

The Board continued its review of the Administrative Code. Once the review was complete the Board directed staff to have the proposed changes incorporated into a draft document that it will review at its July 31, 2018 meeting.

Board Member Marc S. Barter left the meeting at 2:04 pm.


CLOSING REMARKS

18-109. IT WAS MOVED by Mr. Johnson and seconded by Mr. Grace to adjourn the meeting at 2:37 pm. MOTION CARRIED 5-0.

The next scheduled meeting of the Board is July 31, 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


Richard G. Grace
Member


Marc S. Barter
Member


M. Helen Adams-Morales
Member

DID NOT ATTEND

A. Frazier Christy
Member


Submitted by: William R. Huett
Executive Director