BOARD MEETING Montgomery, Alabama January 26-27, 2010

I. MINUTES

A. Approval of Minutes and Agenda

- 1. Review Meeting Agenda
 - 2. Approve Minutes December 2009 Meeting
- 3. Review Action Items from Previous Board Meetings

II. HEARINGS

- B. Public Hearings None
- C. Formal Hearings
 - ◆1. Case # 09-303-B Mr. Wilbanks 12:00 PM Tuesday

III. COMMITTEE REPORTS

- D. Applications Phillip E. Santora
 - 1.* Without personal appearance
 Transcript Evaluations

E. Law Enforcement – W. Gerald Wilbanks

- 1. Complaint Investigations
 - a. <u>Pending Investigative Files</u>
 - b. <u>Board Actions 2008 2009</u>
 - c. Monitored Closed and Non-Compliant files
 - d. SMART Plan Enforcement Objectives
- 2. Files Presented for Board Information
 - ◆a. Case # 07-43-B & # 08-34-B Mr. Reisz
- 3. NCEES Enforcement Exchange and Self Reported Actions
 - A. Reported Disciplinary Actions & Criminal Convictions
- 4. Files Presented for Board Action
 - ♦ a. Case # 08-39-B Mr. Arnold
 - b. Case # 09-04-B Mr. Ulrich
 - c. Case # 05-22-B Mr. Reisz
 - ◆ d. Case # 09-328-B Mr. Reisz
- 5. Board Technical Advisors

F.

Certificates of Authorization – Don T. Arkle

1. Engineering and Land Surveying Certificates of Authorizations

- ◆ 2. Engineering and Land Surveying Certificates of Authorization with Exceptions
- G. Communications and Publications William C. Ulrich Jr None
- H. Legislative W. Gerald Wilbanks
 - 1. 2010 General Session
- I. Continuing Professional Competency Al I. Reisz
 - ◆ 1. Request for Age Exemption
- J. Finance/Personnel -
 - 1. Finance Daniel S. Turner
 - a. Finances
 - 2. Personnel Don T. Arkle
- K. Land Surveying Education & Examinations C. Michael Arnold
 - 1. Education None
 - 2. Examination None
- L. Engineering Education & Examinations William C. Ulrich Jr
 - 1. Education None
 - 2. Examination
 - ◆a. Approve October 2009 PE Results
- IV. OTHER REPORTS
 - M. Chair's Report -
 - ♦1. Approve Annual Report
 - N. Executive Director's Report
 - ◆1. Approve Travel for ACSM Meeting
 - 2. Approve Emeritus & Associate Members
 - B. Engineer's Week Luncheon & BOL Issues Meeting
- V. UNFINISHED BUSINESS AND CORRESPONDENCE
 - O. Unfinished Business -
 - P. Correspondence action required
 - 1. Requests for Waivers of Reinstatement Fee Quality of National Weather Service Data



Social Security Number Reporting RequirementFire Alarm Design Bill

Information only - no action required Q.

◆1. Newsletters and Other Correspondence

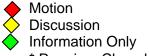
VI. **NEW BUSINESS**

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

Color Code



* Requires Closed Session

2010 Board Meeting Dates

January 26-27

March 25-26

May 20-21

July 22-23

September 16-17

December 2-3