BOARD MEETING- AMENDED Montgomery, Alabama January 31, February 1, 2013

I. MINUTES

A. Approval of Minutes and Agenda

- 1. <u>Review Meeting Agenda</u>
- 2. Approve Minutes December 2012 Meeting
 - 3. <u>Review Action Items from Previous Meetings</u>

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- 1. <u>Reissusance of PE License</u> Harry Chandler 9:00 AM, Thursday
- 2. <u>Reconsideration of Denied Application</u> Luay Esho Cancelled
- 3. Reconsideration of Denied Application Mark Feeg Cancelled
- 4. Case No 2012-14-B John Powell Cancelled

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

- 1. <u>Ratification of Approved Applications</u>
- 2.* Without personal appearance
- 3.* Evaluation of Transcripts

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

a. <u>Pending Investigative Files</u> b. <u>Board Actions 2012 – 2013</u>

- 2. NCEES Enforcement Exchange & Criminal Convictions
- 3. Files Presented for Board Action

♦ a.	Case # 2012-17-B	Mr. Wilbanks
∳b.	<u>Case # 2012-28-C</u>	Mr. Santora
ф с.	<u>Case # 2012-29-C</u>	Mr. Foust
i d.	<u>Case # 2012-32-B</u>	Mr. Willis
èе.	<u>Case # 2012-39-B</u>	Mr. Santora
♦ f.	<u>Case # 2012-36-B</u>	Mr. Santora
♦ g.	Case # 2013-06-C	Mr. Santora
♦ ħ.	Case # 2013-07-C	Mr. Foust

F. Certificates of Authorization – Marc S. Barter



- 1. Engineering and Land Surveying Certificates of Authorization
- 2. Request for Waiver "Engineering" in Title
- 3. Request for Waiver "Engineered" in Title to appear at 2:00 PM, Thursday
- G. Communications and Publications Charles P. Willis None
- H. Legislative W. Gerald Wilbanks

1. 2013 General Session

I. Continuing Professional Competency – Earl R. Foust - None

J. Finance/Personnel -

1. Finance – Daniel S. Turner a. <u>Monthly Finance Reports</u>

2. Personnel - Marc S. Barter - None

K. Land Surveying - Education & Examinations – C. Michael Arnold

- 1. Education None
- 2. Examination -

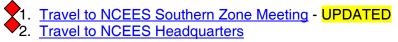
a.* <u>State Specific Exam Rewrite Update</u>

L. Engineering - Education & Examinations – Charles P. Willis

- 1. Education None
- 2. Examination -
- a. <u>Approve Oct Exam Results</u>

IV. OTHER REPORTS

- M. Chair's Report -
- N. Executive Director's Report -



V. UNFINISHED BUSINESS AND CORRESPONDENCE

- O. Unfinished Business None
- P. Correspondence action required None
- Q. Information only no action required
 - 1. <u>Newsletters & General Correspondence</u>

VI. NEW BUSINESS

R. New Business
1. Request for reinstatement waiver
2. FARB Meeting Recap

3. <u>Revision of Application Questions</u>
4. <u>CA Renewal</u>
5. <u>Qualification Based Selection</u>
6. Request for reinstatement waiver

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



2013 Board Meeting Dates

Jan 31-Feb 1 April 17 May 15 July 24 October 9 December 4