# BOARD MEETING Montgomery, Alabama February 3, 2009

## I. MINUTES

- A. Approval of Minutes and Agenda
  - 1. Review Meeting Agenda
  - 2. Approve Minutes of December 11, 2008 Meeting To be provided

#### II. HEARINGS

- B. Public Hearings None
- C. Formal Hearings None

#### III. COMMITTEE REPORTS

- D. Applications Preston L. Jackson
  - ◆ 1. Without personal appearance
  - ◆ 2. Transcript Evaluation
- E. Law Enforcement Preston L. Jackson None
- F. Certificates of Authorization Don T. Arkle None
- G. Communications and Publications William C. Ulrich Jr None
- H. Legislative Preston L. Jackson None
- I. Continuing Professional Competency Al I. Reisz None
- J. Finance/Personnel -
  - 1. Finance Al I. Reisz None
  - 2. Personnel Don T. Arkle None
- K. Land Surveying Education & Examinations Veston W. Bush Jr
  - 1. Education None
  - ◆ 2. Examination Approve February 3 Part III Results
- L. Engineering Education & Examinations William C. Ulrich Jr
  - 1. Education None
- ◆ 2. Examination <u>Approve October 2008 Results</u>

#### IV. OTHER REPORTS

- M. Chair's Report None
- N. Executive Director's Report None

# V. UNFINISHED BUSINESS AND CORRESPONDENCE

- O. Unfinished Business None
- P. Correspondence action required None
- Q. Information only no action required None

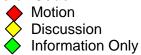
## VI. NEW BUSINESS

R. New Business - None

**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**



# Review of calendar

# **2009 Board Meeting Dates**

March 5-6 April 30-May 1 July 23-24 October 8-9 December 10-11