BOARD MEETING Montgomery, Alabama April 30 – May 1, 2009

I. MINUTES

Approval of Minutes and Agenda Α.

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

П. **HEARINGS**

- Β. Public Hearings - None
- C. Formal Hearings - None

III. **COMMITTEE REPORTS**

D. Applications – Preston L. Jackson

- Without personal appearance 1.
- **Evaluation of Transcripts** 2.

Ε. Law Enforcement – Preston L. Jackson

- 1. Complaint Investigations
 - Pending Investigative Files · а.
 - b.
 - Board Actions 2008 2009 Monitored Closed and Non-Compliant files SMART Plan Enforcement Objectives C.
 - d.
- 2. Files Presented for Board Action

🔶 а.	Case # 07-23-C	Mr. Jackson
للله b.	Case # 09-15-B	Mr. Reisz
ĕc.	Case # 09-286-B	Mr. Ulrich
d .	Case # 05-58-C	Mr. Ulrich
— e.	Case # 07-38-B	Mr. Reisz
Å f.	Case # 07-03-C	Mr. Arkle
▲ g.	Case # 07-33-B	Mr. Ulrich
Ăň.	Case # 09-288-C	
— i.	Case # 08-40-B	Mr. Arnold
— j.	Case # 09-21-B -	09-285 Mr. Jackson
v -		

3. NCEES Enforcement Exchange and Renewal Reported Actions

- Disciplinary Action Taken By NC Board ۶b.
- Disciplinary Action Taken By FL Board c.

♦4. Investigations Requiring 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
- Communications and Publications William C. Ulrich Jr None G.
- Η. Legislative – Preston L. Jackson

Ι. Continuing Professional Competency – Al I. Reisz

Continuing Professional Competency Audit Request for Approval of Continuing Education Credit for taking Examination Σ .

J. Finance/Personnel -

1. Finance – Al I. Reisz

A. Finances

2. Personnel – Don T. Arkle – None

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

- 1. Education None
- 2. Examination None
- Engineering Education & Examinations William C. Ulrich Jr L.
 - 1. Education -

2. Examination -

A. <u>Structural Engineering Examination Changes</u>

IV. **OTHER REPORTS**

Μ. Chair's Report -

1. <u>2007-2008 Annual Report</u>

Ν. **Executive Director's Report** –

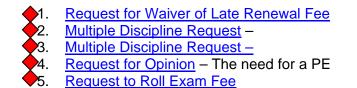


- Approve CLEAR Meeting Travel Approve Travel to IEEE Conference
- Proposed changes to the Administrative Code

V. UNFINISHED BUSINESS AND CORRESPONDENCE

Unfinished Business - None Ο.

P. Correspondence – action required



Q. Information only - no action required

♦ Newsletters and Other Correspondence

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



2009 Board Meeting Dates

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