### **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
<b>d</b> .	Case # 05-58-C	Mr. Ulrich
<b>—</b> e.	Case # 07-38-B	Mr. Reisz
<b>Å</b> f.	Case # 07-03-C	Mr. Arkle
<b>▲</b> g.	Case # 07-33-B	Mr. Ulrich
Ăň.	Case # 09-288-C	
<b>—</b> i.	Case # 08-40-B	Mr. Arnold
<b>—</b> j.	Case # 09-21-B -	09-285 Mr. Jackson
<b>v</b> -		

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  $\Sigma$ .

### 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** –

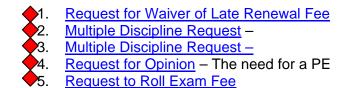


- Approve CLEAR Meeting Travel Approve Travel to IEEE Conference
- Proposed changes to the Administrative Code

### 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