### **AMENDED BOARD MEETING** Montgomery, Alabama May 15-16, 2013

#### I. **MINUTES**

- **Approval of Minutes and Agenda** 
  - 1. Review Meeting Agenda
  - Approve Minutes April 2013 Meeting
  - Review Action Items from Previous Meetings

#### II. **HEARINGS**

- В. Public Hearings - None
- Formal Hearings -C.
  - 1. Larry Keith Dunbar, Professional Engineer postponed

#### **COMMITTEE REPORTS** III.

- D. Applications – Phillip E. Santora
  - 1. Ratification of Approved Applications

  - 2.\* Without personal appearance
    3.\* Reconsideration of Previously Deferred/Denied Applications

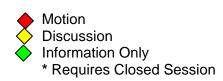
#### Law Enforcement - W. Gerald Wilbanks E.

- 1. Complaint Investigations
  - Pending Investigative Files Board Actions 2012 2013
- 2. NCEES Enforcement Exchange
- 3. Files Presented for Board Action
  - Case # 2011-42-B Mr. Santora **ф**а.
- F. Certificates of Authorization - Marc S. Barter
- **Engineering and Land Surveying Certificates of Authorization**
- Engineering and Land Surveying Certificates of Authorization with Exceptions
- "Engineered" in Title
- Communications and Publications Charles P. Willis None G.
- Η. Legislative - W. Gerald Wilbanks
  - 1. 2013 General Session

- I. Continuing Professional Competency - Earl R. Foust - None
  - **Continuing Professional Competency Audit**
- Finance/Personnel -J.
  - Finance Daniel S. Turner
    - a. Monthly Finance Reports
    - b. Lease Review
    - c. Fee Structure
  - 2. Personnel Marc S. Barter None
- Land Surveying Education & Examinations C. Michael Arnold K.
  - 1. Education None
  - 2. Examination -
  - a. Approve April State Specific Exam Results
    b. Approve April FS Exam Results
- L. Engineering - Education & Examinations - Charles P. Willis
  - 1. Education None
  - 2. Examination None
- IV. **OTHER REPORTS** 
  - Μ. Chair's Report -
    - 1. Committee Advisors
  - **Executive Director's Report -**
    - **Appointment of Emeritus Member** 2. Travel to Various Conferences
- ٧. **UNFINISHED BUSINESS AND CORRESPONDENCE** 
  - Ο. **Unfinished Business** – None
  - Correspondence action required None Ρ.
  - Q. Information only - no action required
    - 1. Newsletters & General Correspondence
- VI. **NEW BUSINESS** 
  - R. **New Business**
- **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**

May 15 July 24 October 9 December 4