BOARD MEETING Montgomery, Alabama July 15-16, 2010

I. MINUTES

A. Approval of Minutes and Agenda

- 1. Review Meeting Agenda
- 2. Approve Minutes May 2010 Meeting
- 3. Review Action Items from Previous Board Meetings

II. HEARINGS

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

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

◆ 1.* <u>Without personal appearance</u>

E. Law Enforcement – W. Gerald Wilbanks

- 1. Complaint Investigations
 - a. Pending Investigative Files
 - b. <u>Board Actions 2009 2010</u>
 - c. Monitored Closed and Non-Compliant files
 - d. <u>SMART Statistics</u>
- 2. NCEES Enforcement Exchange and Self Reported Actions

♦a. <u>Disciplinary Actions</u>

3. Files Presented for Board Action

🔶 а.	<u>Case # 10-04-B</u>	Mr. Santora
🔶 b. 🛛	Case # 10-17-B	Mr. Ulrich
🔶 c. 🛛	Case # 10-18-C	Mr. Ulrich
🔶 d. 🛛	Case # 10-20-C	Mr. Arnold
♦ e.	Case # 10-25-B	Mr. Ulrich
🔶 f. 👘	<u>Case # 10-26-C</u>	Dr. Turner
• g.	<u>Case # 10-27-C</u>	Dr. Turner
🔶 ĥ. 🗌	<u>Case # 10-28-B</u>	Dr. Turner
🔶 i. 👘	<u>Case # 10-30-B</u>	Mr. Arnold
🔶 j. 👘	Case # 10-33-C	Mr. Foust

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
- G. Communications and Publications William C. Ulrich Jr None

- H. Legislative W. Gerald Wilbanks none
- I. Continuing Professional Competency
 - <u>1. Continuing Professional Competency Audit</u>
 <u>2. Continuing Professional Competency Audit Issues</u>

J. Finance/Personnel -

1. Finance – Daniel S. Turner

♦ a. <u>Finances</u>

2. Personnel – Don T. Arkle

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

- 1. Education none
- 2. Examination -
- a. <u>Approve Results of April and July Exams</u>
- L. Engineering Education & Examinations William C. Ulrich Jr
 - 1. Education -
 - a. <u>ABET Accredited MS Degree</u>
 - 2. Examination -
 - a. <u>Approve Results of April Exams</u>

IV. OTHER REPORTS

M. Chair's Report -

Adopt Administrative Code Change

N. Executive Director's Report -



Election of Officers NCEES Annual Meeting Sunset Process

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business - None

P. Correspondence – action required



- 1. <u>Request for Reinstatement Curtis Pierce</u>
- 2. <u>Request for Opinion Fee Discussion</u>
- 3. Request for Opinion Licensure Exemption
- 4. LA PE & LS Board Deepwater Horizon Accident Investigation

Q. Information only - no action required

♦1. <u>Newsletters and Other Correspondence</u>

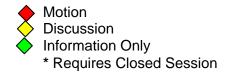
VI. NEW BUSINESS

R. New Business

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



2010 Board Meeting Dates

September 16-17

December 2-3