# **AMENDED** AGENDA **BOARD MEETING** Mobile, Alabama July 24, 2013

#### I. **MINUTES**

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

#### II. **HEARINGS**

- В. **Public Hearings** – None
- C. Formal Hearings - None

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

- D. Applications - Phillip E. Santora
  - Ratification of Approved Applications 1.
  - Without personal appearance
  - Request for Transcript Evaluation

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

- 1. Complaint Investigations
  - Pending Investigative Files Board Actions 2012 2013

  - **Board Technical Advisors** <u>(</u>С.
- 2. NCEES Enforcement Exchange & Criminal Convictions
  - 3. Files Presented for Board Action
    - **▶**a. Case # 2013-01-B Mr. Wilbanks
    - Case # 2013-12-B Mr. Willis b.
    - Case # 2013-16-C Mr. Barter Case # 2013-11-B Dr. Turner
  - F. Certificates of Authorization - Marc S. Barter
- Engineering and Land Surveying Certificates of Authorization
- Engineering and Land Surveying Certificates of Authorization with Exceptions
- Number of Work Hours required To Be Considered Full Time
- Communications and Publications Charles P. Willis None G.

### H. Legislative - W. Gerald Wilbanks

- 1. Proposed Legislation
- I. Continuing Professional Competency Earl R. Foust
  - 1. Continuing Professional Competency Audit
  - 2. Conference Vendor Demonstrations
- J. Finance/Personnel -
  - 1. Finance Daniel S. Turner
  - ◆a. Monthly Finance Reports
  - 2. Personnel Marc S. Barter None
- K. Land Surveying Education & Examinations C. Michael Arnold
  - 1. Education None
  - 2. Examination Approve April 2013 Exam Results
- L. Engineering Education & Examinations Charles P. Willis
  - 1. Education None
  - 2. Examination Approve April 2013 Exam Results
- **IV. OTHER REPORTS** 
  - M. Chair's Report None
  - N. Executive Director's Report
    - 1. Request for Opinion
    - 2. Election of Board Officers 2013-2014
    - 3. NCEES Annual Meeting

    - 5. Request for Bids by State Agencies
    - 6. Fire Alarm Act Concerns
    - 7. Structural Engineer Candidates
  - ◆◆◆8. ACEC QBS
    - 9. Board Structure
    - ♦ 10. Use of Term PE
- V. UNFINISHED BUSINESS AND CORRESPONDENCE
  - O. Unfinished Business None
  - P. Correspondence action required None
  - Q. Information only no action required
    - ◆1. Newsletters & General Correspondence

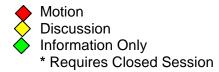
# VI. NEW BUSINESS

### R. New Business

- 1. Case # 2013-19-B Mr. Wilbanks
  Case # 2013-18-B Dr. Turner
- **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**



# 2013 Board Meeting Dates

October 9 December 4