BOARD MEETING Montgomery, Alabama July 26-27, 2012

I. MINUTES

- A. Approval of Minutes and Agenda
 - 1. Review Meeting Agenda
 - 2. Approve Minutes June 2012 Meeting
 - ♦ 3. Review Action Items from Previous Meetings

II. HEARINGS

- B. Public Hearings None
- C. Formal Hearings 9AM
 - ◆ 1. <u>Hearing on Previously Denied El Application</u> Julio Garcia

III. COMMITTEE REPORTS

- D. Applications Phillip E. Santora
 - 1.* Without personal appearance
 - 2.* Evaluation of Transcripts
- E. Law Enforcement W. Gerald Wilbanks
 - 1. Complaint Investigations
 - a. Pending Investigative Files
 b. Board Actions 2011 2012
 - 2. Files Presented for Board Action
 - a. Case # 2011-02-B Mr. Wilbanks
 b. Case # 2012-11-B Mr. Arnold
- F. Certificates of Authorization Marc S. Barter
 - ◆1. Engineering and Land Surveying Certificates of Authorization
- G. Communications and Publications Charles P. Willis None
- H. Legislative W. Gerald Wilbanks
 - 1. 2013 General Session
- I. Continuing Professional Competency Earl R. Foust None
 - 1. Continuing Professional Competency Audit
 - 2. Audit Compliance Issues
- J. Finance/Personnel -
 - 1. Finance Daniel S. Turner

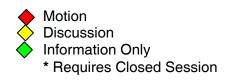


- 2. Personnel Marc S. Barter None
- K. Land Surveying - Education & Examinations - C. Michael Arnold
 - 1. Education None
 - 2. Examination None
- L. Engineering - Education & Examinations - Charles P. Willis
 - 1. Education None
 - 2. Examination None
- IV. **OTHER REPORTS**
 - Μ. Chair's Report -
 - **Executive Director's Report -**
 - Election of Board Officers 2012-2013
 NCEES Annual Meeting
- V. **UNFINISHED BUSINESS AND CORRESPONDENCE**
 - Ο. **Unfinished Business** – None
 - Ρ. Correspondence – action required

 - 1. <u>Use of title "Engineer"</u>
 2. <u>Brokering of Services</u>
 3. <u>Liaison to UA CCEE Advisory Board</u>
 - Information only no action required
 - 1. Newsletters & General Correspondence
- VI. **NEW BUSINESS**
 - R. **New Business**
 - 1. Engineering Certificate of Authorization Requirement/Federal Contracts
- **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



2012 Board Meeting Dates

July 26-27 October 11-12 December 6-7