BOARD MEETING Montgomery, Alabama October 10-11, 2012

I. MINUTES

A. Approval of Minutes and Agenda

- 1. Review Meeting Agenda
- 2. Approve Minutes July 2012 Meeting
- ♦ 3. Review Action Items from Previous Meetings

II. HEARINGS

- B. Public Hearings None
- C. Formal Hearings –
- ◆ 1. <u>Case No 2011-42-B Jerry W. Hutcherson</u> 9:00 AM, Wednesday TENTATIVELY POSTPONED
 - ◆ 2. Previously Denied PLS Application John Miller Pulice 9:30 AM, Thursday

III. COMMITTEE REPORTS

- D. Applications Phillip E. Santora
 - ♦ 1.* Without personal appearance
 - 2. Evaluation of Transcripts
 - 3. With personal appearance

E. Law Enforcement - W. Gerald Wilbanks

- 1. Complaint Investigations
 - a. Pending Investigative Files
 b. Board Actions 2011 2012
- 2. NCEES Enforcement Exchange
- 3. Files Presented for Board Action

🔷a.	Case # 2012-10-B	Mr. Wilbanks
b .	Case # 2012-37-B	Mr. Foust
Č c.	Case # 2012-16-B	Mr. Santora
▲ d.	Case # 2012-20-C	Dr. Turner
e .	Case # 2012-23-C	Mr. Barter
of.	Case # 2012-15-B	Mr. Barter

F. Certificates of Authorization – Marc S. Barter

- ◆1. Engineering and Land Surveying Certificates of Authorization
- 2. Certificate of Authorization Applications with Exceptions
- ♦ 3. With personal appearance scheduled for 11:00 AM Thursday.
- 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
- J. Finance/Personnel -
 - 1. Finance Daniel S. Turner
 a. Monthly Finance Reports
 b. FY 2013-2014 Proposed Budget

 - 2. Personnel Marc S. Barter None
- K. Land Surveying - Education & Examinations - C. Michael Arnold
 - 1. Education None
 - 2. Examination –
 - a. Approve August State Specific Exam Results
 - b. Update on State Specific Exam Rewrite
- L. Engineering - Education & Examinations - Charles P. Willis
 - 1. Education None
 - 2. Examination
 - a. Software Engineering Practice Standards
- IV. **OTHER REPORTS**
 - М. Chair's Report -
 - N. **Executive Director's Report -**
 - 1. Review 2013 Meeting Dates
 - 2. NCEES National Awards
 - 3. NCEES Meeting Travel
 - 4. 2013 CLEAR Business Meeting Travel
 - 5. 2013 FARB Annual Conference
 - 6. Legal Service Memorandum
 - 7. Expansion of Investigative Roles
 - 8. Office Modernization Update
 - 9. CBT Transition and Licensure Process
 - 10. 2012 CLEAR Meeting Recap
- V. UNFINISHED BUSINESS AND CORRESPONDENCE
 - Ο. **Unfinished Business** – None
 - Ρ. Correspondence - action required
 - 1. Waiver of Reinstatement Fee
 - 2. Release of e-mail address or using Board e-mail
 - Information only no action required
 - 1. Newsletters & General Correspondence

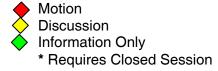
VI. NEW BUSINESS

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



2012 Board Meeting Dates

December 6-7