BOARD MEETING Montgomery, Alabama December 10-11, 2009 amended

MINUTES I.

Α. Approval of Minutes and Agenda

- 1. **Review Meeting Agenda**
 - Approve Minutes October 2009 Meeting 2.
 - Review Action Items from Previous Board Meetings 3.

II. **HEARINGS**

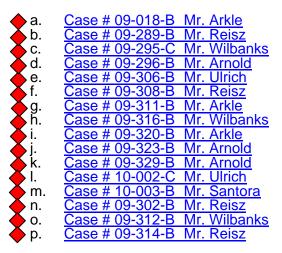
- Β. Public Hearings - None
- С. Formal Hearings -
 - 1. Reissuance of revoked license William Dawson 9:00 AM Friday

COMMITTEE REPORTS III.

- D. Applications – W. Gerald Wilbanks
 - 1.* Without personal appearance

Ε. Law Enforcement – W. Gerald Wilbanks

- 1. Complaint Investigations
 - 〉 а. Pending Investigative Files
 - b.
- Board Actions 2008 2009 Monitored Closed and Non-Compliant files c.
- 2. Files Presented for Board Action



3. NCEES Enforcement Exchange and Self Reported Actions

Disciplinary Action Taken By Other Boards ⊘a.

- 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
 - 3. Request for Board Ruling
- G. Communications and Publications William C. Ulrich Jr None

H. Legislative – W. Gerald Wilbanks

- 1. <u>2010 General Session</u> amended
- I. Continuing Professional Competency Al I. Reisz

1. None

J. Finance/Personnel -

1. Finance – Al I. Reisz

a. <u>Finances</u>
b. <u>Proposed Administrative Changes - Fees</u>
c. 2010- 2011 Budget Submission

2. Personnel - Don T. Arkle

A. <u>Governmental Hearing Officer</u>

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

- 1. Education None
- 2. Examination None
- L. Engineering Education & Examinations William C. Ulrich Jr
 - 1. Education None
 - 2. Examination

♦ a. <u>NCEES Announced Exam Changes</u>

IV. OTHER REPORTS

M. Chair's Report -

♦1. <u>Board Committee Advisors</u>

N. Executive Director's Report -



NCEES Southern Zone Meeting Travel NCEES MBA Meeting Travel Hosting of the Southern Zone Meeting

V. UNFINISHED BUSINESS AND CORRESPONDENCE

О. Unfinished Business -

Ρ. **Correspondence – action required**



- <u>Request for Declaratory Opinion</u> Direct Control and Personal Supervision Request for Declaratory Opinion – Dating of Revisions/Addenda Use of "Engineer" and "Surveyor" in Job Titles

Q. Information only - no action required

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

VI. **NEW BUSINESS**

R. **New Business**

- 1. Case # 09-319-B Mr. Reisz
- Approve LS Results 2.
- Case # 09-321-C Mr. Wilbanks •3.
- Case # 07-17-C Mr. Arkle
- nating Committee Working Group Udate 5

OPEN FORUM - Time during which anyone who may be attending meeting as a member of VII. the public can ask questions or make comments.)

CLOSING REMARKS

Color Code

Motion Discussion Information Only * Requires Closed Session

2010 Board Meeting Dates

January 27

March 25-26

May 20-21

July 22-23

September 16-17

December 2-3