# AGENDA **BOARD MEETING** Montgomery, Alabama February 5, 2015

#### I. MINUTES

#### Α. Approval of Minutes and Agenda

- 1. Review Meeting Agenda
  - 2. Approve Minutes October 2014 Meeting
- ♦ 3. Review Action Items from Previous Meetings

#### П. **HEARINGS**

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

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

#### **Applications – Nathan Johnson** D.

- **•** 1. **Ratification of Approved Applications** 
  - 2. Without personal appearance
  - 3. Transcript Evaluation

#### Ε. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations



- Pending Investigative Files Board Actions 2014 - 2015
- 2. Files Presented for Board Action

🔶 а.	Case 2013-20-B	Mr. Christy
♦b.	Case 2014-13-B	Ms. Hyde
<b>Č</b> c.	Case 2014-14-B	Mr. Johnson
<b>d</b> .	Case 2014-15-B	Mr. Johnson
<b>ě</b> e.	Case 2014-21-B	Ms. Hyde
<b>Å</b> f.	Case 2014-27-B	Mr. Christy
<b>Å</b> f.	Case 2015-01-B	Mr. Grace
<b>ě</b> g.	Case 2015-10-B	Mr. Grace

♦3. Investigations Involved In Litigation

#### F. Certificates of Authorization – Marc S. Barter



1. Engineering and Land Surveying Certificates of Authorization Engineering and Land Surveying Certificate Applications with Exceptions

Communications and Publications - Charles P. Willis - None G.

## H. Legislative – M. Elisabeth Hyde –

♦ 1. 2015 Legislative General Session

### I. Continuing Professional Competency – Earl R. Foust - None

### J. Finance/Personnel -

Finance – Richard Grace
a. Monthly Financial Reports

2. Personnel – Marc S. Barter – None

### K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education None
- 2. Examination –
- a. Approve Results from October PS and ALLS Exams

### L. Engineering - Education & Examinations – Charles P. Willis

- 1. Education None
- 2. Examination -
- a. Approve Results from October PE Exam

### IV. OTHER REPORTS

M. Chair's Report - None

### N. Executive Director's Report –

- 1. Proposed Changes to Renewal Process
- 2. Proposed Administrative Code Changes
- 3. 2015 NCEES Southern Zone Meeting

# V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

### P. Correspondence – action required

- 1. Request for Waiver of Reinstatement Fee
  - 2. Request for Declaratory Opinion Tire Engineers
- ◆ 3. Change in ADPH Onsite Sewage Engineered Systems
- Q. Information only no action required None

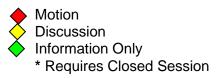
### VI. NEW BUSINESS

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**



**2015 Board Meeting Dates** February 5 April 30 July 30 October 29