AGENDA BOARD MEETING Montgomery, Alabama February 9-10, 2016

I. MINUTES

A. Approval of Minutes and Agenda

- 1. Review Meeting Agenda
- 2. Approve Minutes January 2016 Meeting
- ♦ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

1. Disciplinary Hearing – Marshall W. Corlew

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson



- 1. Ratification of Approved Applications
- 2. Without personal appearance

E. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations



2. Files Presented for Board Action

a.	Case 2015-39-C	Mr. Barter
b.	Case 2015-49-B	Mr. Barter

F. Certificates of Authorization – Randall D. Whorton

1. Engineering and Land Surveying Certificates of Authorization

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

H. Legislative – M. Elisabeth Hyde –

1. 2016 Legislative Session

I. Continuing Professional Competency – Marc S. Barter - None

J. Finance/Personnel -

- 1. Finance Richard Grace None
- 2. Personnel Marc S. Barter None

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education None
- 2. Examination None

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

- 1. Education None
- 2. Examination None

IV. OTHER REPORTS

M. Chair's Report

1. Approve Annual Report

N. Executive Director's Report

♦ 1. On-site Wastewater Board Nominees Reconsideration

V. UNFINISHED BUSINESS AND CORRESPONDENCE

- O. Unfinished Business None
- P. Correspondence action required –

1. Request for Declaratory Ruling – Construction Engineering

Q. Information only - no action required – None

VI. NEW BUSINESS

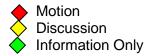
R. New Business

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

2016 Board Meeting Dates February 9-10 March 9-10 – Hearing only March 30 – 31 June 1-2 July 13-14 September 21-22 November 16-17

Color Code



3

* Requires Closed Session