AGENDA BOARD MEETING Montgomery, Alabama June 9-10, 2015

I. MINUTES

A. Approval of Minutes and Agenda

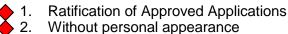
- 1. Review Meeting Agenda
 - 2. Approve Minutes April 2015 Meeting
- ♦ 3. Review Action Items from Previous Meetings

II. HEARINGS

- B. Public Hearings None
- C. Formal Hearings None

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson



E. Law Enforcement – M. Elisabeth Hyde

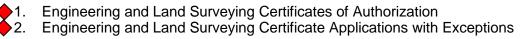
1. Complaint Investigations



2. Files Presented for Board Action

| 🔶 а. | Case 2014-26-B | Mr. Christy |
|-------------|----------------|-------------|
| ♦ b. | Case 2015-18-B | Mr. Barter |
| ф с. | Case 2015-31-B | Mr. Foust |
| 🍎 d. 🛛 | Case 2015-32-B | Mr. Foust |

F. Certificates of Authorization – Marc S. Barter



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

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. Finance Report
Personnel – Marc S. Barter

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education None
- 2. Examination –
- a. Approve April PS and ALLS Exam Results

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

- 1. Education None
- 2. Examination –
- a. Approve April PE Results

IV. OTHER REPORTS

M. Chair's Report

- 1. Proposed Law Changes
- 2. Board Advisor Appointments
- ♦ 3. Board Position on QBS
- N. Executive Director's Report None

V. UNFINISHED BUSINESS AND CORRESPONDENCE

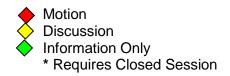
- O. Unfinished Business None
- P. Correspondence action required None
- Q. Information only no action required None

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 June 9 July 29 – In Mobile November 4