## AGENDA **BOARD MEETING** Montgomery, Alabama February 11, 2014

#### MINUTES Ι.

#### Α. Approval of Minutes and Agenda

- 1. Review Meeting Agenda
  - 2. Approve Minutes December 2013 Meeting
  - Review Action Items from Previous Meetings 3.

#### П. **HEARINGS**

В. Public Hearings – None

#### C. Formal Hearings –

**•** 1.

Request for Re-issuance of Revoked License – 10:00 AM

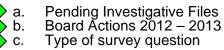
#### Ш. **COMMITTEE REPORTS**

#### D. **Applications – Phillip E. Santora**

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

#### Ε. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations



- b.
- с.



NCEES Enforcement Exchange & Criminal Convictions

Files Presented for Board Action

Case # 2014-02-B Mr. Willis **●**а.

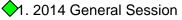
#### F. Certificates of Authorization – Marc S. Barter



1. Engineering and Land Surveying Certificates of Authorization Use of term Engineering in Title

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

#### Legislative – W. Gerald Wilbanks Η.



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

### J. Finance/Personnel -

1. Finance – Daniel S. Turner

♦ a. Monthly Finance Reports

2. Personnel - Marc S. Barter - None

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

- 1. Education None
- Approval of Education Courses

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

- 1. Education None
- 2. Examination Approve October 2013 PE Results

#### IV. **OTHER REPORTS**

Μ. Chair's Report -

#### N. **Executive Director's Report –**



1. Zone Meeting
2. CBT Update

#### V. UNFINISHED BUSINESS AND CORRESPONDENCE

#### 0. Unfinished Business –

#### Ρ. Correspondence – action required –



1. Request for Waiver of Reinstatement Fee

♦ 2. Comments regarding Renewal Process

#### Q. Information only - no action required

1. Newsletters & General Correspondence

#### VI. **NEW BUSINESS**

R. **New Business** 

# VI. NEW BUSINESS

### R. New Business

R-1 Invitation to Bid

R-2 Practice of Engineering by a Corporation

R-3 Request for Waiver of Reinstatement Fee

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**

Motion Discussion Information Only \* Requires Closed Session

# 2014 Board Meeting Dates

April 9

July 23

October 29