AGENDA **BOARD MEETING** Montgomery, Alabama June 18, 2014

MINUTES Ι.

Approval of Minutes and Agenda Α.

- 1. Review Meeting Agenda
- Approve Minutes April 2014 Meeting
 Review Action Items from Previous Meetings

II. **HEARINGS**

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

III. **COMMITTEE REPORTS**

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

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

Law Enforcement – W. Gerald Wilbanks Ε.

1. Complaint Investigations



- Pending Investigative Files Board Actions 2013 2014
- 2. NCEES Enforcement Exchange & Criminal Convictions None
- 3. Files Presented for Board Action

🔶a.	Case # 2012-19-C	Mr. Christy	
🔶b.	Case # 2013-21-B	Mr. Willis	
¢c.	Case # 2013-26-B	Ms. Hyde	
🔶 d.	Case # 2013-32-B	Mr. Willis	
e.	Case # 2013-33-B	Ms. Hyde	
∳f.	Case # 2013-34-B	Mr. Christy	
♦ g.	Case # 2013-35-B	Dr. Turner	
♦ ĥ.	Case # 2014-08-C	& 2014-09-C	Mr. Barter

F. Certificates of Authorization - Marc S. Barter



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

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

H. Legislative – W. Gerald Wilbanks

♦1. 2015 Proposed Law Changes

- I. Continuing Professional Competency Earl R. Foust
 - Continuing Professional Competency Audit

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

Education – None
 Examination

 Approve April 2014 Exam Results
 Status of ALLS Exam

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

- 1. Education None
- 2. Examination
- ♦ a. Approve April 2014 PE Results

IV. OTHER REPORTS

M. Chair's Report -

♦ 1. Results of the Sunset Report

N. Executive Director's Report -

- 1. Election of Officers
- 2. Appointment of Emeritus Members
- 3. Out-of-State Travel Procedures
- 4. Review of Proposed Administrative Code Changes
- 5. Safe Room Planning Process

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

P. Correspondence – action required –

1. Affiliated Monitors' Proposal 2. Need for PE License – Mr. Shin

Q. Information only - no action required

1. Newsletters & General Correspondence

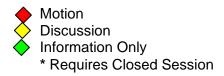
VI. NEW BUSINESS

- 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

Determine location of October 2014 Meeting – if it is going to be on one of the campuses or in Montgomery

Color Code



2014 Board Meeting Dates

July 22

October 29