AGENDA BOARD MEETING Montgomery, Alabama July 22, 2014

I. MINUTES

- A. Approval of Minutes and Agenda
 - 1. Review Meeting Agenda
 - Approve Minutes June 2014 Meeting
 - ♦ 3. Review Action Items from Previous Meetings

II. HEARINGS

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

III. COMMITTEE REPORTS

- D. Applications Phillip E. Santora
 - ◆ 1. Ratification of Approved Applications
 - ♦ 2. Without personal appearance
 - → 3. Approve BS in Engineering Science

E. Law Enforcement – M. Elisabeth Hyde

- 1. Complaint Investigations
 - a. Pending Investigative Files
 b. Board Actions 2013 2014
- ♦ 2. NCEES Enforcement Exchange & Criminal Convictions
 - 3. Files Presented for Board Action None

F. Certificates of Authorization – Marc S. Barter

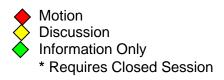
- ◆1. Engineering and Land Surveying Certificates of Authorization
- 2. Engineering and Land Surveying Certificate Applications with Exceptions None
- G. Communications and Publications Charles P. Willis None
- H. Legislative M. Elisabeth Hyde None
- I. Continuing Professional Competency Earl R. Foust
 - 1. Continuing Professional Competency Audit
- J. Finance/Personnel -

- 1. Finance Daniel S. Turner none
- 2. Personnel Marc S. Barter a. Update on Personnel Actions
- 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. Adopt Administrative Code Changes
 - N. Executive Director's Report
 - ♦ 1. NCEES Annual Meeting Report
- V. UNFINISHED BUSINESS AND CORRESPONDENCE
 - O. Unfinished Business -
 - P. Correspondence action required None
 - 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

October 29