I. MINUTES

A. Approval of Minutes and Agenda

1. Review Meeting Agenda
2. Approve Minutes of February 5, 2008 Meeting
3. Review Action Items from Previous Board Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

1. 9 AM Thursday, February 28, 2008 Case # 03-34-C Mr. Ulrich
2. 9 AM Thursday, February 28, 2008 Case # 03-35-C Mr. Ulrich
3. 9 AM Thursday, February 28, 2008 Case # 04-27-B Mr. Arkle
4. 9 AM Thursday, February 28, 2008 Case # 05-34-B Mr. Ulrich
5. 9 AM Friday, February 29, 2008 Application Mr. Ulrich

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

1. Without personal appearance
2. Transcript Evaluation

E. Law Enforcement – Preston L. Jackson

1. Complaint Investigations
   a. Pending Investigative Files
   c. Monitored Closed and Non-Compliant files

2. Files Presented for Board Action
   a. Case # 04-10-C Mr. Arkle
   b. Case # 05-46-B Mr. Ulrich
   c. Case # 05-51-C Mr. Ulrich
   d. Case # 06-10-B Mr. Jackson
   e. Case # 07-13-B Mr. Bush
   f. Case # 07-29-C Mr. Ulrich
   g. Case # 07-32-B Mr. Reisz
   h. Case # 08-07-B Mr. Jackson
   i. Case # 06-37-C Mr. Arkle
   j. Case # 06-23-C Mr. Jackson
   k. Case # 07-06-B Mr. Bush
   l. Case # 08-08-B Mr. Bush
   m. Case # 04-28-B Mr. Ulrich
   n. Case # 03-51-B Mr. Arkle
   o. Case # 04-55-B Mr. Ulrich
   p. Case # 05-44-B Mr. Bush
   q. Case # 05-62-B Mr. Bush
   r. Case # 03-69-B Mr. Reisz
F. Certificates of Authorization – Don T. Arkle
   1. Engineering and Land Surveying Certificates of Authorizations
   2. Engineering and Land Surveying Certificates of Authorization with Exceptions

G. Communications and Publications – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson -
   1. 2008 General Session Update

I. Continuing Professional Competency – Al I. Reisz
   1. Request to Determine if Activity Qualifies as Professional Development
   2. Request for Pre-Approval of Continuing Education Course
   3. Request for Exemption from Continuing Education Requirement

J. Finance/Personnel -
   1. Finance – Al I. Reisz
      a. Finances
   2. Personnel – Don T. Arkle
      a. Pay Raise

K. Land Surveying - Education & Examinations - Veston W. Bush Jr
   1. Education
      a. Review of Proposed Education
   2. Examination
      a. Approve results of the Feb 2008 ALLS Exam

L. Engineering - Education & Examinations – William C. Ulrich Jr
   1. Education – None
   2. Examination
      a. Approve October 2007 Examination Results
      b. Software Engineering Discipline PE Exam

IV. OTHER REPORTS

M. Chair’s Report
   1. Approve Annual Reports with Financial Statements

N. Executive Director’s Report –
   1. NCEES Southern Zone Meeting Agenda
V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

1. Requests for waiver of fees
2. Conceptual Drawings
3. City of Mobile Board Of Zoning Application
4. Setting of Monumentation – to be discussed on 2/29
5. Supplemental Building Permit Requests

Q. Information only - no action required

1. Newsletters and Other Correspondence
2. NCEES 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

Color Code

Motion
Discussion
Information Only

Review of calendar

2008 Board Meeting Dates

February 28-29
April 3-4
June 5-6
July 24-25
October 9-10
December 11-12
BOARD MEETING
Montgomery, Alabama
April 3-4, 2008

I. MINUTES

A. Approval of Minutes and Agenda

1. Review Meeting Agenda
2. Approve Minutes of February 28-29, 2008 Meeting
3. Review Action Items from Previous Board Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

1. 9 AM Thursday, April 3, 2008
   - Case # 06-39-C Mr. Reisz
   - Case # 07-46-C Mr. Bush

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

1. Without personal appearance
2. Transcript Evaluation
3. With personal appearance – 9 AM Friday, April 4, 2008

E. Law Enforcement – Preston L. Jackson

1. Complaint Investigations
   a. Pending Investigative Files
   c. Monitored Closed and Non-Compliant files
2. Files Presented for Board Action
   a. Case # 05-18-B Mr. Reisz
   b. Case # 05-45-B Mr. Jackson
   c. Case # 05-54-B Mr. Bush
   d. Case # 06-08-B Mr. Arkle
   e. Case # 06-19-B Mr. Bush
   f. Case # 06-29-B Mr. Arkle
   g. Case # 07-36-B Mr. Jackson

F. Certificates of Authorization – Don T. Arkle

1. Engineering and Land Surveying Certificates of Authorizations
2. Engineering and Land Surveying Certificates of Authorization with Exceptions

G. Communications and Publications – William C. Ulrich Jr - None

1. Newsletter Timeline

H. Legislative – Preston L. Jackson

1. 2008 General Session Update
I. Continuing Professional Competency – Al I. Reisz
   1. Request for Exemption from Continuing Education Requirement

J. Finance/Personnel -
   1. Finance – Al I. Reisz
      a. Finances
   2. Personnel – Don T. Arkle - None

K. Land Surveying - Education & Examinations - Veston W. Bush Jr
   1. Education
      a. Mississippi State Surveying Curriculum
   2. Examination - None

L. Engineering - Education & Examinations – William C. Ulrich Jr
   1. Education – None
   2. Examination - None

IV. OTHER REPORTS

M. Chair's Report - None

N. Executive Director's Report –
   1. Proposed Administrative Code Changes
   2. Surveyor Licensure Trend Analysis
   3. SMART Budget Plan

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required
   1. Requests for waiver of fees
   2. Licensing by Long Term Practice
   3. Elevator Design Requirements

Q. Information only - no action required
   1. Newsletters and Other Correspondence
   2. NCEES 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

Color Code

- Motion
- Discussion
- Information Only

Review of calendar

2008 Board Meeting Dates

June 5-6
July 24-25
October 9-10
December 11-12
I. MINUTES

A. Approval of Minutes and Agenda

1. Review Meeting Agenda
2. Approve Minutes of April and May 2008 Meetings
3. Review Action Items from Previous Board Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

1. 9 AM Thursday, June 5, 2008 Case # 04-27-B Mr. Arkle
2. 9 AM Thursday, June 5, 2008 Case # 04-19-C Mr. Arkle

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

1. Without personal appearance
2. Transcript Evaluation
3. With personal appearance – 9 AM Friday, June 6, 2008

E. Law Enforcement – Preston L. Jackson

1. Complaint Investigations
   a. Pending Investigative Files
   c. Monitored Closed and Non-Compliant files

2. Files Presented for Board Action
   a. Case # 04-09-B Mr. Jackson
   b. Case # 05-63-B Mr. Ulrich
   c. Case # 06-13-B Mr. Arkle
   d. Case # 06-16-B Mr. Jackson
   e. Case # 06-17-B Mr. Arkle
   f. Case # 06-25-C Mr. Ulrich
   g. Case # 06-43-B Mr. Bush
   h. Case # 07-15-C Mr. Arkle
   i. Case # 07-28-B Mr. Arkle
   j. Case # 08-03-B Mr. Bush
   k. Case # 08-08-B Mr. Bush
   l. Case # 08-15-B Mr. Arkle
   m. Case # 08-16-B Mr. Jackson
   n. Case # 08-19-B Mr. Ulrich
   o. Case # 08-30-B Mr. Ulrich
   p. Case # 06-12-B Mr. Bush
   q. Case # 06-07-B Mr. Jackson
   r. Case # 05-61-C Mr. Jackson
   s. Case # 05-30-B Mr. Ulrich
Case # 08-14-B Mr. Ulrich
Case # 08-18-B Mr. Ulrich
Case # 08-04-B Mr. Arkle
Case # 06-36-B Mr. Reisz
Case # 07-20-B Mr. Reisz
Case # 07-21-B Mr. Reisz

F. Certificates of Authorization – Don T. Arkle
   1. Engineering and Land Surveying Certificates of Authorizations
   2. Engineering and Land Surveying Certificates of Authorization with Exceptions

G. Communications and Publications – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson -
   1. 2008 General Session Update

I. Continuing Professional Competency – Al I. Reisz - None

J. Finance/Personnel -
   1. Finance – Al I. Reisz
      a. Finances
   2. Personnel – Don T. Arkle - None

K. Land Surveying - Education & Examinations - Veston W. Bush Jr
   1. Education
      a. Mississippi State Surveying Curriculum
   2. Examination - None

L. Engineering - Education & Examinations – William C. Ulrich Jr
   1. Education – None
   2. Examination
      a. Request for Refund of Exam Fees

IV. OTHER REPORTS

M. Chair’s Report -
   1. Approve Administrative Code Changes

N. Executive Director’s Report –
   1. Approve NCEES Annual Meeting Travel
   2. Approve CLEAR Meeting Travel
3. Approve FARB Attorney Forum Travel
4. Approve Travel to GA Surveyor’s Conference
5. Report on Compliance Audit

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required
   1. Supplemental Building Permit Request

Q. Information only - no action required
   1. Newsletters and Other Correspondence

VI. NEW BUSINESS

R. New Business
   1. Approve LS Exam Results
   2. Approve Working Arrangement – Joseph Breighner

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

Review of calendar

2008 Board Meeting Dates

July 24-25
October 9-10
December 11-12
I. MINUTES

A. Approval of Minutes and Agenda

1. Review Meeting Agenda
2. Approve Minutes of June 2008 Meetings
3. Review Action Items from Previous Board Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings

1. 9 AM Thursday, July 24, 2008 Case # 05-32-C Mr. Bush
2. 9 AM Thursday, July 24, 2008 Case # 06-01-B Mr. Jackson
3. 9 AM Thursday, July 24, 2008 Case # 06-22-B Mr. Reisz

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

1. Without personal appearance
2. Transcript Evaluation

E. Law Enforcement – Preston L. Jackson

1. Complaint Investigations
   a. Pending Investigative Files
   c. Monitored Closed and Non-Compliant files

2. Files Presented for Board Action
   a. Case # 07-31-B Mr. Arkle
   b. Case # 07-47-C Mr. Jackson
   c. Case # 08-09-B Mr. Arkle
   d. Case # 08-26-B Mr. Reisz
   e. Case # 08-32-B Mr. Bush
   f. Case # 06-06-C Mr. Ulrich
   g. Case # 07-18-C Mr. Reisz
   h. Case # 08-17-C Mr. Reisz
   i. Case # 07-01-C Mr. Reisz
   j. Case # 07-34-C Mr. Jackson
   k. Case # 08-28-C Mr. Arkle
   l. Case # 08-38-B Mr. Ulrich
   m. Case # 07-16-C Mr. Bush
   n. Case # 05-61-C Mr. Jackson

3. Probable Cause Presentation
   a. Case # 04-29-B Mr. Reisz
F. Certificates of Authorization – Don T. Arkle
   1. Engineering and Land Surveying Certificates of Authorizations
   2. Engineering and Land Surveying Certificates of Authorization with Exceptions

G. Communications and Publications – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson - None

I. Continuing Professional Competency – Al I. Reisz - None
   1. Continuing Professional Competency Audit

J. Finance/Personnel -
   1. Finance – Al I. Reisz
      a. Finances
   2. Personnel – Don T. Arkle - None

K. Land Surveying - Education & Examinations - Veston W. Bush Jr
   1. Education - None
   2. Examination –
      a. Approve July 2008 Part III Results

L. Engineering - Education & Examinations – William C. Ulrich Jr
   1. Education – None
   2. Examination –
      a. Approve April 2008 Results

IV. OTHER REPORTS

M. Chair's Report - None

N. Executive Director's Report –
   1. Nomination and Election of Officers
   2. NCEES Annual Meeting Agenda
   3. Approve Travel to MBA Meeting
   4. Appoint ABET Observer
V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

1. Monumentation of Subdivisions
2. Licensing of Software Engineers

P. Correspondence – action required

1. AL Department of Public Health Procedures
2. Conflict of Interest – Water Board Member
3. Japan Engineers Federation Request
4. PE info on survey plat

Q. Information only - no action required

1. Newsletters and Other 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

Color Code

Motion
Discussion
Information Only

Review of calendar

2008 Board Meeting Dates

July 24-25
October 9-10
December 11-12
I.  MINUTES
A.  Approval of Minutes and Agenda
   1.  Review Meeting Agenda
   2.  Approve Minutes of June 2008 Meetings
   3.  Review Action Items from Previous Board Meetings

II. HEARINGS
B.  Public Hearings – None
C.  Formal Hearings - None

III. COMMITTEE REPORTS
D.  Applications – Preston L. Jackson
   1.  Without personal appearance
   2.  Transcript Evaluation
   3.  With personal appearance – Mr. Nicol, Thursday at 1:30 PM

E.  Law Enforcement – Preston L. Jackson
   1.  Complaint Investigations
      a.  Pending Investigative Files
      c.  Monitored Closed and Non-Compliant files
   2.  Files Presented for Board Action
      a.  Case # 00-20-C  Staff
      b.  Case # 04-03-B  Mr. Ulrich
      c.  Case # 04-29-B  Mr. Reisz
      d.  Case # 07-16-C  Mr. Arnold
      e.  Case # 08-01-B  Mr. Arkle
      f.  Case # 08-10-B  Mr. Ulrich
      g.  Case # 08-11-B  Mr. Reisz
      h.  Case # 08-20-B  Mr. Arkle
      i.  Case # 08-22-B  Mr. Arkle
      j.  Case # 08-36-C  Mr. Jackson
      k.  Case # 08-37-B  Mr. Jackson
      l.  Case # 07-37-C  Mr. Reisz
   3.  Files from Hearings conducted August 26, 2008
      a.  Case # 05-11-C  Mr. Reisz
      b.  Case # 08-13-B  Mr. Ulrich
   4.  File Presented for Reconsideration
      a.  Case # 08-32-B  Mr. Arnold

F.  Certificates of Authorization – Don T. Arkle
1. Engineering and Land Surveying Certificates of Authorizations
2. Engineering and Land Surveying Certificates of Authorization with Exceptions
3. Request for Clarification

G. Communications and Publications – William C. Ulrich Jr - None

H. Legislative – Preston L. Jackson
   ◆ 1. 2009 General Session Update

I. Continuing Professional Competency – Al I. Reisz - None
   ◆ 1. Continuing Professional Competency Audit

J. Finance/Personnel -
   1. Finance – Al I. Reisz
      ◆ a. Finances
   2. Personnel – Don T. Arkle - None

K. Land Surveying - Education & Examinations – C. Michael Arnold
   1. Education - None
   2. Examination – None

L. Engineering - Education & Examinations – William C. Ulrich Jr
   1. Education – None
   2. Examination –
      ◆ a. Mobile Test Site for FL Applicants

IV. OTHER REPORTS

M. Chair’s Report - None

N. Executive Director’s Report –
   ◆ 1. 2009 Meeting Dates
   ◆ 2. FARB 2009 Annual Conference
   ◆ 3. CLEAR Mid Winter Meeting
   ◆ 4. NCEES Committee Meetings
   ◆ 5. Proposed Administrative Code Changes
   ◆ 6. Exam Registration Process

V. UNFINISHED BUSINESS AND CORRESPONDENCE

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

1. Renay Bertella – Standards of Practice/Care
2. Definition of Construction Engineering – Thursday at 2:30 PM
3. Engineering of Dutch Barns

Q. Information only - no action required

1. Newsletters and Other 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

Color Code

- Motion
- Discussion
- Information Only

Review of calendar

2008 Board Meeting Dates

December 11-12
I. MINUTES

A. Approval of Minutes and Agenda

1. Review Meeting Agenda
2. Approve Minutes of Oct 2008 Meetings
3. Review Action Items from Previous Board Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None

III. COMMITTEE REPORTS

D. Applications – Preston L. Jackson

1. Without personal appearance

E. Law Enforcement – Preston L. Jackson

1. Complaint Investigations

a. Pending Investigative Files
b. Board Actions 2008 – 2009
c. Monitored Closed and Non-Compliant files

2. Files Presented for Board Action

a. Case # 05-22-B Mr. Reisz
b. Case # 05-56-B Mr. Arnold
c. Case # 05-64-B Mr. Reisz
d. Case # 07-19-B Mr. Arnold
e. Case # 07-35-B Mr. Jackson
f. Case # 08-05-B Mr. Ulrich
g. Case # 08-27-B Mr. Arkle
h. Case # 09-09-B Mr. Ulrich
i. Case # 09-02-B Mr. Jackson
j. Case # 08-29-C Mr. Arnold
k. Case # 09-01-B Mr. Ulrich
l. Case # 07-14-C Mr. Arnold
m. Case # 09-03-B Mr. Arkle
n. Case # 08-33-B Mr. Arnold
o. Case # 07-41-C Mr. Arkle

F. Certificates of Authorization – Don T. Arkle

1. Engineering and Land Surveying Certificates of Authorizations
2. Engineering and Land Surveying Certificates of Authorization with Exceptions

G. Communications and Publications – William C. Ulrich Jr - None
H. Legislative – Preston L. Jackson

I. Continuing Professional Competency – Al I. Reisz - None

J. Finance/Personnel -
   1. Finance – Al I. Reisz
      a. Finances
      b. 2009-2020 Annual Budget
   2. Personnel – Don T. Arkle – None
      a. Professional Services Contract for Admin Law Judge

K. Land Surveying - Education & Examinations – C. Michael Arnold
   1. Education - None
   2. Examination – None

L. Engineering - Education & Examinations – William C. Ulrich Jr
   1. Education – None
   2. Examination – None

IV. OTHER REPORTS

M. Chair's Report -
   1. Administrative Code Changes

N. Executive Director's Report –
   1. Foreign Transcript Evaluations
   2. Appointment of Emeritus Member
   3. Authorize Travel to ACSM Annual Meeting
   4. 2009 NCEES National Awards
   5. Renewal Update
   6. Authorize Travel to NCEES Southern Zone Meeting
   7. Authorize Travel to NCEES Presidents’ Assembly

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required
   1. Board Composition Inquiry
   2. Continuing Education Credit
   3. ADEM Tank Trust Fund
4. Building Permit Multiple Disciplines
5. Request for Waiver of Late Renewal Fee

Q. Information only - no action required

1. Newsletters and Other Correspondence

VI. NEW BUSINESS

R. New Business

1. Approve LS Exam Results
2. Invitation to attend GA Surveying Seminar
3. Advisory Opinion Relative to Use of Title Surveyor

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

2009 Board Meeting Dates

February 3 – Application Only 1:30 PM
March 5-6
April 30-May 1
July 23-24
October 8-9
December 10-11