

**BOARD MEETING  
Montgomery, Alabama  
January 26-27, 2010**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes December 2009 Meeting](#)
- ◆ 3. [Review Action Items from Previous Board Meetings](#)

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings –**

- ◆ 1. [Case # 09-303-B Mr. Wilbanks 12:00 PM Tuesday](#)

**III. COMMITTEE REPORTS**

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

- ◆ 1.\* [Without personal appearance](#)
- ◆ 2. [Transcript Evaluations](#)

**E. Law Enforcement – W. Gerald Wilbanks**

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2008 – 2009](#)
- ◆ c. [Monitored Closed and Non-Compliant files](#)
- ◆ d. [SMART Plan – Enforcement Objectives](#)

2. Files Presented for Board Information

- ◆ a. [Case # 07-43-B & # 08-34-B Mr. Reisz](#)

3. NCEES Enforcement Exchange and Self Reported Actions

- ◆ a. [Reported Disciplinary Actions & Criminal Convictions](#)

4. Files Presented for Board Action

- ◆ a. [Case # 08-39-B Mr. Arnold](#)
- ◆ b. [Case # 09-04-B Mr. Ulrich](#)
- ◆ c. [Case # 05-22-B Mr. Reisz](#)
- ◆ d. [Case # 09-328-B Mr. Reisz](#)

5. ◆ [Board Technical Advisors](#)

**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 – W. Gerald Wilbanks**

- ◆ 1. [2010 General Session](#)

**I. Continuing Professional Competency – Al I. Reisz**

- ◆ 1. [Request for Age Exemption](#)

**J. Finance/Personnel -**

- 1. Finance – Daniel S. Turner

- ◆ a. [Finances](#)

- 2. Personnel – Don T. Arkle

**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. [Approve October 2009 PE Results](#)

**IV. OTHER REPORTS**

**M. Chair's Report -**

- ◆ 1. [Approve Annual Report](#)

**N. Executive Director's Report –**

- ◆ 1. [Approve Travel for ACSM Meeting](#)
- ◆ 2. [Approve Emeritus & Associate Members](#)
- ◆ 3. [Engineer's Week Luncheon & BOL Issues Meeting](#)

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business –**

**P. Correspondence – action required**

- ◆ 1. [Requests for Waivers of Reinstatement Fee](#)
- ◆ 2. [Quality of National Weather Service Data](#)

-  3. [Social Security Number Reporting Requirement](#)
-  4. [Fire Alarm Design Bill](#)

**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
- \* Requires Closed Session

**2010 Board Meeting Dates**

January 26-27

March 25-26

May 20-21

July 22-23

September 16-17

December 2-3