

**AMENDED**  
**BOARD MEETING**  
**Montgomery, Alabama**  
**January 31, 2012**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes December 2011 Meeting](#)

**II. HEARINGS**

**B. Public Hearings** – None

**C. Formal Hearings** - None

**III. COMMITTEE REPORTS**

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

- ◆ 1.\* [Without personal appearance](#)
- ◆ 2.\* [Evaluation of Transcripts](#)

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

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2011 – 2012](#)

2. NCEES Enforcement Exchange and Self Reported Actions

- ◆ a. [Disciplinary Actions](#)

3. Files Presented for Board Action

- ◆ a. [Case # 2011-24-B](#)      [Mr. Santora](#)  
Case # 2011-49-B      Mr. Santora
- ◆ b. [Case # 2011-47-C](#)      [Mr. Wilbanks](#)
- ◆ c. [Case # 2011-26-B](#)      [Mr. Ulrich](#)  
Case # 2011-27-B      Mr. Ulrich  
Case # 2011-28-B      Mr. Ulrich
- ◆ d. [Case # 2011-44-B](#)      [Mr. Arkle](#)

**F. Certificates of Authorization – Don T. Arkle**

- ◆ 1. [Engineering and Land Surveying Certificates of Authorization](#)

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

**H. Legislative – W. Gerald Wilbanks – None**

**I. Continuing Professional Competency – Earl R. Foust - None**

**J. Finance/Personnel -**

1. Finance – Daniel S. Turner - None

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. [Approve Results of October 2011 Examinations](#)

**IV. OTHER REPORTS**

**M. Chair's Report** - None

**N. Executive Director's Report** –

◆1. [Authorize Travel to NCEES Southern Zone Meeting](#)

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business** – None

**P. Correspondence – action required** - None

**Q. Information only - no action required** – None

**VI. NEW BUSINESS**

**R. New Business**

R-1 [Case # 2011-52-B](#) [Mr. Arnold](#)

R-2 [FARB Forum Update](#)

**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

**2012 Board Meeting Dates**

- January 31
- March 15-16
- May 17-18
- July 26-27
- October 11-12

December 6-7