

**BOARD MEETING
Montgomery, Alabama
February 3, 2009**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes of December 11, 2008 Meeting – **To be provided**

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

E. Law Enforcement – Preston L. Jackson - None

F. Certificates of Authorization – Don T. Arkle - None

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

H. Legislative – Preston L. Jackson - None

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

J. Finance/Personnel -

- 1. Finance – Al I. Reisz - None
- 2. Personnel – Don T. Arkle - None

K. Land Surveying - Education & Examinations - Veston W. Bush Jr

- 1. Education - None
- ◆ 2. Examination – Approve February 3 Part III Results

L. Engineering - Education & Examinations – William C. Ulrich Jr

- 1. Education – None
- ◆ 2. Examination – Approve October 2008 Results

IV. OTHER REPORTS

M. Chair's Report - None

N. Executive Director's Report – None

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 - None

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

2009 Board Meeting Dates

March 5-6
April 30-May 1
July 23-24
October 8-9
December 10-11