

**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
February 5, 2015**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes October 2014 Meeting
- ◆ 3. Review Action Items from Previous Meetings

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings – None**

**III. COMMITTEE REPORTS**

**D. Applications – Nathan Johnson**

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance
- ◆ 3. Transcript Evaluation

**E. Law Enforcement – M. Elisabeth Hyde**

1. Complaint Investigations

- ◆ a. Pending Investigative Files
- ◆ b. Board Actions 2014 – 2015

2. Files Presented for Board Action

- ◆ a. Case 2013-20-B            Mr. Christy
- ◆ b. Case 2014-13-B        Ms. Hyde
- ◆ c. Case 2014-14-B        Mr. Johnson
- ◆ d. Case 2014-15-B        Mr. Johnson
- ◆ e. Case 2014-21-B        Ms. Hyde
- ◆ f. Case 2014-27-B        Mr. Christy
- ◆ g. Case 2015-01-B        Mr. Grace
- ◆ g. Case 2015-10-B        Mr. Grace

◆ 3. Investigations Involved In Litigation

**F. Certificates of Authorization – Marc S. Barter**

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificate Applications with Exceptions

**G. Communications and Publications – Charles P. Willis - None**

**H. Legislative – M. Elisabeth Hyde –**

- ◆ 1. 2015 Legislative General Session

**I. Continuing Professional Competency – Earl R. Foust - None****J. Finance/Personnel -**

- 1. Finance – Richard Grace
  - ◆ a. Monthly Financial Reports
- 2. Personnel – Marc S. Barter – None

**K. Land Surveying - Education & Examinations – Frazier Christy**

- 1. Education – None
- 2. Examination –
  - ◆ a. Approve Results from October PS and ALLS Exams

**L. Engineering - Education & Examinations – Charles P. Willis**

- 1. Education – None
- 2. Examination –
  - ◆ a. Approve Results from October PE Exam

**IV. OTHER REPORTS****M. Chair's Report - None****N. Executive Director's Report –**

- ◆ 1. Proposed Changes to Renewal Process
- ◆ 2. Proposed Administrative Code Changes
- ◆ 3. 2015 NCEES Southern Zone Meeting

**V. UNFINISHED BUSINESS AND CORRESPONDENCE****O. Unfinished Business –****P. Correspondence – action required**

- ◆ 1. Request for Waiver of Reinstatement Fee
- ◆ 2. Request for Declaratory Opinion – Tire Engineers
- ◆ 3. Change in ADPH Onsite Sewage Engineered Systems

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

**2015 Board Meeting Dates**

February 5  
April 30  
July 30  
October 29