

**AGENDA
BOARD MEETING
Montgomery, Alabama
February 9-10, 2016**

I. MINUTES

A. Approval of Minutes and Agenda

-  1. Review Meeting Agenda
-  2. Approve Minutes January 2016 Meeting
-  3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- 1. Disciplinary Hearing – Marshall W. Corlew

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson

-  1. Ratification of Approved Applications
-  2. Without personal appearance

E. Law Enforcement – M. Elisabeth Hyde

- 1. Complaint Investigations
 -  a. Pending Investigative Files
 -  b. Complaint Tracking Timeline
- 2. Files Presented for Board Action
 -  a. Case 2015-39-C Mr. Barter
 -  b. Case 2015-49-B Mr. Barter

F. Certificates of Authorization – Randall D. Whorton

-  1. Engineering and Land Surveying Certificates of Authorization

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

H. Legislative – M. Elisabeth Hyde –

-  1. 2016 Legislative Session

I. Continuing Professional Competency – Marc S. Barter - None

J. Finance/Personnel -

- 1. Finance – Richard Grace - None
- 2. Personnel – Marc S. Barter - None

K. Land Surveying - Education & Examinations – Frazier Christy

1. Education - None
2. Examination – None

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

1. Education – None
2. Examination – None

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. Approve Annual Report

N. Executive Director's Report

- ◆ 1. On-site Wastewater Board Nominees Reconsideration

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required –

- ◆ 1. Request for Declaratory Ruling – Construction Engineering

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

2016 Board Meeting Dates

February 9-10

March 9-10 – Hearing only

March 30 – 31

June 1-2

July 13-14

September 21-22

November 16-17

Color Code

- ◆ Motion
- ◆ Discussion
- ◆ Information Only

* Requires Closed Session