

**BOARD MEETING**  
**Montgomery, Alabama**  
**March 5, 2009**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

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

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings - None**

**III. COMMITTEE REPORTS**

**D. Applications – Preston L. Jackson**

-  1. [Without personal appearance](#)
-  2. [Evaluation of Transcripts](#)
-  3. [With personal appearance](#) – scheduled for 9:00 AM

**E. Law Enforcement – Preston L. Jackson**

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 Action

-  a. [Case # 05-65-B Mr. Reisz](#)
-  b. [Case # 09-07-B Mr. Arnold](#)
-  c. [Case # 09-13-B Mr. Arkle](#)
-  d. [Case # 09-17-B Mr. Arnold](#)
-  e. [Case # 09-19-B Mr. Ulrich](#)
-  f. [Case # 07-45-C Mr. Arkle](#)
-  g. [Case # 07-48-B Mr. Ulrich](#)
-  h. [Case # 09-14-B Mr. Ulrich](#)
-  i. [Case # 03-14-B Mr. Jackson](#)
-  j. [Case # 09-08-B Mr. Arkle](#)
-  k. [Case # 08-12-B Mr. Arkle](#)
-  l. [Case # 05-13-B Mr. Reisz](#)
-  m. [Case # 07-44-B & 08-21-B Mr. Arnold](#)
-  n. [Case # 05-50-C & 08-25-B Mr. Jackson](#)

3. NCEES Enforcement Exchange and Renewal Reported Actions

-  a. [Disciplinary Action Taken By OK Board](#)
-  b. [Disciplinary Action Taken By NC Board](#)
-  c. [Disciplinary Action Taken By FL Board](#)
-  d. [Disciplinary Action Taken By FL Board](#)
-  e. [Disciplinary Action Taken By SC Board](#)

- ◆ f. [Disciplinary Action Taken By SC, NJ and CO Board](#)
- ◆ g. [Self Reported Criminal Conviction](#)
- ◆ h. [Self Reported and Non Reported Criminal Conviction](#)
- ◆ i. [Self Reported Criminal Conviction](#)
- ◆ j. [Self Reported Disciplinary Action](#)
- ◆ k. [Self Reported Disciplinary Action](#)
- ◆ l. [Disciplinary Action Taken By FL Board](#)
- ◆ m. [Disciplinary Action Taken By OK Board](#)
- ◆ n. [Disciplinary Action Taken By OK Board](#)
- ◆ o. [Disciplinary Action Taken By OK Board](#)
- ◆ p. [Disciplinary Action Taken By OK Board](#)
- ◆ q. [Self Reported Criminal Conviction](#)
- ◆ r. [Self Reported Disciplinary Action](#)
- ◆ s. [Self Reported Disciplinary Action](#)
- ◆ t. [Self Reported Disciplinary Action](#)
- ◆ u. [Self Reported Criminal Conviction](#)
- ◆ v. [Disciplinary Action Taken By TN Board](#)
- ◆ w. [Disciplinary Action Taken By OH Board](#)

4. Correspondence

- ◆ a. [Request for Payment Plan](#)

**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 – Preston L. Jackson**

- ◆ 1. [2009 Legislative Session](#)

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

**J. Finance/Personnel -**

1. Finance – Al I. Reisz

- ◆ a. [Finances](#)

2. Personnel – Don T. Arkle – None

- ◆ a. [Administrative Law Judge](#)

**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. [Eligibility to Sit for the FE Examination](#)

#### IV. OTHER REPORTS

##### M. Chair's Report -

- ◆1. [2007-2008 Annual Report](#)

##### N. Executive Director's Report –

- ◆1. [NCEES Southern Zone Meeting](#)
- ◆2. [Travel Reimbursement Regulations](#)

#### V. UNFINISHED BUSINESS AND CORRESPONDENCE

##### O. Unfinished Business –

- ◆1. [Fire Protection Sprinkler Systems](#)
- ◆2. [Continuing Education](#)

##### P. Correspondence – action required

- ◆1. [Request for Waiver of Late Renewal Fee](#)
- ◆2. [Request for Use of Title Engineering](#)
- ◆3. [Building Supplemental Form](#)

##### Q. Information only - no action required

- ◆1. [Newsletters and Other Correspondence](#)

#### 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

##### 2009 Board Meeting Dates

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