

**AGENDA
BOARD MEETING
Montgomery, Alabama
March 30-31, 2016**

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- 1. Disciplinary Hearing – Roddy Fitzgerald / Commodore Steel Buildings

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
 -  c. Reconsideration of Previous Action
- 2. Files Presented for Board Action
 -  a. Case 2013-37-B Mr. Whorton
 -  b. Case 2013-42-B Mr. Whorton
 -  c. Case 2014-12-B Mr. Whorton
 -  d. Case 2015-11-B Mr. Whorton
 -  e. Case 2015-21-B Mr. Whorton

F. Certificates of Authorization – Randall D. Whorton

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

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

H. Legislative – M. Elisabeth Hyde –

-  1. 2016 Legislative Session

I. Continuing Professional Competency – Marc S. Barter

-  1. CPC Audit

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 –
 - ◆ a. Approve LS III Results

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

1. Education – None
2. Examination – None

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

- ◆ 1. Southern Zone Meeting Agenda
- ◆ 2. Possible Vendor Opportunities

V. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business – None****P. Correspondence – action required –**

- ◆ 1. Request for Declaratory Ruling – Public Works
- ◆ 2. Request for Waiver of Reinstatement Fee – Charles Bowden
- ◆ 3. Status of Naval Architecture and Marine 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**

March 30 – 31
June 1-2
July 13-14
September 21-22
November 16-17

Color Code

-  Motion
-  Discussion
-  Information Only
- * Requires Closed Session