

**AGENDA
BOARD MEETING
Montgomery, Alabama
April 9, 2014**

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

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

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

- ◆ a. Pending Investigative Files
- ◆ b. Board Actions 2013 – 2014

◆ 2. NCEES Enforcement Exchange & Criminal Convictions

3. Files Presented for Board Action

- ◆ a. Case # 2013-17-B Mr. Wilbanks
- ◆ b. Case # 2013-23-B Mr. Foust
- ◆ c. Case # 2013-24-B Mr. Barter
- ◆ d. Case # 2013-29-B Mr. Santora
- ◆ e. Case # 2013-30-B Mr. Foust
- ◆ f. Case # 2014-01-B Mr. Barter
- ◆ g. Case # 2014-04-B Dr. Turner
- ◆ h. Case # 2014-05-B Mr. Santora

F. Certificates of Authorization – Marc S. Barter

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

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

H. Legislative – W. Gerald Wilbanks

- ◆ 1. 2014 General Session

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

- 1. Finance – Daniel S. Turner

- ◆ a. Monthly Finance Reports

- 2. Personnel – Marc S. Barter - None

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education – None

- 2. Examination

- ◆ a. Approve Feb 2014 ALSS Results

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

- 1. Education – None

- 2. Examination – None

IV. OTHER REPORTS**M. Chair's Report -****N. Executive Director's Report –**

- ◆ 1. Upcoming Travel
- ◆ 2. Board Member and Staff Individual Liability
- ◆ 3. Office Update and Web Page Demo
- ◆ 4. Transition to Biennial Renewals
- ◆ 5. Law and Administrative Code Changes

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

- ◆ 1. Request for Waiver or Refund of Reinstatement Fee

Q. Information only - no action required

- ◆ 1. Newsletters & General Correspondence

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

2014 Board Meeting Dates

July 23

October 29