

BOARD MEETING
Montgomery, Alabama
April 30 – May 1, 2009

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of March 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](#)

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 # 07-23-C Mr. Jackson](#)
-  b. [Case # 09-15-B Mr. Reisz](#)
-  c. [Case # 09-286-B Mr. Ulrich](#)
-  d. [Case # 05-58-C Mr. Ulrich](#)
-  e. [Case # 07-38-B Mr. Reisz](#)
-  f. [Case # 07-03-C Mr. Arkle](#)
-  g. [Case # 07-33-B Mr. Ulrich](#)
-  h. [Case # 09-288-C Mr. Arnold](#)
-  i. [Case # 08-40-B Mr. Arnold](#)
-  j. [Case # 09-21-B – 09-285 Mr. Jackson](#)

3. NCEES Enforcement Exchange and Renewal Reported Actions

-  a. [Disciplinary Action Taken By CO Board](#)
-  b. [Disciplinary Action Taken By NC Board](#)
-  c. [Disciplinary Action Taken By FL Board](#)

-  4. [Investigations Requiring Technical Advisors](#)

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

- ◆ 1. [Continuing Professional Competency Audit](#)
- ◆ 2. [Request for Approval of Continuing Education Credit for taking Examination](#)

J. Finance/Personnel -

- 1. Finance – Al I. Reisz

- ◆ a. [Finances](#)

- 2. Personnel – Don T. Arkle – None

K. Land Surveying - Education & Examinations – C. Michael Arnold

- 1. Education - None
- 2. Examination – None

L. Engineering - Education & Examinations – William C. Ulrich Jr

- 1. Education –

- ◆ a. [Report of the NCEES Engineering Education Task Force](#)

- 2. Examination –

- ◆ a. [Structural Engineering Examination Changes](#)

IV. OTHER REPORTS

M. Chair's Report -

- ◆ 1. [2007-2008 Annual Report](#)

N. Executive Director's Report –

- ◆ 1. [NCEES Annual Meeting](#)
- ◆ 2. [Approve CLEAR Meeting Travel](#)
- ◆ 3. [Approve Travel to IEEE Conference](#)
- ◆ 4. [Proposed changes to the Administrative Code](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆1. [Request for Waiver of Late Renewal Fee](#)
- ◆2. [Multiple Discipline Request –](#)
- ◆3. [Multiple Discipline Request –](#)
- ◆4. [Request for Opinion](#) – The need for a PE
- ◆5. [Request to Roll Exam Fee](#)

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

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