

**AGENDA
BOARD MEETING
Montgomery, Alabama
April 30, 2015**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes February 2015 Meeting
- ◆ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance
- ◆ 3. PE Application Process

E. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations

- ◆ a. Pending Investigative Files
- ◆ b. Board Actions 2014 – 2015

2. Files Presented for Board Action

- | | | |
|------|----------------|-------------|
| ◆ a. | Case 2013-39-C | Mr. Willis |
| ◆ b. | Case 2014-06-B | Mr. Foust |
| ◆ c. | Case 2014-07-B | Mr. Foust |
| ◆ d. | Case 2014-17-B | Mr. Barter |
| ◆ e. | Case 2014-19-B | Mr. Barter |
| ◆ f. | Case 2014-22-B | Mr. Willis |
| ◆ g. | Case 2014-24-B | Mr. Willis |
| ◆ h. | Case 2014-29-C | Mr. Johnson |
| ◆ i. | Case 2014-31-C | Ms. Hyde |
| ◆ j. | Case 2014-32-B | Mr. Johnson |
| ◆ k. | Case 2015-02-B | Mr. Grace |
| ◆ l. | Case 2015-05-B | Mr. Johnson |
| ◆ m. | Case 2015-08-B | Mr. Willis |
| ◆ n. | Case 2015-13-B | Mr. Johnson |
| ◆ o. | Case 2015-14-B | Mr. Johnson |
| ◆ p. | Case 2015-20-B | Mr. Grace |

F. Certificates of Authorization – Marc S. Barter

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificate Applications with Exceptions
- ◆ 3. Term “Engineer” in Firm Name

G. Communications and Publications – Charles P. Willis - None**H. Legislative – M. Elisabeth Hyde –**

- ◆ 1. 2015 Legislative General Session

I. Continuing Professional Competency – Earl R. Foust

- ◆ 1. CPC Audit

J. Finance/Personnel -

- 1. Finance – Richard Grace
 - ◆ a. Monthly Financial Reports
- 2. Personnel – Marc S. Barter
 - ◆ a. Update on Personnel Actions

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education –
 - ◆ a. Great Basin College BAS in Land Surveying and Geomatics Degree
- 2. Examination –
 - ◆ a. Approve Results from February ALSS Exam
 - ◆ b. Process for Administering the PS and ALSS Exams

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

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

IV. OTHER REPORTS**M. Chair's Report**

- ◆ 1. Proposed Law Changes
- ◆ 2. Proposed Administrative Code Changes

N. Executive Director's Report –

- ◆ 1. Upcoming Travel
- ◆ 2. Changes to Board Calendar
- ◆ 3. Membership on GIS Council

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

-  1. Construction Engineering
-  2. Branch Offices

P. Correspondence – action required - None

Q. Information only - no action required –

-  1. Newsletters

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.)

Mr. Jeff Lucas – representing ASPLS – QBS
Mr. Jeff Lucas – representing himself – Practice of Surveying
Mr. Joe Meads – representing himself - QBS

CLOSING REMARKS

Color Code

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

2015 Board Meeting Dates

April 30
July 30
October 29