

AMENDED
BOARD MEETING
Montgomery, Alabama
May 15-16, 2013

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes April 2013 Meeting](#)
- ◆ 3. [Review Action Items from Previous Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings –

- ◆ 1. [Larry Keith Dunbar, Professional Engineer](#) – **postponed**

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

- ◆ 1. [Ratification of Approved Applications](#)
- ◆ 2.* [Without personal appearance](#)
- ◆ 3.* [Reconsideration of Previously Deferred/Denied Applications](#)

E. Law Enforcement – W. Gerald Wilbanks

- 1. Complaint Investigations
 - ◆ a. [Pending Investigative Files](#)
 - ◆ b. [Board Actions 2012 – 2013](#)
- 2. ◆ [NCEES Enforcement Exchange](#)
- 3. Files Presented for Board Action
 - ◆ a. [Case # 2011-42-B](#) [Mr. Santora](#)

F. Certificates of Authorization – Marc S. Barter

- ◆ 1. [Engineering and Land Surveying Certificates of Authorization](#)
- ◆ 2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
- ◆ 3. [“Engineered” in Title](#)

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

H. Legislative – W. Gerald Wilbanks

- ◆ 1. [2013 General Session](#)

I. Continuing Professional Competency – Earl R. Foust - None

- ◆ 1. [Continuing Professional Competency Audit](#)

J. Finance/Personnel -

- 1. Finance – Daniel S. Turner
 - ◆ a. [Monthly Finance Reports](#)
 - ◆ b. [Lease Review](#)
 - ◆ c. [Fee Structure](#)
- 2. Personnel – Marc S. Barter - None

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

- 1. Education – None
- 2. Examination –
 - ◆ a. [Approve April State Specific Exam Results](#)
 - ◆ b. [Approve April FS Exam Results](#)

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

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

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

- ◆ 1. [Committee Advisors](#)

N. Executive Director's Report –

- ◆ 1. [Appointment of Emeritus Member](#)
- ◆ 2. [Travel to Various Conferences](#)

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

2013 Board Meeting Dates

May 15
July 24
October 9
December 4