

**BOARD MEETING
Montgomery, Alabama
July 15-16, 2010**

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes May 2010 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

-  1.* [Without personal appearance](#)

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

-  a. [Pending Investigative Files](#)
-  b. [Board Actions 2009 – 2010](#)
-  c. [Monitored Closed and Non-Compliant files](#)
-  d. [SMART Statistics](#)

2. NCEES Enforcement Exchange and Self Reported Actions

-  a. [Disciplinary Actions](#)

3. Files Presented for Board Action

-  a. [Case # 10-04-B](#) [Mr. Santora](#)
-  b. [Case # 10-17-B](#) [Mr. Ulrich](#)
-  c. [Case # 10-18-C](#) [Mr. Ulrich](#)
-  d. [Case # 10-20-C](#) [Mr. Arnold](#)
-  e. [Case # 10-25-B](#) [Mr. Ulrich](#)
-  f. [Case # 10-26-C](#) [Dr. Turner](#)
-  g. [Case # 10-27-C](#) [Dr. Turner](#)
-  h. [Case # 10-28-B](#) [Dr. Turner](#)
-  i. [Case # 10-30-B](#) [Mr. Arnold](#)
-  j. [Case # 10-33-C](#) [Mr. Foust](#)

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 – W. Gerald Wilbanks - none

I. Continuing Professional Competency –

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

J. Finance/Personnel -

1. Finance – Daniel S. Turner

- ◆ a. [Finances](#)

2. Personnel – Don T. Arkle

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

1. Education – none

2. Examination –

- ◆ a. [Approve Results of April and July Exams](#)

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

1. Education –

- ◆ a. [ABET Accredited MS Degree](#)

2. Examination –

- ◆ a. [Approve Results of April Exams](#)

IV. OTHER REPORTS

M. Chair's Report -

- ◆ 1. [Adopt Administrative Code Change](#)

N. Executive Director's Report –

- ◆ 1. [Election of Officers](#)
- ◆ 2. [NCEES Annual Meeting](#)
- ◆ 3. [Sunset Process](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆ 1. [Request for Reinstatement – Curtis Pierce](#)
- ◆ 2. [Request for Opinion – Fee Discussion](#)
- ◆ 3. [Request for Opinion – Licensure Exemption](#)
- ◆ 4. [LA PE & LS Board – Deepwater Horizon Accident Investigation](#)

Q. Information only - no action required

-  1. [Newsletters and Other 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

2010 Board Meeting Dates

September 16-17

December 2-3