

**AGENDA
BOARD MEETING
Montgomery, Alabama
July 29-30, 2015**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes June 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

E. Law Enforcement – M. Elisabeth Hyde

1. Complaint Investigations

- ◆ a. Pending Investigative Files
- ◆ b. Board Actions 2014 – 2015
- ◆ c. Investigative Process
- ◆ d. Complaint Tracking Timeline

2. Files Presented for Board Action

- | | | |
|------|----------------|-------------|
| ◆ a. | Case 2014-03-B | Ms. Hyde |
| ◆ b. | Case 2014-34-B | Mr. Christy |
| ◆ c. | Case 2015-03-B | Ms. Hyde |
| ◆ d. | Case 2015-04-B | Ms. Hyde |
| ◆ e. | Case 2015-25-C | Mr. Grace |
| ◆ f. | Case 2015-28-B | Mr. Barter |
| ◆ g. | Case 2015-29-B | Mr. Barter |

F. Certificates of Authorization – Randall D. Whorton

- ◆ 1. Engineering and Land Surveying Certificates of Authorization

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

H. Legislative – M. Elisabeth Hyde –

- ◆ 1. 2015 Legislative Special Session & the Role of the Board in Legislation

- ◆ 2. Establishment of an Oversight Commission

I. Continuing Professional Competency – Marc S. Barter -

- ◆ 1. Continuing Professional Competency Audit

J. Finance/Personnel -

- 1. Finance – Richard Grace
 - ◆ a. Finance Report
- 2. Personnel – Marc S. Barter

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education
 - ◆ a. Great Basin College Distance Learning Degree
- 2. Examination – None

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

- 1. Education – None
- 2. Examination –
 - ◆ a. Approve April PE (Structural) Results

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. Approve Administrative Code Changes
- ◆ 2. Licensure Process

N. Executive Director's Report

- ◆ 1. Election of Officers
- ◆ 2. Appointment of Emeritus Member
- ◆ 3. ABET Accreditation Visit
- ◆ 4. NCEES Annual Meeting
- ◆ 5. Providing Services to the Federal Government

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business

- ◆ 1. Quality Based Selection

P. Correspondence – action required –

- ◆ 1. ACEA Request for Membership on Nominating Committee
- ◆ 2. Request for waiver of reinstatement fee
- ◆ 3. Revisit Engineering Certifications on Plats
- ◆ 4. Photogrammetry and Surveying
- ◆ 5. Health Department Process for Engineered Onsite Systems

Q. Information only - no action required - None

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

2015 Board Meeting Dates

July 29-30 (Mobile)

September 24-25

November 4-5