

**Amended**

**BOARD MEETING  
Montgomery, Alabama  
August 1-2, 2011**

**I. MINUTES****A. Approval of Minutes and Agenda**

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes May 2011 Meeting](#)
- ◆ 3. [Action Items from Previous Board Meetings](#)

**II. HEARINGS****B. Public Hearings – None****C. Formal Hearings**

- ◆ 1. [Hearing – Reissuance of License](#) – Scheduled for 9:00 AM, Monday

**III. COMMITTEE REPORTS****D. Applications – Phillip E. Santora**

- ◆ 1.\* [Without personal appearance](#)
- ◆ 2.\* [Evaluation of Transcripts](#)
- ◆ 3. [With personal appearance](#) – Scheduled for 9:30 AM, Monday

**E. Law Enforcement – W. Gerald Wilbanks**

## 1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2010 – 2011](#)
- ◆ c. [Monitored Closed and Non-Compliant files](#)
- ◆ d. [SMART Statistics](#)

## 2. NCEES Enforcement Exchange and Self Reported Actions

- ◆ a. Disciplinary Actions & Criminal Convictions

## 3. Files Presented for Board Action

- ◆ a. [Case # 2009-290-B](#) [Mr. Wilbanks](#)
- ◆ b. [Case # 2011-07-B](#) [Mr. Arkle](#)
- ◆ c. [Case # 2011-16-C](#) [Mr. Arkle](#)
- ◆ d. [Case # 2011-19-B](#) [Mr. Wilbanks](#)
- ◆ e. [Case # 2011-22-C](#) [Mr. Foust](#)
- ◆ f. [Case # 2011-25-B](#) [Mr. Arkle](#)
- ◆ g. [Case # 2011-29-B](#) [Mr. Wilbanks](#)
- ◆ h. [Case # 2011-18-B](#) [Mr. Ulrich](#)
- ◆ i. [Case # 2011-36-B](#) [Mr. Santora](#)
- ◆ j. [Case # 2011-33-C](#) [Mr. Ulrich](#)

## 4. Failure to comply with Terms of Consent Order

- ◆ a. [Case # 2009-287-B Mr. Wilbanks](#)

**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](#)
- ◆ 3. [Request to determine if Certificate of Authorization required](#)
- ◆ 4. [Request to determine if Certificate of Authorization required](#)

**G. Communications and Publications – William C. Ulrich Jr - None**

**H. Legislative – W. Gerald Wilbanks - None**

**I. Continuing Professional Competency – Earl R. Foust -**

- ◆ 1. [Continuing Professional Competency Audit](#)
- ◆ 2. [Continuing Professional Competency Audit Issues](#)
- ◆ 3. [Clarification on Inactive Status](#)

**J. Finance/Personnel -**

- 1. Finance – Daniel S. Turner
  - ◆ a. [Monthly Finance Reports](#)
  - ◆ b. [Ratify 2012 OPLAN Submission](#)

- 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 – None
- 2. Examination – None

**IV. OTHER REPORTS**

**M. Chair's Report -**

- ◆ 1. [Approve Administrative Code Changes](#)

**N. Executive Director's Report –**

- ◆ 1. [Nomination and Election of Officers](#)
- ◆ 2. [NCEES Annual Meeting Agenda](#)
- ◆ 3. [AL Onsite Wastewater Brd Appointment](#)
- ◆ 4. [Application Procedures](#)

5. [Renewal Procedures](#)

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business –**

-  1. [Subdivision Monumentation](#)
-  2. [QBS Position Statement](#)

**P. Correspondence – action required -**

-  1. [Request for Reimbursement](#)
-  2. [Request to Implement Biennial Renewals](#)
-  3. [PE Requirements for FEMA Safe Rooms](#)

**Q. Information only - no action required –**

-  1. [Newsletters and Other Correspondence](#)

**VI. NEW BUSINESS**

**R. New Business –**

-  1. [Request to waive filing deadline](#)
-  2. [Approve April PE Exam Results](#)

**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

**Remaining 2011 Board Meeting Dates**

October 13-14  
December 8-9