

**AGENDA
BOARD MEETING
Montgomery, Alabama
August 11, 2016**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes July 2016 Meeting

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – 12 PM Thursday August 11, 2016

- 1. Steve Quinnelly / Quin-Co Metal Buildings **Consent Order Presentation**

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson - None **173188**

E. Law Enforcement – M. Elisabeth Hyde

- 1. Complaint Investigations - None
- 2. Files Presented for Board Action
 - ◆ a. Case 2016-09-B Mr. Grace

F. Certificates of Authorization – Randall D. Whorton - None

G. Communications and Publications – None

H. Legislative – M. Elisabeth Hyde – None

I. Continuing Professional Competency – Marc S. Barter - None

J. Finance/Personnel - None

K. Land Surveying - Education & Examinations – Frazier Christy

- 1. Education - None
- 2. Examination –
 - ◆ a. Approve State Specific Results

L. Engineering - Education & Examinations – None

IV. OTHER REPORTS

M. Chair's Report

- ◆ 1. Update of NCEES Database Systems

- ◆ 2. NCEES Annual Meeting Agenda & Motions

N. Executive Director's Report

- ◆ 1. Update on Rule Making Process
- ◆ 2. IT Policy Update

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business

- ◆ 1. Marketing Response to Mr. Maxwell

P. Correspondence – action required –

- ◆ 1. Petition for Declaratory – Electronic Sealing Requirements

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

2016 Board Meeting Dates

September 21-22

November 16-17

Color Code

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