

**AGENDA
BOARD MEETING
Montgomery, Alabama
September 21-22, 2016**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes August 2016 Meeting
- ◆ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – 8 AM Thursday September 22, 2016

- 1. William Payne, PE

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance
- ◆ 3. With personal appearance

E. Law Enforcement – M. Elisabeth Hyde

- 1. Complaint Investigations
 - ◆ a. Pending Investigative Files
 - ◆ b. Complaint Tracking Timeline
- 2. Files Presented for Board Action

- | | | |
|------|----------------|-------------|
| ◆ a. | Case 2014-30-B | Mr. Barter |
| ◆ b. | Case 2016-13-B | Mr. Christy |
| ◆ c. | Case 2016-16-C | Ms. Hyde |
| ◆ d. | Case 2016-23-B | Mr. Grace |
| ◆ e. | Case 2016-24-B | Mr. Grace |

F. Certificates of Authorization – Randall D. Whorton

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificates of Authorization with Exceptions

G. Communications and Publications – Marc S. Barter

- ◆ 1. Communication Efforts

H. Legislative – M. Elisabeth Hyde – None

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

J. Finance/Personnel -

1. Finance – Richard Grace
 - ◆ a. Financial Reports
2. Personnel – Marc S. Barter - none

K. Land Surveying - Education & Examinations – Frazier Christy

1. Education - None
2. Examination – None

L. Engineering - Education & Examinations – Randall Whorton

1. Education - None
2. Examination - None

IV. OTHER REPORTS**M. Chair's Report - None****N. Executive Director's Report**

- ◆ 1. NCEES Annual Awards
- ◆ 2. 2017 Board Meeting Dates
- ◆ 3. Office of Information Technology Directive
- ◆ 4. NCEES Visit to Board Meeting

V. UNFINISHED BUSINESS AND CORRESPONDENCE**O. Unfinished Business**

- ◆ 1. Revisions to Code of Ethics – Procurement Rules
- ◆ 2. Draft Law Revisions

P. Correspondence – action required –

- ◆ 1. Request for Opinion – Marketing – Keith Maxwell, PE/PLS 3:00 PM

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

October 20 – hearing only
November 16-17

Color Code

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