

**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
February 11, 2014**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes December 2013 Meeting
- ◆ 3. Review Action Items from Previous Meetings

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings –**

- ◆ 1. Request for Re-issuance of Revoked License – 10:00 AM

**III. COMMITTEE REPORTS**

**D. Applications – Phillip E. Santora**

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

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

1. Complaint Investigations

- ◆ a. Pending Investigative Files
- ◆ b. Board Actions 2012 – 2013
- ◆ c. Type of survey question

◆ 2. NCEES Enforcement Exchange & Criminal Convictions

3. Files Presented for Board Action

- ◆ a. Case # 2014-02-B      Mr. Willis

**F. Certificates of Authorization – Marc S. Barter**

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Use of term Engineering in Title

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

**H. Legislative – W. Gerald Wilbanks**

- ◆ 1. 2014 General Session

**I. Continuing Professional Competency – Earl R. Foust - None**

**J. Finance/Personnel -**

1. Finance – Daniel S. Turner

◆ a. Monthly Finance Reports

2. Personnel – Marc S. Barter - None

**K. Land Surveying - Education & Examinations – Frazier Christy**

1. Education – None

◆ a. Approval of Education Courses

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

1. Education – None

◆ 2. Examination – Approve October 2013 PE Results

**IV. OTHER REPORTS**

**M. Chair's Report -**

**N. Executive Director's Report –**

◆ 1. Zone Meeting

◆ 2. CBT Update

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business –**

**P. Correspondence – action required –**

◆ 1. Request for Waiver of Reinstatement Fee

◆ 2. Comments regarding Renewal Process

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

◆ 1. Newsletters & General Correspondence

**VI. NEW BUSINESS**

**R. New Business**

**VII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of**

**VI. NEW BUSINESS**

**R. New Business**

-  R-1 Invitation to Bid
-  R-2 Practice of Engineering by a Corporation
-  R-3 Request for Waiver of Reinstatement Fee

**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

**2014 Board Meeting Dates**

April 9

July 23

October 29