




**BOARD MEETING
Montgomery, Alabama
October 12-13, 2011**

I. MINUTES



A. Approval of Minutes and Agenda

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

II. HEARINGS





B. Public Hearings – None

C. Formal Hearings

-  1. [Hearing – Denied PLS Applicant](#) – Scheduled for 9:00 AM, Wednesday
-  2. [Hearing – Reissuance of License](#) – Scheduled for 9:30 AM, Wednesday





III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

-  1.* [Without personal appearance](#)
-  2.* [Evaluation of Transcripts](#)
-  3.* [Ratification of Approved Applicant](#)
-  4. [EI Applicant with Conviction](#)

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 # 2011-01-B](#) [Mr. Ulrich](#)
-  b. [Case # 2011-31-C](#) [Mr. Arnold](#)
-  c. [Case # 2011-34-C](#) [Mr. Wilbanks](#)
-  d. [Case # 2011-35-C](#) [Dr. Turner](#)
-  e. [Case # 2011-39-B](#) [Mr. Ulrich](#)
-  f. [Case # 2011-45-B](#) [Mr. Arnold](#)
-  f. [Case # 2011-23-B](#) [Mr. Arnold](#)

F. Certificates of Authorization – Don T. Arkle

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)



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

H. Legislative – W. Gerald Wilbanks - None

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

J. Finance/Personnel -

1. Finance – Daniel S. Turner

-  a. [Monthly Finance Reports](#)
-  b. [Approve 2012 Budget Submission](#)

2. Personnel – Don T. Arkle - none

K. Land Surveying - Education & Examinations – C. Michael Arnold

1. Education – None

2. Examination –

-  a. [Approve Results of August 2011 ALLS Exam](#)

L. Engineering - Education & Examinations – William C. Ulrich Jr

1. Education – None






2. Examination –

-  a. [16-hour Structural Exam Results](#)

IV. OTHER REPORTS

M. Chair's Report - None

N. Executive Director's Report –


-  1. [2012 Meeting Dates](#)
-  2. [2012 NCEES Awards](#)
-  3. [NCEES Meeting Travel](#)
-  4. [2012 CLEAR Business Meeting](#)
-  5. [FARB 2012 Annual Conference](#)
-  6. [Legal Services](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

-  1. [Engineering/Surveying Services on Federal Property](#)

P. Correspondence – action required -

-  1. [Request for Rolling of Exam Fee](#)
-  2. [Mailing List Information](#)
-  3. [Engineering Scope of Practice](#)

Q. Information only - no action required –

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

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

Remaining 2011 Board Meeting Dates

October 12-13

December 8-9