

**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
October 29, 2014**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes July 2014 Meeting
- ◆ 3. Review Action Items from Previous Meetings

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings –**

- ◆ 1. Hearings on Previously Denied Applications –  
Aaron Ray Moses – 9:00  
Richard Alan Moon – 9:30

**III. COMMITTEE REPORTS**

**D. Applications – Nathan Johnson**

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance
- ◆ 3. Acceptable Co-op Experience

**E. Law Enforcement – M. Elisabeth Hyde**

- 1. Complaint Investigations
  - ◆ a. Pending Investigative Files
  - ◆ b. Board Actions 2013 – 2014
  - ◆ c. January 13, 2015 Hearing Information
- 2. Files Presented for Board Action
  - ◆ a. Case 2013-32-B            Mr. Willis
  - ◆ b. Case 2013-41-B            Mr. Christy
  - ◆ c. Case 2014-10-C            Mr. Christy
  - ◆ d. Case 2014-11-C            Mr. Willis
  - ◆ e. Case 2014-16-B            Mr. Grace
  - ◆ f. Case 2014-23-B            Mr. Foust
  - ◆ g. Case 2014-25-B            Mr. Grace
- ◆ 3. Investigations Involved In Litigation

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

- ◆ 1. Engineering and Land Surveying Certificates of Authorization

- ◆ 2. Engineering and Land Surveying Certificate Applications with Exceptions
- ◆ 3. Request for Exemption
- ◆ 4. Request for Declaratory Ruling – Branch Offices
- ◆ 5. Term Engineer in Firm Name

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

**H. Legislative – M. Elisabeth Hyde –**

- ◆ 1. 2015 Legislative General Session

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

- ◆ 1. Continuing Professional Competency Audit
- ◆ 2. Question regarding qualifying pdh activity
- ◆ 3. CPC Audit Process
- ◆ 4. Completion Certificate Requirement Comment

**J. Finance/Personnel -**

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

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

- 1. Education – None
- 2. Examination –
  - ◆ a. Approve Results from August ALSS Exam

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

- 1. Education – None
- 2. Examination - None

**IV. OTHER REPORTS**

**M. Chair's Report -**

- ◆ 1. Committee and Sub-Committee Assignments

**N. Executive Director's Report –**

- ◆ 1. NCEES Annual Awards
- ◆ 2. Upcoming Travel
- ◆ 3. 2015 Board Meeting Calendar
- ◆ 4. Legal Services Memorandum
- ◆ 5. CBT Transition and Exam Usage

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business –**

**P. Correspondence – action required**

- ◆ 1. Request Information to be Removed from License Search
- ◆ 2. Need for PE License in Manufacturing Plant

**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 the public can ask questions or make comments.)

**CLOSING REMARKS**

**Color Code**

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