

**AGENDA
BOARD MEETING
Montgomery, Alabama
November 4-5, 2015**

I. MINUTES

A. Approval of Minutes and Agenda

- ◆ 1. Review Meeting Agenda
- ◆ 2. Approve Minutes September 2015 Meeting
- ◆ 3. Review Action Items from Previous Meetings

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings – None

III. COMMITTEE REPORTS

D. Applications – Nathan Johnson

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without 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 2014-28-B Mr. Grace
- ◆ b. Case 2015-27-B Mr. Willis
- ◆ c. Case 2015-42-B Mr. Whorton
- ◆ d. Case 2015-46-C Mr. Christy

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 – Charles P. Willis - None

H. Legislative – M. Elisabeth Hyde –

- ◆ 1. Proposed Changes to Licensure Law

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

J. Finance/Personnel -

- 1. Finance – Richard Grace
 - ◆ a. Finance Report

◆ b. Approve 2016-2017 Budget

2. Personnel – Marc S. Barter - None

K. Land Surveying - Education & Examinations – Frazier Christy

1. Education - None
2. Examination – None

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

1. Education – None
2. Examination – None

IV. OTHER REPORTS

M. Chair's Report - None

N. Executive Director's Report

- ◆ 1. Approve Legal Services Agreement

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

- ◆ 1. Information on Subdivision Plats
- ◆ 2. Interim Report from Surveying Task Force

P. Correspondence – action required –

- ◆ 1. Right of Entry for Land Surveyors

Q. Information only - no action required –

- ◆ 1. FTC Guidelines for “Oversight”

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

2016 Board Meeting Dates

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