

AMENDED

**BOARD MEETING
Montgomery, Alabama
December 2-3, 2010**

I. MINUTES**A. Approval of Minutes and Agenda**

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes September 2010 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS**B. Public Hearings – None****C. Formal Hearings –**

- 1. [1 PM Thursday December 2, 2010](#)

III. COMMITTEE REPORTS**D. Applications – Phillip E. Santora**

-  1.* [Without personal appearance](#)
-  2.* [Evaluation of Transcripts](#)
-  3.* [Considerations of Applications with appearance](#)

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

-  a. [Pending Investigative Files](#)
-  b. [Board Actions 2009 – 2010](#)
-  c. [Monitored Closed and Non-Compliant files](#)
-  d. [SMART Statistics](#)

2. NCEES Enforcement Exchange and Self Reported Actions

-  a. [Disciplinary Actions](#)

3. Files Presented for Board Action

-  a. [Case # 09-305-B Mr. Foust](#)
-  b. [Case # 10-15-B Mr. Foust](#)
-  c. [Case # 10-22-C Mr. Wilbanks](#)
-  d. [Case # 10-35-B Mr. Santora](#)
-  e. [Case # 10-38-B Mr. Arkle](#)
-  f. [Case # 10-42-C Mr. Ulrich](#)
-  g. [Case # 10-43-C Dr. Turner](#)
-  h. [Case # 10-49-B Dr. Turner](#)
-  i. [Case # 09-12-B Mr. Arnold](#)
-  i. [Case # 10-12-B Dr. Turner](#)

4. Non-Compliant Files Presented For Board Action

- ◆ a. [Case # 08-39-B](#)
- ◆ b. [Case # 08-41-B with Personal Appearance](#)

F. Certificates of Authorization – Don T. Arkle

- ◆ 1. [Engineering and Land Surveying Certificates of Authorizations](#)
- ◆ 2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
- ◆ 3. [Request for Board Opinion –Certificate of Authorization Requirement –GaN Corp](#)
- ◆ 4. [Request for Board Opinion –Victory Solutions, Inc – with personal appearance](#)
- Scheduled for 2:30 PM Thursday
- ◆ 5. [Request for Board Opinion –Engineered Maintenance](#)

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

H. Legislative – W. Gerald Wilbanks

- ◆ 1. [2011 General Session](#)

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

J. Finance/Personnel -

- 1. Finance – Daniel S. Turner
 - ◆ a. [Finances](#)
 - ◆ b. [FY 2011-2012 Proposed Budget](#)
- 2. Personnel – Don T. Arkle

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

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

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

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

IV. OTHER REPORTS

M. Chair's Report -

- ◆ 1. [Approve Administrative Code Changes](#)

N. Executive Director's Report –

- ◆ 1. [Nominating Committee Update](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business – None

P. Correspondence – action required

- ◆1. [Request for Opinion – John Wade](#)

Q. Information only - no action required

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

VI. NEW BUSINESS

R. New Business

- ◆1. [Request for Opinion - Willbrook Solutions Inc](#)
- ◆2. [Request for Extension of Time Case 09-305-B](#)
- ◆3. [Proposed Security Assessment](#)

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

2011 Board Meeting Dates

January 31
March 24-25
May 19-20
August 1-2
October 13-14
December 8-9