

**AGENDA  
BOARD MEETING  
Montgomery, Alabama  
December 4, 2013**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

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

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings –**

- ◆ 1. Reconsideration of Denied License – 9:00 AM

**III. COMMITTEE REPORTS**

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

- ◆ 1. Ratification of Approved Applications
- ◆ 2. Without personal appearance
- ◆ 3. Request for Additional Guidance

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

- 1. Complaint Investigations
  - ◆ a. Pending Investigative Files
  - ◆ b. Board Actions 2012 – 2013
- ◆ 2. NCEES Enforcement Exchange & Criminal Convictions
- 3. Files Presented for Board Action
  - ◆ a. Case # 2013-03-B      Mr. Foust
  - ◆ b. Case # 2013-38-B      Mr. Barter

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

- ◆ 1. Engineering and Land Surveying Certificates of Authorization
- ◆ 2. Engineering and Land Surveying Certificates of Authorization with Exceptions
- ◆ 3. Reconsideration of Denied Application

**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
- ◆ b. Approve 2015 Budget Submission

- 2. Personnel – Marc S. Barter - None

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

- 1. Education – None
- ◆ 2. Examination – Approve October ALSS 2013 Results

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

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

**IV. OTHER REPORTS****M. Chair's Report -**

- ◆ 1. Licensure Law Revisions

**N. Executive Director's Report –**

- ◆ 1. Office Update

**V. UNFINISHED BUSINESS AND CORRESPONDENCE****O. Unfinished Business –**

- ◆ 1. Board Position Statement on Subdivision Platting
- ◆ 2. Board Position Statement on Discipline of Examinations

**P. Correspondence – action required –**

- ◆ 1. Allowable Professional Development Hours
- ◆ 2. Request for Board Opinion – Sealing Requirements
- ◆ 3. Use of Land Surveying Affidavits

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

- ◆ 1. Newsletters & General Correspondence

**VI. NEW BUSINESS**

**R. New Business**

-  1. Request for Declaratory Opinion – to appear at 9:30 AM
-  2. Approve FS and PS Results

**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**

January 29

April 9

July 23

October 29