

AMENDED AGENDA
BOARD MEETING
Montgomery, Alabama
December 8-9, 2011

I. MINUTES

A. Approval of Minutes and Agenda

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

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None

III. COMMITTEE REPORTS

D. Applications – Phillip E. Santora

- ◆ 1.* [Without personal appearance](#)
- ◆ 2.* [Evaluation of Transcripts](#)
- ◆ 3. [Consideration of application with appearance](#) – Scheduled for 9:00 AM, Dec 9

E. Law Enforcement – W. Gerald Wilbanks

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2011 – 2012](#)

2. NCEES Enforcement Exchange and Self Reported Actions

- ◆ a. [Disciplinary Actions](#)

3. Files Presented for Board Action

- ◆ a. [Case # 2011-04-B](#) [Mr. Santora](#)
- ◆ b. [Case # 2011-05-B](#) [Mr. Santora](#)
- ◆ c. [Case # 2011-40-C](#) [Mr. Wilbanks](#)
- ◆ d. [Case # 2011-46-B](#) [Mr. Ulrich](#)
- ◆ e. [Case # 2011-48-C](#) [Mr. Wilbanks](#)
- ◆ f. [Case # 2011-50-B](#) [Dr. Turner](#)
- ◆ g. [Case # 2011-32-C](#) [Mr. Foust](#)

F. Certificates of Authorization – Don T. Arkle

- ◆ 1. [Engineering and Land Surveying Certificates of Authorization](#)
- ◆ 2. [Engineering and Land Surveying Certificates of Authorization With Exceptions](#)

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

H. Legislative – W. Gerald Wilbanks –

- ◆ 1. [Proposed Changes to Licensure Law](#)

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 October 2011 FLS, PLS, and ALLS Exams](#)
 - ◆ b. [State Specific Exam Workshop](#)

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

- 1. Education – None
- 2. Examination –
 - ◆ a. [Events during Fall 2011 Exam Offerings](#) – to appear 9:30 AM, Dec 9

IV. OTHER REPORTS**M. Chair's Report - None****N. Executive Director's Report –**

- ◆ 1. [2011 FARB Attorney Certification Conference Recap](#)
- ◆ 2. [Appointment of Emeritus Member](#)
- ◆ 3. [In-State Travel Payment Procedures](#)
- ◆ 4. [Immigration Law Compliance](#)

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

- ◆ 1. [QBS Position Statement](#)

P. Correspondence – action required -

- ◆ 1. [Request for Assistance](#) – to appear 8:30 AM, Dec 9
- ◆ 2. [PE Requirement for Residences](#), to appear 10:00 AM, Dec 9
- ◆ 3. [PE Requirement for Engineered Vents](#) – to appear 10:30 AM, Dec 9

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

2012 Board Meeting Dates

January 31
March 15-16
May 17-18
July 26-27
October 11-12
December 6-7