

**BOARD MEETING**  
**Montgomery, Alabama**  
**December 10-11, 2009**  
**amended**

**I. MINUTES**

**A. Approval of Minutes and Agenda**

- ◆ 1. [Review Meeting Agenda](#)
- ◆ 2. [Approve Minutes October 2009 Meeting](#)
- ◆ 3. [Review Action Items from Previous Board Meetings](#)

**II. HEARINGS**

**B. Public Hearings – None**

**C. Formal Hearings –**

- ◆ 1. [Reissuance of revoked license – William Dawson – 9:00 AM Friday](#)

**III. COMMITTEE REPORTS**

**D. Applications – W. Gerald Wilbanks**

- ◆ 1.\* [Without personal appearance](#)

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

1. Complaint Investigations

- ◆ a. [Pending Investigative Files](#)
- ◆ b. [Board Actions 2008 – 2009](#)
- ◆ c. [Monitored Closed and Non-Compliant files](#)

2. Files Presented for Board Action

- ◆ a. [Case # 09-018-B Mr. Arkle](#)
- ◆ b. [Case # 09-289-B Mr. Reisz](#)
- ◆ c. [Case # 09-295-C Mr. Wilbanks](#)
- ◆ d. [Case # 09-296-B Mr. Arnold](#)
- ◆ e. [Case # 09-306-B Mr. Ulrich](#)
- ◆ f. [Case # 09-308-B Mr. Reisz](#)
- ◆ g. [Case # 09-311-B Mr. Arkle](#)
- ◆ h. [Case # 09-316-B Mr. Wilbanks](#)
- ◆ i. [Case # 09-320-B Mr. Arkle](#)
- ◆ j. [Case # 09-323-B Mr. Arnold](#)
- ◆ k. [Case # 09-329-B Mr. Arnold](#)
- ◆ l. [Case # 10-002-C Mr. Ulrich](#)
- ◆ m. [Case # 10-003-B Mr. Santora](#)
- ◆ n. [Case # 09-302-B Mr. Reisz](#)
- ◆ o. [Case # 09-312-B Mr. Wilbanks](#)
- ◆ p. [Case # 09-314-B Mr. Reisz](#)

3. NCEES Enforcement Exchange and Self Reported Actions

- ◆ a. [Disciplinary Action Taken By Other Boards](#)

**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 Ruling](#)

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

**H. Legislative – W. Gerald Wilbanks**

- ◆ 1. [2010 General Session](#) - amended

**I. Continuing Professional Competency – Al I. Reisz**

- 1. None

**J. Finance/Personnel -**

- 1. Finance – Al I. Reisz

- ◆ a. [Finances](#)
- ◆ b. [Proposed Administrative Changes - Fees](#)
- ◆ c. [2010- 2011 Budget Submission](#)

- 2. Personnel – Don T. Arkle

- ◆ a. [Governmental Hearing Officer](#)

**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

- ◆ a. [NCEES Announced Exam Changes](#)

**IV. OTHER REPORTS**

**M. Chair's Report -**

- ◆ 1. [Board Committee Advisors](#)

**N. Executive Director's Report –**

- ◆ 1. [NCEES Southern Zone Meeting Travel](#)
- ◆ 2. [NCEES MBA Meeting Travel](#)
- ◆ 3. [Hosting of the Southern Zone Meeting](#)

**V. UNFINISHED BUSINESS AND CORRESPONDENCE**

**O. Unfinished Business –**

**P. Correspondence – action required**

-  1. [Request for Declaratory Opinion](#) – Direct Control and Personal Supervision
-  2. [Request for Declaratory Opinion](#) – Dating of Revisions/Addenda
-  3. [Use of “Engineer” and “Surveyor” in Job Titles](#)

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

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

**VI. NEW BUSINESS**

**R. New Business**

-  1. [Case # 09-319-B Mr. Reisz](#)
-  2. [Approve LS Results](#)
-  3. [Case # 09-321-C Mr. Wilbanks](#)
-  4. [Case # 07-17-C Mr. Arkle](#)
-  5. [Nominating Committee Working Group Update](#)

**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

**2010 Board Meeting Dates**

January 27

March 25-26

May 20-21

July 22-23

September 16-17

December 2-3