

PHILIP D. MURPHY Governor

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Division of Consumer Affairs State Board of Professional Engineers and Land Surveyors 124 Halsey Street, 6<sup>th</sup> Floor, Newark, NJ 07102 <u>www.njconsumeraffairs.gov</u>



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# State Board of Professional Engineers And Land Surveyors January 19, 2023 9:00 am Public Session Agenda

Consistent with the requirements of N.J.S.A. 10:4-9.1, electronic notice is herein provided that the New Jersey State Board of Professional Engineers and Land Surveyors will hold a meeting on January 19, 2023 at 9:00 am. The meeting is being conducted virtually. A copy of the agenda for the meeting, to the extent presently known, is accessible below. Formal action may be taken at the meeting. Any member of the public wishing to attend the public session of this meeting may do so by clicking the link below:

Join ZoomGov Meeting https://njoag.zoomgov.com/j/1611452532?pwd=Vjg3OUZDY04xTmJUbDBjMjVST0ISUT09

Meeting ID: 161 145 2532 Passcode: 365977 One tap mobile +16692545252,,1611452532#,,,,\*365977# US (San Jose) +16468287666,,1611452532#,,,,\*365977# US (New York)

Dial by your location +1 669 254 5252 US (San Jose) +1 646 828 7666 US (New York) +1 551 285 1373 US +1 669 216 1590 US (San Jose) 833 435 1820 US Toll-free 833 568 8864 US Toll-free Meeting ID: 161 145 2532 Passcode: 365977

Any public comments should be submitted by 5:00 pm on Wednesday, January 18, 2023 by emailing <u>millerk@dca.njoag.gov</u>. The email should contain the name of the submitter. The Board will make its best efforts to read any comments received into the record during the meeting.

# 1 CALL TO ORDER

#### 2 SUNSHINE LAW ANNOUNCEMENT

In accordance with Chapter 231 P.L. 1975, the Open Public Meetings Act, adequate notice of the meeting was provided to the Office of the Secretary of State, Newark Star Ledger, Trenton Times, Bergen Record, Camden Courier Post, and Atlantic City Press.

3 ROLL CALL

# 4 APPROVAL OF AGENDA

**5 ANNOUNCEMENTS** 

# **6** APPEARANCES

#### 7 REVIEW OF MINUTES

December 1, 2022 for review – (Attachment)

# **8 REPORT OF THE EXECUTIVE DIRECTOR**

- A General Report I Election of Vice President
- **B** Incoming Correspondence
  - II Pamela Clenance August 24, 2022 Re: FE Waiver Request
  - III Jason Gamble, PE Chief Officer of Examinations, NCEES December 13, 2022
    Re: Future changes to NCEES Exams and Supporting Materials
  - IV David Cox Chief Executive Officer, NCEES October 31, 2022Re: Funded Delegate Notification for the 2023 NCEES Zone Interim Meeting

# 9 COMMITTEE REPORTS

- A Standing Committees:
  - I Applications Committee
  - II Education Committee

- **III** Legislation Committee
- IV NCEES Committee
  - 1 NCEES Zone Meeting Ratification of Funded Delegates
  - 2 Emeritus Membership
- V Joint Committee
- 1/19/2023 January meeting was canceled. Next scheduled meeting is March 7, 2023.
- VI Investigations Committee

# **10 REVIEW OF APPLICATIONS AND CPC COURSES**

- A Routine Licensure (Attachment)
- B Continuing Professional Competency Courses
  - I Lou Raimondi August 20, 2022 Re: CPC Waiver Request
- C Full Board Review No attachments
  - 1 Chief Buamah Application #1720486
  - 2 Mena Ashamala Morcos Application #2575559
  - 3 Nathaniel Stark Application #2626073
  - 4 Kyle Noss Application #2632809
- D Certificates of Authorizations (Attachment)

# 11 INFORMATIONAL / DISCUSSION ITEMS

#### **12 PUBLIC COMMENTS**

# **13 UPCOMING MEETING DATES**

February 16, 2023 March 16, 2023

14 EXECUTIVE SESSION / ADJOURNMENT OF PUBLIC SESSION for the purposes of reviewing Executive Session minutes, review of complaints, consideration of disciplinary actions and advice of counsel.