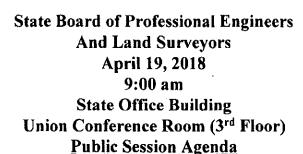


PHILIP D. MURPHY Governor

SHEILA Y. OLIVER Lt. Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
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- 1 CALL TO ORDER
- 2 SUNSHINE LAW ANNOUNCEMENT
- 3 ROLL CALL
- 4 ANNOUNCEMENTS

Nominations & Election of Officers

5 APPEARANCES

10 am - Investigative Inquiry

6 REVIEW OF MINUTES

March 15, 2018 for review – (Attachment)

- 7 REPORT OF THE EXECUTIVE DIRECTOR
 - A General Report (No Attachment)
 - 1 Renewal Statistics
 - 2 General Statistics
 - 3 PE Exam RFP

B Incoming Correspondence

- 1 Fiscal Year 2018 Budget Report (1st Half)
- 2 Darlene Kane March 29, 2018

Re: Division of Law Billing

Jerry Carter, Executive Director, NCEES
 March 19, 2018
 Re: NCEES Board of Directors approved Pushpavati Amin, PE and Barry
 Jones PLS as Emeritus Members

Jerry Carter, Executive Director, NCEES
 March 27, 2018
 Re: NCEES reaches settlement with test prep company over allegations of copyright infringement

5 Robert Rung
March 27, 2018
Re: PE License Renewal Issue

8 COMMITTEE REPORTS

- A Standing Committees:
 - I Legislation Committee i Legislation Chart – (Attachment)
 - II Regulations / Sunset Committee
 - III NCEES Committee
 - IV Joint Committee

9 REVIEW OF APPLICATIONS AND CPC COURSES

- A Routine Licensure (Attachment)
- B Continuing Professional Competency Courses (Attachment)
- C Full Board Review
- D Reinstatement
- E Certificates of Authorizations (Attachment)

- 10 INFORMATIONAL / DISCUSSION ITEMS
- 11 PUBLIC COMMENTS
- 12 EXECUTIVE SESSION
- 13 ADJOURNMENT

UPCOMING MEETING DATES

May 17, 2018 - Cancelled

June 21, 2018 – Union Conference Room, 3rd Floor

July 19, 2018 – Union Conference Room, 3rd Floor