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Governor

SHEILA Y. OLIVER  
Lt. Governor

## New Jersey Office of the Attorney General

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### State Board of Professional Engineers And Land Surveyors

April 19, 2018

9:00 am

State Office Building  
Union Conference Room (3<sup>rd</sup> Floor)  
Public Session Agenda

**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
- 3 Jerry Carter, Executive Director, NCEES  
March 19, 2018  
Re: NCEES Board of Directors approved Pushpavati Amin, PE and Barry Jones PLS as Emeritus Members
- 4 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**
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UPCOMING MEETING DATES

May 17, 2018 – Cancelled

June 21, 2018 – Union Conference Room, 3<sup>rd</sup> Floor

July 19, 2018 – Union Conference Room, 3<sup>rd</sup> Floor