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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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State Board of Professional Engineers And Land Surveyors June 16, 2022 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 June 16, 2022 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:

PELS Board Meeting - Public Session

Time: Jun 16, 2022 09:00 AM Eastern Time (US and Canada)

Join ZoomGov Meeting

https://njoag.zoomgov.com/j/1602745723?pwd=Z1c5Y0NPcGs0Njh4L2wwcE05Z3A3Zz09

Meeting ID: 160 274 5723

Passcode: 547007 One tap mobile

+16692545252,,1602745723#,,,,*547007# US (San Jose)

+16468287666,,1602745723#,,,,*547007# US (New York)

Dial by your location

+1 669 254 5252 US (San Jose)

+1 646 828 7666 US (New York)

+1 669 216 1590 US (San Jose)

+1 551 285 1373 US

833 568 8864 US Toll-free

Meeting ID: 160 274 5723

Passcode: 547007

Any public comments should be submitted by 5:00 pm on Wednesday, June 15, 2022 by emailing millerk@dca.njoag.gov. 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 ANNOUNCEMENTS

Election and installation of officers

5 APPEARANCES

6 REVIEW OF MINUTES

May 19, 2022 for review – (Attachment)

7 REPORT OF THE EXECUTIVE DIRECTOR

A General Report

2023 Proposed meeting dates

January 19, 2023	July 20, 2023
February 16, 2023	No August Meeting
March 16, 2023	September 21, 2023
April 20, 2023	October 19, 2023
May 18, 2023	November 16, 2023
June 15, 2023	December 21, 2023

B Standing motion review/approval – DAG Albertson

The Board hereby authorizes the Board President to take action regarding certain events arising between Board meetings, where time is of the essence. Such actions include:

- 1 Issuing an Order to Show Cause upon the filing by the Attorney General of a Verified Complaint seeking emergent relief;
- 2 To call a meeting of a committee of the Board to conduct an emergent Temporary Suspension hearing based upon such Complaint and issuing an Order to be ratified by the Board at its next meeting and having immediate effect, or call a meeting of the full Board to conduct an emergent Temporary Suspension hearing based upon such Complaint and issuing an Order having immediate effect;

- 3 Determining settlement terms of a disciplinary case pending review and approval of the full board, including but not limited to, those cases where a final determination by the board must be made on short notice to effectuate global settlement with other civil or criminal authorities or where there is an immediate danger to the public health safety and welfare should a licensee remain in practice; and
- 4 Approving minutes in case a meeting is cancelled.

The above actions are subject to review by the full Board at the next meeting. The full Board may then ratify, amend or vacate the action taken by the President. Further, the Board hereby authorizes the Executive Director of the Board to approve applications from applicants seeking to be licensed and/or certified that meet the statutory and regulatory requirements; and upon meeting all requirements, issue said license and/or certification.

8 COMMITTEE REPORTS

- A Standing Committees:
 - I Legislation Committee A Legislation Chart
 - II Application & Examination Committee
 - **III NCEES Committee**
 - IV Land Surveyor Continuing Education Committee
 - V Joint Committee

9 REVIEW OF APPLICATIONS AND CPC COURSES

- A Routine Licensure (Attachment)
- B Continuing Professional Competency Courses
- 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

July 21, 2022 No August meeting September 15, 2022