

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 124 Halsey Street, 6th Floor, Newark, NJ 07102 www.njconsumeraffairs.gov



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State Board of Professional Engineers **And Land Surveyors** May 21, 2020 9:00 am **State Office Building Union Conference Room (3rd Floor) Public Session Agenda**

Due to the current state of emergency, the May 21, 2020 meeting of the New Jersey State Board of Professional Engineers and Land Surveyors will not be held at 124 Halsey Street, Newark, but remotely. Pursuant to the Open Public Meeting Act, N.J.S.A. 10:4-9.1 notice is being provided within 48 hours of the scheduled meeting. The meeting is scheduled to begin at 9:00 am and will be conducted electronically only. The meeting can be accessed by the public via this link:

Click here to access the meeting

The agenda for the meeting is provided below to the extent known at the time of this notice.

Any public comments should be submitted by 5:00 pm on Wednesday, May 20, 2020 by emailing defranciscim@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
- 3 ROLL CALL
- 4 **ANNOUNCEMENTS**
- 5 APPEARANCES
- **REVIEW OF MINUTES** 6

February 20, 2020 for review

7 REPORT OF THE EXECUTIVE DIRECTOR

- A General Report
 - 1 Review/approval of standing motion
 - 2 Discussion on issuance of temporary licenses pending exam
 - 3 Reorganization of officers
- B Incoming Correspondence

8 COMMITTEE REPORTS

- A Standing Committees:
 - I Legislation Committee A Legislation Chart
 - II Statute / Regulations Proposal Committee
 - III NCEES Committee
 - IV State Specific Exam Committee
 - V Joint Committee

9 REVIEW OF APPLICATIONS AND CPC COURSES

- A Routine Licensure
- B Continuing Professional Competency Courses
- C Full Board Review
- D Reinstatement

William Myers, PE – 24GE03932400 – Exp 2014

E Certificates of Authorizations

List of 2 additional Certificate of Authorization firms (attached)

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

13 ADJOURNMENT

UPCOMING MEETING DATES

June 18, 2020

July 16, 2020

No August Meeting