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# New Jersey Office of the Attorney General

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State Board of Professional Engineers and Land Surveyors
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# State Board of Professional Engineers And Land Surveyors July 15, 2021 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 July 15, 2021 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.

The public may participate in the meeting, from a computer, tablet or smartphone by clicking the link below:

# Join Zoom Meeting

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888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

Meeting ID: 925 0791 8514

Passcode: 86698210

Any public comments should be submitted by 5:00 pm on Wednesday, July 14, 2021 by emailing <a href="mailto:botelhoi@dca.njoag.gov">botelhoi@dca.njoag.gov</a>. 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
- **5 APPEARANCES**
- **6 REVIEW OF MINUTES**

June 17, 2021 for review – (Attachment)

#### 7 REPORT OF THE EXECUTIVE DIRECTOR

- A General Report
- 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;
  - 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.

C Incoming Correspondence

## **8 COMMITTEE REPORTS**

- A Standing Committees:
  - I Legislative Committee
    - 1 Chart
  - II Application & Examination Committee
  - **III NCEES Committee**
  - IV Land Surveyor Continuing Education Committee
  - V Joint Committee
  - VI 100th PELS Anniversary Committee

## 9 REVIEW OF APPLICATIONS AND CPCP COURSES

- A Routine Licensure (Attachment)
- B Continuing Professional Competency Courses (Attachment)
- C Full Board Review
- D Reinstatement
- E Certificates of Authorization (Attachment)
- 10 INFORMATIONAL / DISCUSSION ITEMS
- 11 PUBLIC COMMENTS
- 12 EXECUTIVE SESSION
- 13 ADJOURNMENT

# **UPCOMING MEETING DATES**

No August meeting September 16, 2021