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**State Board of Professional Engineers
And Land Surveyors
December 5, 2019
9:00 am
State Office Building
Union Conference Room (3rd Floor)
Public Session Agenda**

- 1 **CALL TO ORDER**
- 2 **SUNSHINE LAW ANNOUNCEMENT**
- 3 **ROLL CALL**
- 4 **ANNOUNCEMENTS**
- 5 **APPEARANCES**
- 6 **REVIEW OF MINUTES**
October 17, 2019 for review – (Attachment)
- 7 **REPORT OF THE EXECUTIVE DIRECTOR**
 - A General Report
 - 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 (Attachment)
- B Continuing Professional Competency Courses (Attachment)
- C Full Board Review
- D Certificates of Authorizations (Attachment)

10 INFORMATIONAL / DISCUSSION ITEMS

11 PUBLIC COMMENTS

12 EXECUTIVE SESSION

13 ADJOURNMENT

UPCOMING MEETING DATES

January 16, 2020– Union Conference Room, 3rd Floor

February 20, 2020 – Union Conference Room, 3rd Floor

March 19, 2020– Union Conference Room, 3rd Floor