State Board of Professional Engineers and Land Surveyors January 19, 2006

9:00 AM

State Office Building

Union Conference Room (3rd Floor) Public Session

- 1. CALL TO ORDER
- 2. SUNSHINE LAW ANNOUNCEMENT
- 3. ROLL CALL
- 4. ANNOUNCEMENTS

Board Announcements

- 10:00am Investigative Inquiry (Executive Session)
- 11:00am Investigative Inquiry (Executive Session)
- 1:00pm Darlene Kane, Budget Analyst (Public Session)
- 5. REPORT OF THE EXECUTIVE DIRECTOR
- a. General Report
- 6. REVIEW OF APPLICATIONS

Licensure

7. INFORMATIONAL ITEMS

Jerry Carter/ NCEES re: ABET Concerns (attached)

- **8. PUBLIC COMMENTS**
- 9. EXECUTIVE SESSION
- 10. DISCIPLINARY ACTION REPORTED FROM EXECUTIVE
- 11. ADJOURNMENT

UPCOMING MEETING DATES

February 2, 2006 - Union Room (3rd Floor)

February 16, 2006 - Union Room (3rd Floor)

March 2, 2006 - Union Room (3rd Floor)