

CHRIS CHRISTIE

Governor

## New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
124 Halsey Street, 3<sup>rd</sup> Floor, Newark, NJ 07102

www.njconsumeraffairs.gov



KIM GUADAGNO Lt. Governor

## State Board of Professional Engineers and Land Surveyors

January 19, 2012
9:00 AM
State Office Building
Union Conference Room (3<sup>rd</sup> Floor)
Public Session Agenda

THOMAS R. CALCAGNI
Director

Mailing Address: P.O. Box 45015 Newark, NJ 07101 (973) 504-6460 (973) 273-8020 FAX

- 1. CALL TO ORDER
- 2. SUNSHINE LAW ANNOUNCEMENT
- 3. ROLL CALL
- 4. ANNOUNCEMENTS
  - a. General
  - b. Appearances

10:00 a.m. - Nicholas Giella, PE - Adherence to Consent Order
10:15 a.m. - Paul J. Kenny, PE - Adherence to Consent Order
11:00 a.m. - Investigative Inquiry

- REVIEW OF MINUTES
  - November 17, 2011 (For information purposes)
  - December 15, 2011 (For review)
- 6. REPORT OF THE ACTING EXECUTIVE DIRECTOR
  - General Report
    - 1. Annual Statistics for periods ending December 31, 2007 2011 (Attached)
    - 2. PCS Survey Results, October 2011 Examinations
  - b. Incoming Correspondence
  - c. Outgoing Correspondence
    - Victorino B. Zabat

- a. Standing Committees:
  - i Legislation Committee
  - ii Regulations Committee
- iii Education Committee
  - iv Joint Committee of Architects & Engineers
  - v Digital Signature Committee
  - vi NCEES and Reports

Jerry Carter, Executive Director December 22, 2011 Re: Computer-Based Testing Update

- 8. REVIEW OF APPLICATIONS and COURSES
  - a. Licensure
    - I Routine (Attached)
    - ii Continuing Education Courses
    - iii Full Board Review
    - iv Reinstatement (Attached)
    - v Certificate of Authorizations (Attached)
- 9. INFORMATIONAL/DISCUSSION ITEMS
- 10. PUBLIC COMMENTS
- 11. EXECUTIVE SESSION
- 12. ADJOURNMENT

## **UPCOMING MEETING DATES**

February 16, 2012 - Union Conference Room, 3<sup>rd</sup> Floor

March 15, 2012 - Union Conference Room, 3<sup>rd</sup> Floor

April 19, 2012 - Union Conference Room, 3<sup>rd</sup> Floor