State Board of Professional Engineers and Land Surveyor
February 1, 2007
9:00 AM
State Office Building
Morris Conference Room (6th Floor)
Public Session

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

Board Announcements
Appearances
- 10:30 am - Investigative Inquiry (Executive Session)

5. COMMITTEE REPORTS

a. Legislation - President Vernick (attached)
b. Regulations - BM Kelly
c. NCEES Representative - BM Raimondi BM Valenti
d. Education - BM Frantz
e. Finance - VP Angeline
f. Examinations - BM Marshall, BM Valenti
g. Licensure Promotion Committee - President Vernick
h. Website - President Vernick
I. Newsletter - BM Valenti and BM Marshall
j. Joint Committee - BM Valenti and BM Purcell (President Vernick- Alternate)
k. Continuing Education Committee - VP Angeline & BM Cleary
l. Rulemaking Committee - VP Angeline, BMs Valenti (Chair), Cleary & Raimondi

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

* Procedures for informing applicants of irregularities in exams from NCEES
* NCEES Member Board Dues (for approval) (attached)

b. Incoming Correspondence (attached)

#1 Richard Moralle, T&M Associates
RE: Preparation of Base Mapping & Topographic Data for GIS Programs
(January 18, 2007 facsimile)

Mr. Moralle writes to the Board requesting it respond to his original letter of October 31, 2006 in which he asks if a non-licensed land surveyor could be in responsible charge of taking scanned tax maps and then spatially fitting them over aerial photography or topography mapping for the purpose of creating a base layer for GIS systems.

7. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization (attached)
Full Board Review

8. INFORMATIONAL/ DISCUSSION ITEMS (attached)

* F. Elizabeth "Betsy" Browne, Executive Director/ NCEES RE: 2005-2006Annual Report

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

February 15, 2007 - Union Room (3rd Floor)
March 1, 2007 - Union Room (3rd Floor)
March 15, 2007 - Union Room (3rd Floor)