

State Board of Professional Engineers and Land Surveyors
February 16, 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

- 9:15 am - Michael Fitzpatrick (Home Inspection Advisory Committee member) to discuss the proposed home inspection course of study
- 11:00am - Investigative Inquiry (Executive Session)
- 1:00pm - Robert Dank - Application #947432

5. COMMITTEE REPORTS

- a. Application Review Committee - President Valenti, VP Vernick & BMs Marshall & Raimondi

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- NCEES Council Records (New Jersey acceptance of electronic files)

b. Incoming Correspondence (attached)

1) Sherrie Holcomb/NCEES

RE: Committee assignments for the 2006 - 2007 administrative year
(January 6, 2006)

Ms. Holcomb writes to the Board reminding them of the January 20 2006 deadline for Committee assignment preferences.

2) Keith M. Ludwig, PLS & Christopher J. Bouffard, PLS/ Taylor Wiseman & Taylor

RE: Retention of original, hand signed documents
(December 7, 2005)

Mr. Ludwig and Bouffard write to the Board for clarification if the retention of records is for record keeping purposes or is it to help facilitate the professional's ownership of the document. He also asked if the contract is fulfilled, could the document be digitally archived and the original hand signed document be discarded.

3) Joan Svoboda

RE: Licensed Professional Engineers as Licensed Private Investigators
(January 30, 2006)

Ms. Svoboda writes to the Board for further clarification to determine if a licensed professional engineer may be able, by virtue of their engineering license, to perform investigative/forensic work in matters such as structural failures, building collapses, retaining wall failures, foundation failures, water seepage and water intrusion into foundations and structures, vibration and blasting related damages, etc., or if a license as a private investigator is needed.

7. REVIEW OF APPLICATIONS

Licensure

- Certificates of Authorization (attached)

8. INFORMATIONAL ITEMS (Attached)

- * Leigh Fricks, Records Manager NCEES re: NCEES Council Records
"SFPE Revises Position on Fire Protection System Design" - NSPE January/February
"Virginia PEs Push for Mandatory Continuing Education" - NSPE January/ February
- * "Differing State Regulations Hamper Engineer Mobility" by: Ellen Klein - Engineering Times / October 2005
- * Lawrence Fisher, PE re: Structural analyses of glazed sunrooms

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

March 2, 2006 - Union Room (3rd Floor)
March 16, 2006 - Union Room (3rd Floor)
March 30, 2006 - Union Room (3rd Floor) Executive Session ONLY
April 6, 2006 - Union Room (3rd Floor)