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State Board of Professional Engineers and Land Surveyors

February 18, 2016

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. APPEARANCE
 - 10:00 AM - Investigative Inquiry
6. REVIEW OF MINUTES
 - January 21, 2016 For review - (Attachment)
7. REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 - i. Discussion on Digital Signatures and Seals
 - b. Incoming Correspondence
8. COMMITTEE REPORTS
 - a. Standing Committees:
 - i. Legislation Committee
 - ii. Regulations Committee
 - iii. NCEES Committee
 - iv. Joint Committee

9. REVIEW OF APPLICATIONS and CPC COURSES
 - a. Routine Licensure (Attachment)
 - b. Continuing Professional Competency Courses (Attachment)
 - c. Full Board Review
 - d. Reinstatement (Attachment)
 1. Li Wang, PE - Tabled from December meeting
 2. William J. Delmar, PE - Tabled from December meeting
 - e. Certificate of Authorizations (Attachment)
 10. INFORMATIONAL/DISCUSSION ITEMS
 11. PUBLIC COMMENTS
 12. EXECUTIVE SESSION
 13. ADJOURNMENT
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UPCOMING MEETING DATES

March 17, 2016 - Union Conference Room, 3rd Floor

April 21, 2016 - Union Conference Room, 3rd Floor

May 19, 2016 - Union Conference Room, 3rd Floor