

State Board of Professional Engineers and Land Surveyors
March 1, 2007
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

Appearances

- 10:00am - Discussion with NJIT students regarding pending bill

5. REVIEW OF MINUTES (attached)

- November 7, 2006

- December 7, 2006

6. DISCUSSION ON THE PETITION FOR RULE MAKING (10:30am)

7. COMMITTEE REPORTS

a. Legislation - President Vernick

b. Regulations - BM Kelly

c. NCEES Representative - BM Raimondi BM Valenti (attached)

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. Joint Committee - BM Valenti and BM Purcell (BM Cleary Alternate)

j. Continuing Education Committee - VP Angeline & BM Cleary

k. Rulemaking Committee - VP Angeline, BMs Valenti (Chair), Cleary, Kelly, & Raimondi

8. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- Wyoming Proclamation (attached)

b. Incoming Correspondence (attached)

#1 Donald C. Meserlian, PE

RE: S2296

(February 9, 2007 - facsimile)

Mr. Meserlian writes to the Board requesting that it make a determination if it would accept S2296 as written.

#2 Robert Reid/ Marathon Consultants

RE: Clarification
(February 12, 2007)

Mr. Reid writes to the Board in response to a previous correspondence.

9. REVIEW OF APPLICATIONS

- ÿ Licensure
- ÿ Certificates of Authorization (attached)
- ÿ Full Board Review

10. INFORMATIONAL/DISCUSSION ITEMS

- EES Board Report - October 2006 (attached)
- Expo 2007 (attached)

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

- April 5, 2007 - Union Conference Room, 3rd Floor (NWK)
- April 19, 2007 - Union Conference Room, 3rd Floor (NWK)
- May 3, 2007 - Union Conference Room, 3rd Floor (NWK)