State Board of Professional Engineers and Land Surveyors March 2, 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

- 9:30am -Robert Dank #947432
- 11:00am Investigative Inquiry (Executive Session)
- 1:00pm -Investigative Inquiry (Executive Session)

5. MINUTES TO BE REVIEWED (attached)

- January 5, 2006

6. COMMITTEE REPORTS

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

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- Bulkhead Issue (attached)

8. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization

Full Board Review

- Everett Hannah - #1141964

- Sreenivas Kota #1145964
- John Szabados #1114853
- Douglas Sutton #1136781

9. INFORMATIONAL ITEMS (Attached)

James S. Hsu, Exec. Dir./ NJ Board of Architects (Referral to NJ PE Board of Louis Raimondi's memorandum to the Joint Committee)

* James S. Hsu, Exec. Dir./ NJ Joint Committee of Architects & Engineers (Referral to the NJ PE Board of John W. Miller's email)

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

March 16, 2006 - Union Room (3rd Floor) March 30, 2005 - Union Room (3rd Floor) April 6, 2006 - Union Room (3rd Floor)