

**State Board of Professional Engineers and Land Surveyors**  
**March 5, 2009**  
**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

- Investigative Inquiry 10:00am
- Investigative Inquiry 11:00am

5. COMMITTEE REPORTS

(a) Legislation - BM Vernick

(b) Regulations - VP Purcell

(c) Sunset Regulations Committee - VP Purcell (Chair), BP Valenti, BM's Angeline & Jones

(d) Joint Committee - BP Valenti, BM Schwartz (Alternate's BM's Cleary, Vernick and VP Purcell)

(e) Education - BM Frantz

1. STEM Program - BM Schwartz

(f) Licensure Promotion - BMs Vernick & Schwartz

(g) Continuing Education - BMs Angeline, Cleary & Jones

(hi) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- NCEES Upcoming 2009 Annual Meeting, August 12-14, 2009 in Louisville
- NCEES Boards Presidents' Assembly
- NCEES Proposed Amendment to NCEES Bylaws
- NCEES Announcement of the spring 2009(0904) examinations
- NCEES 2007-2008 Annual Report of Exam Pass Rate
- Canadian Engineering Accreditation Criteria and Procedures Report
- Fiscal Year 2009 Budget Report (1st Half)

b. Incoming Correspondence (Attached)

#1 Joseph T. Brickley, PE, CME  
Re: Evaluation of Possible Conflict  
February 6, 2009

Mr. Brickley has concerns on whether he has a conflict seeking candidacy for Borough Council.

#2 Kiran Patel, PE  
Re: Preparing Plans for Own Residence  
February 19, 2009

Mr. Patel is inquiring whether he is allowed to prepare and submit plans for his own home.

#3 Karen A. Kadus, PP/A  
Montclair Dept. Of Planning & Community Development  
Re: List of Civil Engineers  
February 18, 2009

Ms. Kadus is requesting from the Board a list of civil engineers who live and or practice in Montclair.

#4 Jerry Carter, Director, NCEES  
Re: Foreign Evaluations  
February 20, 2009

Mr. Carter is interested in determining if member board disagrees with the proposed course of action.

#5 Angela Smith Jones,  
Director, Indiana Board of PE/LS  
Re: Verification of Indiana Licensure  
February 5, 2009

Ms. Jones is informing the Board of the changing method of the way Indiana verifies licensure.

c. Outgoing Correspondence (Attached)

7. REVIEW OF APPLICATIONS

- \* Licensure (Attached)
- \* Certificates of Authorization (Attached)
- \* Full Board Review

8. REINSTATEMENT APPLICATION (Attached)

Richard T. Hallahan, PE (Boards requested info)

9. INFORMATIONAL/DISCUSSION ITEMS

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

## UPCOMING MEETING DATES

March 5, 2009 - Union Conference Room, 3rd Floor

April 2, 2009 - Union Conference Room, 3rd Floor

May 7, 2009 - Union Conference Room, 3rd Floor