

Professional Engineers and Land Surveyors
March 6, 2008
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
- * 9:30 Appearance by Patricia Schiripio, Regulatory Analyst
- * 10:00 Investigative Inquiry
- * 11:00 Investigative Inquiry

5. APPROVAL OF MINUTES

- * December 20, 2007
- * February 7, 2008
- * February 21, 2008

6. COMMITTEE REPORTS

(a) Legislation/Regulations/Continuing Education for Reviewing Agencies - BM Purcell (Chair) & BMs Vernick, Schwartz and Marshall

Bill #A3753 - Revises qualifications for licensure for land surveyors and for certificates of registration for surveyors-in-training. (Attached)

(b) Joint Committee - VP Valenti, BM Vernick, BM Cleary (Alternate)

(c) Licensure Promotion - BMs Vernick & Schwartz

(d) Education - BM Frantz

(e) Continuing Education - President Angeline, BMs Cleary & Jones

(f) Petition for Rulemaking Committee - President Angeline, VP Valenti (Chair), BMs Cleary, Purcell & Jones

(g) Applications - BMs Marshall (Chair), Jones and Schwartz

(h) Telecommunications - BMs Vernick and Schwartz

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

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. National Council of Examinations for Engineering and Surveying 87th Annual Meeting - August 13 - 16, 2008 (Minneapolis)

c. Incoming Correspondence (attached)

#1 James H. Waltz (Response to Board's request)

Re: 13:40-5.1, Land Surveyors; preparation of land surveys (d)1 and (d)3.

January 16, 2008

Mr. Waltz has requested a clarification regarding boundary markers that are not actual corners of the survey, and those markers that are corner markers.

d. Outgoing Correspondence (attached)

#1 Laura Kepner
Re: Ethics Question
January 29, 2008

Ms. Kepner is requesting clarification of a article case published by the American Society of Civil Engineers (ASCE) regarding a case study on ethics.

8. REINSTATEMENT APPLICATION (attached)

* Andrew J. Desiderio, Jr. (Response to Board's request)
(Active license in NY)

* Xavier F. Gonzalez (Response to Board's request)
(Not licensed in another state)

9. REVIEW OF APPLICATIONS

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

10. INFORMATIONAL/DISCUSSION ITEMS

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

April 3, 2008 - Union Conference Room, 3rd Floor

April 17, 2008 - Union Conference Room, 3rd Floor

May 1, 2008 - Union Conference Room, 3rd Floor