

Professional Engineers and Land Surveyors
April 17, 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

* 1:00 Appearance: Michael Aub (Applicant #1270218)

5. APPROVAL OF MINUTES

April 3, 2008

6. COMMITTEE REPORTS

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

Engineers & Land Surveyors Pamphlet Laws

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

* Review of PCS Contract Renewal

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Solicitation for Professional Services (To administer professional license exams)

c. Incoming Correspondence (attached)

#1 Jason Lusardi, Architect

Re: Building Design Services Act - Statute 45:4B-8(b)

March 17, 2008

This correspondence was submitted to the Architect Board request for clarification of the delineation of responsibility of the licensed architect.

#2 Robert Kirkpatrick, Inc.

Re: Past Due Notice Invoice

April 1, 2008

Mr. Kirkpatrick submitted a past due notice regarding an unpaid bill for an expert witness report, regarding Donald Messerlian.

#3 Tatish Sharma,
Re: EIT Applicant #116682
March 13, 2008

Ms. Sharma is requesting assistance in resolving problems between the Board and the evaluation service provider(s).

. #4 Daniel S. Stevenson, PE
Re: Question regarding Certificate of Authorization for Engineering Services
March 19, 2008

Mr. Stevenson has requested the Board's decision as to whether his company needs a certificate of authorization to perform certain work.

#5 Stacy L. Durso
Re: Professional Engineer Signatures
March 11, 2008

Mr. Durso wants to know whether digital signatures can be used on engineering plans.

8. REINSTATEMENT APPLICATION (attached)

- * Robert Jeffrey Ulrich, PE (No other licenses)
- * Ernest J. Gailor, PE (Active license in NY, CT NH)

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