

**State Board of Professional Engineers and Land Surveyors**  
**May 15, 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

\* 10:00 a.m. Appearance

\* 11:00 a.m. Appearance

**5. APPROVAL OF MINUTES**

None

**6. REPORT OF THE EXECUTIVE DIRECTOR**

a. General Report

- Examination Administration Providers (attachment)

b. Meet the Staff

c. Incoming Correspondence (attached)

#1 Lynda Elia

Re: Corey R. Gaskill, PE

April 28, 2008

Ms. Elia indicates that she did not disclose Mr. Gaskill's prior violation for operating a motor vehicle while under the influence on his 2008-2010 license renewal form.

#2 William M. Lund, PE, PP, PLS - Meridian Engineering Group, Inc.

Re: Release of Project Files

April 29, 2008

Mr. Lund submits several questions regarding the release of project files.

#3 Perry M. Schweiss - ASHE National Board

Re: Model Law

April 23, 2008

On behalf of the American Society of Highway Engineers (ASHE), Mr. Schweiss expresses his concerns over the additional education to be required by professional engineer applicants, effective January 1, 2015.

#4 Peter H. Derr

Re: Ethical Question  
April 23 2008

Mr. Derr requests clarification as to the release of construction drawings.

#5 Jerry Carter, NCEES  
Re: Board Appearance on July 17, 2008  
April 24, 2008

Ms. Carter requests verification of her appearance along with Eva Adan at the July 17, 2008 Board meeting.

## **7. COMMITTEE REPORTS**

Exception Language Committee (formerly the Petition for Rulemaking Committee) - BP Valenti (Chair), VP Purcell, and BMs Cleary, Jones & Angeline

## **8. REINSTATEMENT APPLICATION (attached)**

\* Anthony Joseph Sereno, PLS

## **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**

June 5, 2008 - Union Conference Room - 3rd Fl.

June 19, 2008 - Union Conference Room - 3rd Fl.

July 17, 2008 - Union Conference Room - 3rd Fl.