

State Board of Professional Engineers and Land Surveyors
AGENDA
June 2, 2005
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

- 10:00am - Investigative Inquiry (Executive Session)
- 11:00am - Investigative Inquiry (Executive Session)
- 1:00pm - Appearance by Devon Graf, Regulatory Analyst, to discuss the comments and responses on the Corner Marker Waiver Regulation amendment & Sunsetting regulations(Public Session) (attached)

5. REVIEW OF MINUTES (attached)

January 20, 2005

February 3, 2005B

February 17, 2005

March 3, 2005

6. COMMITTEE REPORTS

- a. Legislation - VP Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), President Valenti
- d. Education - BM Frantz (Chair)
- e. Regulations (Sunsetting of Regulations) - BM Kelly
- f. Finance - BM Angeline
- g. NCEES Zone Update - BM Raimondi
- h. Annual Meeting - BM Angeline
- i. Special Committee Reports
 - (1) Newsletter - President Valenti
 - (2) Joint Committee - BM Patel and President Valenti
 - (3) Website - Robert Welsh and VP Vernick
 - (4) Licensure Promotion Committee - VP Vernick and Robert Welsh
 - (5) Disciplinary Action Committee - BM Raimondi (Chair) & President Valenti
 - (6) Continuing Education Committee - BM Raimondi (Chair) & BM Angeline

* Course Approvals

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- (1) 2006 Proposed meeting dates for review (attached)

b. Incoming Correspondence (attached)

1) Kimberly S. Ricketts, Acting Director/ NJ Division of Consumer Affairs
RE: Introduction as new Acting Director
(May 17, 2005)

Acting Director Ricketts informs the Board of her appointment to the Division and would like to extend any assistance it may need.

2) James J. Curry, PE/ Clough Harbour & Associates, LLP
RE: Letter from Lawrence P. Powers, Esq.
(May 18, 2005)

Mr. Curry provides his thoughts on Mr. Power's letter and the matter regarding topographic surveys and professional engineers.

3) James Sadley, Executive Secretary/ NJ Department of Agriculture
RE: Engineering Issues, New Jersey Department of Agriculture Programs
(May 13, 2005)

Mr. Sadley requests a meeting with the Board to discuss engineering laws in New Jersey.

4) Steven Chin, Ph.D., PE, Associate Dean/ Rowan University
RE: Extension of application deadline
(May 1, 2005)

Mr. Chin requests that the Board extend its April deadlines for sitting for the October Fundamentals of Engineering examinations.

5) George T. Lucas, II, Executive Director/ Garden State Land Surveyors Alliance
RE: Board meeting of May 6, 2005
(May 9, 2005)

Mr. Lucas thanks the Board for the opportunity to attend one of its meetings.

8. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization
- * Full Board Review

9. DISCUSSION & INFORMATIONAL ITEMS (attached)

- * Notice of changes to NCEES Examinations
- * NCEES obtains copyright infringement judgement against examinee
- * Carmine's Resturant

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

June 16, 2005 - Union Conference Room
July 21, 2005 - Union Conference Room
September 8, 2005 - Hudson Room (6th Floor)