

AGENDA
June 3, 2004
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

5. APPROVAL OF MINUTES

* February 19, 2004 (attached)

6. COMMITTEE REPORTS

- a. Legislation - BM Vernick (Chair) (attached)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi
- d. Education - BM Frantz (Chair), BM Raj
- e. Regulations - President Kelly
- f. Finance - BM Faraldi
- g. "NCEES Zone Update" - BM Raimondi
- h. Special Committee Reports

- (1) Newsletter - VP Valenti
- (2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -
- (3) Website - BM Vernick and Robert Welsh
- (4) Applications: Revisions to the PE/LS applicaiton - BM Bogart (Chair), and BM Patel
- (5) Licensure Promotion Committee - BM Raj (Chair), VP Vernick
- (6) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & VP Valenti

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- Approval of the Division of Law billing invoice
- S1467/A2519 Grandfathering Home Inspectors

- A2897 - Clarifies functions of land surveyor as distinguished from functions of licensed professional engineer (attached)
- A2611 - Requires DEP to establish a certification program for environmental consultants. (attached)
- 2005 Proposed Meeting Dates (attached)
- Certificate of Authorization Report (attached)

b. Incoming Correspondence (attached)

1) Ronald Dalrymple, CPM, Executive Director/ Arizona Board of Technical Registration
 RE: Statistically Defensible Professional Examination for Geological Engineers
 (May 21, 2004)

Mr. Dalrymple writes to all state licensing boards informing them of the Arizona Board's development of a statistically defensible practice examination (PE) for geological engineers.

c. Information (attached)

* "Is it just me, or are surveyors getting older?" by: Martin Pedersen, PLS NCEES Licensure EXCHANGE
 - May 2004

8. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization
- * Full Board Review
- * Mohammad Vatan - #52344
- * Geoffrey Krenkel - #997515
- * Dana Martinez - #973302
- * Frank Primich - #979764

9. DISCUSSION ITEMS

- * A2052 - Regulates contractors engaging in home improvements. (attached)
- * Atlantic City (attached)

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

July 15, 2004 - Union Conference Room
 September 2, 2004 - Union Conference Room
 September 16, 2004 - Union Conference Room