# State Board of Professional Engineers and Land Surveyors June 4, 2009, 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** 

- Investigative Inquiry 10:00am
- Investigative Inquiry 11:00am
- 5. REVIEW OF MINUTES:

May 7, 2009

# 6. COMMITTEE REPORTS

(a) Legislation - BM Vernick

Bill # A2942/S1897 Establishes licensing program for site remediation professionals; changes laws concerning site remediation. (Attached)

- (b) Regulations BP Purcell, BM Schwartz
- (c) Sunset Regulations Committee BP Purcell (Chair), BMs Valenti, Schwartz & VP Jones
- (d) Joint Committee BMs Valenti and Schwartz (Alternate BMs Cleary and Vernick and BP Purcell)
- (e) Education BM Frantz
- (f) Licensure Promotion BM Vernick & BP Purcell
- (g) Continuing Education BMs Angeline, Cleary & VP Jones

Land Surveyors - Continuing Education Report (Re: Pending Applications)

(h) Contract Renewal Committee - BP Purcell, BMs Schwartz and Valenti (I) Site-Plan Committee - BM Cleary and VP Jones

## 7. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- Draft schedule of the 2010 Board meeting dates
- Colonial States Boards of Surveyor Registration

- NE Zone Committee Meeting in NJ 2013 (Discussion only)
- Analysis of the Potential Impact of Requiring Additional Education for Engineering Licensure (Bachelor's plus 30)
- NCEES Evaluation and Comparability of Programs Earned through the Distant Education Modality.
- c. Outgoing Correspondence (Attached)

#### 8. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization (Attached)

Full Board Review

# 9. REINSTATEMENT APPLICATIONS (Attached)

Lalsinh A. Yadav, PE (Tabled from last meeting)

Brett Auerhahn, PE

James L. Martin, PE

## 10. INFORMATIONAL/DISCUSSION ITEMS

A-3835 - Continuing Professional Competency Requirements for Professional Engineers (Response from The American Water Works Association)

- 11. PUBLIC COMMENTS
- 12. EXECUTIVE SESSION
- 13. ADJOURNMENT

# UPCOMING MEETING DATES

July 16, 2009 - Union Conference Room, 3rd Floor September 3, 2009 - Union Conference Room, 3rd Floor October 1, 2009 - Union Conference Room, 3rd Floor

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