

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS**

AGENDA

June 5, 2003

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

Appearances

1. 9:00am - Robert Campanelli (Public Session)
2. 10:00am - Jake Gertsman, Regulatory Analyst re: Professional Engineers as Home Inspectors & Corner Marker Waiver(Public Session)(attached)
3. 11:00am Investigative Inquiry (Executive Session)
4. 1:00pm - Investigative Inquiry (Executive Session)

5. COMMITTEE REPORTS

- a. Legislation - President Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi
- d. Education - BM Frantz (Chair), BM Raj
- e. Regulations - VP Kelly
- f. Finance - BM Faraldi
- g. Special Committee Reports
 - (1) Newsletter - BM Raimondi
 - (2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -
 - (3) Website - President Vernick and Robert Welsh
 - (4) Applications: Revisions PE/LS and Design Experience - BM Bogart (Chair), and BM Patel
 - (5) Licensure Promotion Committee - BM Raj (Chair), President Vernick
 - (6) Soil Conservation Committee - BM Bogart (Chair), BM Raimondi & BM Valenti

(7) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & BM Valenti

6. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- b. Incoming Correspondence (attached)
- c. Outgoing Correspondence (attached)
- c. Information (attached)

7. REVIEW OF APPLICATIONS

LICENSURE

CERTIFICATE OF AUTHORIZATION

FULL BOARD REVIEW

Charles G. Hansen - #927134

8. DISCUSSION ITEM

Review of Examination (attached)

Regulations in process

NCEES Exam Security (BM Raimondi)

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

June 19, 2003 - Union Conference Room

July 17, 2003 - Union Conference Room

September 4, 2003 - Union Conference Room