

State Board of Professional Engineers and Land Surveyors Agenda
June 5, 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
- * Architectural Registration Examination (ARE) - Comments due by July 4, 2008 (attached)
- * Investigative Inquiry 10:00 am
- * Investigative Inquiry 11:00 am

5. APPROVAL OF MINUTES

- * May 1, 2008
- * May 15, 2008

6. COMMITTEE REPORTS

- (a) Legislation - BM Vernick
- (b) Regulations - VP Purcell
- (c) Joint Committee - BP Valenti, BM Vernick, BM Cleary (Alternate's BM's Schwartz, Vernick and VP Purcell)
- (d) Licensure Promotion - BMs Vernick & Schwartz
- (e) Education - BM Frantz
- (f) Continuing Education - BMs Angeline, Cleary & Jones
- (g) Exception Language Committee -, BP Valenti (Chair), VP Purcell, BMs Cleary, Jones & Angeline
- (h) Applications - BMs Marshall (Chair), Jones and Schwartz
- (I) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
- b. Meet the Staff
- c. Incoming Correspondence (attached)

#1 Mark L. Husik, Exec. Dir., NJSPLS

Re: List of professionals who have expressed an interest to serve as expert witnesses in Board's proceedings.
May 5, 2008

Mr. Husik has provided the Board with a contact list of professionals interested in serving as expert witnesses in Board proceedings.

#2 Francesca T. Flanagan, Office of Legislative & Regulatory Affairs
Re: Bill Comment Request for A2735

May 23, 2008

Ms. Flanagan has requested comments from the Board regarding Bill #A2735, which prohibits employment and licensing background checks to go back further than seven years under certain circumstances.

8. REINSTATEMENT APPLICATION (attached)

- * Ernest J. Gailor, PE (Response to Board request)**
- * Charles H. Kincaid, PE ((Response to Board request)**

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 19, 2008 - Union Conference Room, 3rd Floor

**July 17, 2008 - Union Conference Room, 3rd Floor
(Scheduled Meeting with Jerry Carter, NCEES & Eva-Angela Adan, CPEES)**

September 4, 2008 - Union Conference Room, 3rd Floor