

State Board of Professional Engineers and Land Surveyors
June 7, 2007
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 - Appearance by Eva-Angela Adan, CPEES

* 11:00am - Investigative Inquiry (Executive Session)

5. COMMITTEE REPORTS

(a) Legislation - BM Vernick

(b) Regulations - BM Purcell (chair) & BM Schwartz

(c) Finance - President Angeline

(d) Joint Committee - VP Valenti, BM Vernick, BM Cleary (alternate)

(e) Licensure Promotion - BMs Vernick & Schwartz

(f) Education - BM Frantz

(g) NCEES Representative - VP Valenti

(h) Examinations - BM Marshall (chair) & VP Valenti

(i) Continuing Education - President Angeline, BMs Cleary & Jones

(j) Rulemaking Committee - President Angeline, VP Valenti (chair), BMs Cleary, Purcell & Jones

(k) Applications - BMs Marshall (chair), Jones & Schwartz

(l) Reinstatement Applications - BM Purcell

(m) Continuing Education for Reviewing Agencies - President Angeline, BMs Jones (chair), Purcell & Marshall

(n) Nominating - BMs Frantz & Marshall

(o) Collusion - VP Valenti (chair), BMs Purcell & Cleary

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence (attached)

#1 William J. Seaton, Vice President & Provost/ Thomas Edison State College

RE: ABET Accreditation

(May 16, 2007)

Mr. Seaton writes to the Board on behalf of Dr. George Pruitt. He explains the steps that Thomas Edison State College has taken to obtain ABET accreditation.

#2 L. Robert Smith, PEScott Schurwan/ Alpine Engineered Products

RE: 2013 Northeast Zone Meeting

(May 14, 2007)

Mr. Smith asks the Board if it would like to host the 2013 Northeast Zone meeting.

7. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization (attached)

Full Board Review

8. INFORMATIONAL/DISCUSSION ITEMS

- NCEES Zone Update (April 2007)
- Memorandum to James Hsu, Executive Director of the NJ Board of Architects concerning site plans
- Jerry Carter/ NCEES re: Review of NCEES Board of Directors' February minutes
- Jerry Carter/ NCEES re: Emeritus Members
- Sherrie Holcomb/ NCEES re: Distinguished Service Award
- Louis Raimondi/ NCEES re: Management Study

9. APPROVAL OF MINUTES (attached)

* May 3, 2007

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

June 21, 2007 - Union Conference Room, 3rd Floor (NWK)

July 19, 2007 - Union Conference Room 3rd Floor (NWK)

September 6, 2007 - Union Conference Room 3rd Floor (NWK)