

Professional Engineers and Land Surveyors
June 15, 2006
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

- 10:00 am - Investigative Inquiry (Executive Session)
- 1:00 pm - Investigative Inquiry (Executive Session)

5. MINUTES TO BE REVIEWED (attached)

- * April 20, 2006

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence (attached)

#1 George D. Peterson, Ph.D., P.E. (CARRY OVER ITEM)
RE: ECEI
(May 5, 2006)

Mr. Peterson updates the Board on ABET's continual improvements.

#2 Joseph A. Donato, Jr., PLS & PP
RE: Board's Letter of May 19th
(May 22, 2006)

Mr. Donato writes to the Board to acknowledge receipt of the Board's correspondence of May 19th.

#3 Louis Raimondi
RE: NorthEast Interim Zone Meeting
(May 22, 2006)

Mr. Raimondi provides the Board with an outline of proceedings from the Northeast Interim Zone Meeting.

#4 Matthew L. Martini, PLS, PP, President/ Keller & Kirkpatrick
RE: Certificate of Authorization - Keller & Kirkpatrick/ Beardslee Engineering
(May 17, 2006)

Mr. Martini submits his response to the Board's May 11th inquiry regarding various aspects of his company to

determine if it needs to file with the Board a Certificate of Authorization.

#5 Joanne Cassidy/ Loeb & Loeb LLP
RE: Referral Services
(May 16, 2006)

Ms. Cassidy writes to the Board requesting its input on whether it prohibits licensed land surveyors to partake in an internet service referral which her client would like to provide. The referral collects information from consumers interested in obtaining a land surveyor. The surveyor then reviews the list and makes a contact with the referral agency to obtain the project.

#6 Robert English/ NJIT
RE: Land Surveying
(May 22, 2006)

Mr. English responds to the Board's request for information relative to the number of land surveying students enrolled within NJIT. He indicates that the questions raise confidentiality concerns and will be raised with its legal counsel.

#7 Richard J. Johnson, PE, CME
RE: NCEES-Exam for Structural Engineers
(June 7, 2006)

Mr. Johnson writes to the Board with regards to its acceptance of the Structural I & II portions of the NCEES examination if taken in another state and whether he can utilize the designation, upon approval by the Board, of SE along with PE within his title.

7. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization (attached)
- * Full Board Review

8. INFORMATIONAL ITEMS (attached)

- * "BOARD RULE ESTABLISHES GUIDELINES FOR ELECTRONIC SIGNING, SEALING OF DOCUMENTS" - by: Robert L. Matthews, PE, DEE - Florida Board of Professional Engineers - Volume 9, Issue 1 Winter 2006
- * Notice of Publication of Proposal: Smoke-Free Air Act (N.J.S.A. 8:6)

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

July 6, 2006 - Union Room (3rd Floor)
July 20, 2006 - Union Room (3rd Floor) (CANCELLED)
September 7, 2006 (3rd Floor)