

Professional Engineers and Land Surveyors
June 19, 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

10:00 a.m. Investigative Inquiry

5. APPROVAL OF MINUTES

June 5, 2008

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence (attached)

#1 Jerry Carter, Exec. Dir. (NCEES)

Re: NCEES Model Law

May 29, 2008

Mr. Carter is expressing the American Society of Highway Engineers' (ASHE) concern with respect to NCEES' efforts to require additional education as a condition for licensure.

#2 Scott Decker, PE

Re: PE Fire Protection Exam

June 11, 2008

Mr. Decker is requesting to sit for the Fire Protection Exam.

#3 Charles Blumeling, PE/PLS

Re: Zoning of Larger Homes

June 5, 2008

Mr. Blumeling has submitted to the Board, a new article regarding the zoning of much larger homes.

#4 Jason Lusardi, Architect

Re: Clarification of the Building Design Service Act

May 16, 2008

Draft memo of response to James S. Hsu, Exec. Dir., Architecture Board, regarding Mr. Lusardi's letter requesting clarification of the Building Design Services Statute 45:4B-8b.

c. List of Outgoing Correspondences (attached)

7. REVIEW OF APPLICATIONS

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

8. INFORMATIONAL/DISCUSSION ITEMS (attached)

New Release - NCEES announces new Electrical and Computer PE exam specifications

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

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

September 18, 2008 - Union Conference Room, 3rd Floor