

Professional Engineers and Land Surveyors
AGENDA
July 21, 2005
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 - Investigative Inquiry (Executive Session)

- 1:30pm - Investigative Inquiry (Executive Session)

5. REVIEW OF MINUTES (attached)

June 16, 2005

6. COMMITTEE REPORTS

a. Legislation - VP Vernick

b. Regulations - BM Kelly

c. NCEES Representative - BM Raimondi

d. Education - BM Frantz

e. Finance - BM Angeline

f. Examinations - BM Marshall, President Valenti

g. Special Committee Reports

(1) Licensure Promotion Committee - VP Vernick and Robert Welsh

(2) Website - VP Vernick and Robert Welsh

(3) Newsletter - President Valenti and BM Marshall

(4) Joint Committee - President Valenti and BM Patel (BM Kelly- Alternate)

(5) Continuing Education Committee - BM Angeline & BM Cleary

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence (attached)

1) Charles Digney, PE/ DIG Engineering, Co.

RE: Clarification

(June 9, 2005)

Mr. Digney writes to the Board requesting its clarification on whether he, in his particular situation, would be allowed, as a professional engineer, to locate various existing conditions.

2) Jonathan Grove/ Stephen M. Perlitsh, PC,

RE: Licensure of a senior quality engineer

(June 30, 2005)

Mr. Grove writes to the Board for a clarification as to the need for PE licensure as an industrial engineer who's responsibilities are to work within research and development teams and providing guidance on designing control activities.

3) Joseph E. Maloney, PE
RE: Land surveying licensure
(June 8, 2005)

Mr. Maloney writes to the Board to determine if the curriculum he previously took at Old Dominion University as part of his undergraduate degree would satisfy the educational requirements for licensure as a professional land surveyor.

4) James M. Bell
RE: Jacques Magloire
(June 24, 2005)

Mr. Bell submits his clients letter to the Board regarding his reinstatement of licensure.

5) Thomas M. Bloomer, Managing Member/ Meadowlands Engineering Associates, LLC
RE: Use of the term "engineer"
(June 15, 2005)

Mr. Bloomer writes to the Board in response to its previous request to Meadowlands Engineering Associate, LLC's use of the term "engineer" within its title.

c. Outgoing Correspondence

1) Donald C. Meserlian, PE
RE: Topographic Surveys
(July 13, 2005)

The Board advises Mr. Meserlian that if he cares to appeal the Board's decision on a previously closed matter, he may choose to file with the appropriate court.

8. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization
- * Full Board Review
- Greg J. Blaszcak - #1100741

9. DISCUSSION & INFORMATIONAL ITEMS (attached)

- * Licensing statistics
- * April 2005 statistics
- * ABET Societies Join Forces to Strengthen Outcomes-Based Accreditation Process
- * Hui Feng Engineering Design
- * Ragenia Thompson re: Approved Member Board Rosters

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

September 8, 2005 - Hudson Room (6th Floor)

September 15, 2005 - Union Room (3rd Floor)

October 6, 2005 - Union Room (3rd Floor)