

**State Board of Professional Engineers and Land Surveyors**  
**June 21, 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 - Investigative Inquiry (Executive Session)

**5. APPROVAL OF MINUTES (attached)**

- \* May 17, 2007

**6. REPORT OF THE EXECUTIVE DIRECTOR**

a. General Report

b. Incoming Correspondence (attached)

#1 Mark Neisser  
RE: Review of Ethics Courses  
(May 29, 2007)

Mr. Neisser provides the Board with ethics courses that he is desirous of taking as part of the consent order entered with the Board.

#2 Richard C. Warder, Jr., Ph.D., PE  
RE: Accreditation Visit to Princeton University  
(May 30, 2007)

Mr. Warder invites the Board to partake in ABET's accreditation review of Princeton University.

#3 Richard Smith, PLS  
RE: Shortage of land surveyors in New Jersey  
(June 8, 2007)

Mr. Smith writes to the Board and provides his opinion on the issue of shortages of land surveyors. He provides an analysis which indicates that there is not a shortage of surveyors within the state.

c. Outgoing Correspondence (attached)

#1 L. Robert Smith, PE, NCEES Northeast Zone Vice President  
RE: 2013 Northeast Zone Meeting  
(June 11, 2007)

Mr. Russo informs Mr. Smith of the Board's interest in hosting the 2013 Northeast Zone meeting.

## **7. REVIEW OF APPLICATIONS**

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

## **8. DISCUSSION ON DRAFT REGULATION IN CONNECTION WITH THE PETITION FOR RULE MAKING**

## **9. INFORMATIONAL/DISCUSSION ITEMS (attached)**

- \* Phyllis Fenno, NCEES RE: Exam Administration Collection of SSN's

## **10. PUBLIC COMMENTS**

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

## **UPCOMING MEETING DATES**

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

August 9, 2007 - Union Conference Room, 3rd Floor (NWK) - SUBCOMMITTEE MEETING

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