

**Professional Engineers and Land Surveyors**  
**July 16, 2009**  
**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

- Investigative Inquiry - 11:00am
- Investigative Inquiry - 1:00pm

5. REVIEW OF MINUTES:

- June 4, 2009

6. COMMITTEE REPORTS

(a) Legislation - BM Vernick

Bill # A4026 - Establishes additional investigative and enforcement powers in Division of Consumer Affairs to deter individuals from engaging in unauthorized practice of professions and occupations. (Attached)

(b) Regulations - BP Purcell, BM Schwartz

(c) Sunset Regulations Committee - BP Purcell (Chair), BMs Valenti, Schwartz & VP Jones

(d) Joint Committee - BMs Valenti and Schwartz (Alternate BMs Cleary and Vernick and BP Purcell)

(e) Education - BM Frantz

(f) Licensure Promotion - BM Vernick & BP Purcell

(g) Continuing Education - BMs Angeline, Cleary & VP Jones

Land Surveyors - Continuing Education Report (Re: Pending Applications)

(h) Site-Plan Committee - BM Cleary and VP Jones

(I) NCEES 2013 Planning Committee

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- Sub-Committees - Re-establishments
- NCEES - Puerto Rican court awards damages to NCEES in exam theft case
- N.J.A.C. 16:44A - Contracts for Architectural, Landscape Architectural, Engineering and Land Surveying Services

- NCEES - Actions by NCEES Board of Directors (Proctored Candidates and Exam Administration Fees)
- ABET Evaluation of the Chemical Engineering Program at NJIT
- The Maryland State Board of Engineers' announces the nomination of Board Chairman for the Treasurer of NCEES

b. Incoming Correspondence (Attached)

1# Joanne Faber Re: Definition of the Laws regarding "Shoreline" and "Mean High Water Line" June 15, 2009

Ms. Faber is requesting the Board to define "Shoreline" and "Mean High Water Line" in accordance with the laws.

2# Richard Spafford  
Re: Site Plan Documents  
June 16, 2009

Mr. Spafford wants to know the options for signing and sealing plans without the job being completed.

3# Richard Doughty, PE  
Re: Possible 2009 ICC Code Updates  
June 10, 2009

Mr. Doughty is requesting information regarding new updates for the 2010 ICC Codes.

4# Jonathan Gustafson, PLS  
Re: Laws and Rules Clarification regarding Laser Scanning June 10, 2009

Mr. Gustafson would like to know does 3D Laser Scanning require licensure.

5# Nicholas Giella, PE  
Re: Adhering to Consent Order  
June 14, 2009

Mr. Giella is requesting the Board to approve of certain ethics courses, as a requirement mandated by a Consent Order.

c. Outgoing Correspondence (Attached)

8. REVIEW OF APPLICATIONS

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

9. REINSTATEMENT APPLICATIONS (Attached)

William J. Roundtree, PE

Jei-Wei Chao, PE

Carl Vincent Hauck, PE

Joseph Lewis Leland PE

## 10. INFORMATIONAL/DISCUSSION ITEMS

- \* NJSME - E-News - June 3rd General Membership Meeting Summary
- \* NCEES Provides Funding for the National Museum of Surveying
- \* Michael Milligan Now Lead Accreditor ABET
- \* Bills would help Coordinate Federal STEM Efforts (Article)
- \* Task Force Outlines Impact of Master's Degree Requirement (Article)
- \* Engineering Exams Expand to Egypt, South Korea (Article)
- \* NJ Society Protects PE Role in Site Remediation (Article)

## 11. PUBLIC COMMENTS

## 12. EXECUTIVE SESSION

## 13. ADJOURNMENT

UPCOMING MEETING DATES September 3, 2009 - Union Conference Room, 3rd Floor October 1, 2009  
- Union Conference Room, 3rd Floor November 5, 2009 Union Conference Room, 3rd Floor