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State Board of Professional Engineers and Land Surveyors

July 16, 2015

9:00 AM

**State Office Building
Union Conference Room (3rd Floor)
Public Session Agenda**

1. CALL TO ORDER
2. SUNSHINE LAW ANNOUNCEMENT
3. ROLL CALL
4. ANNOUNCEMENTS
5. APPEARANCE
 - 10:45a.m. - Investigative Inquiry
6. REVIEW OF MINUTES
 - June 18, 2015 - For review - (Attachment)
7. REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 - i. Proposed Board Meeting Dates for 2016 - (Attachment)
 - b. Incoming Correspondence
8. COMMITTEE REPORTS
 - a. Standing Committees:
 - i. Legislation Committee
 1. Legislation Chart - (Attachment)
 - ii. Regulations Committee

- iii. NCEES Committee
 - 1. Designation of Voting Delegates at NCEES Annual Meeting
 - iv. Joint Committee
 - b. Petition for Rulemaking Committee (BP Jones, BM Cleary and BM Valenti)
9. REVIEW OF APPLICATIONS and COURSES
- a. Routine Licensure (Attachment)
 - b. Continuing Education Courses (Attachment)
 - c. Full Board Review
 - d. Reinstatement (Attachment)

Robert H. Koch, PE
 - e. Certificate of Authorizations (Attachment)
10. INFORMATIONAL/DISCUSSION ITEMS
11. PUBLIC COMMENTS
12. EXECUTIVE SESSION
13. ADJOURNMENT
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UPCOMING MEETING DATES

September 17, 2015 - Union Conference Room, 3rd Floor

October 1, 2015 - Union Conference Room, 3rd Floor

November 5, 2015 - Union Conference Room, 3rd Floor