

State Board of Professional Engineers and Land Surveyors

AGENDA

July 17, 2003

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

* Appearances

1. 9:00am - Joseph Simonetta, NJSPE (Public Session)
2. 10:00 am - Investigative Inquiry (Executive Session)
3. 11:00am - Investigative Inquiry (Executive Session)
4. 1:30pm - Jake Gertsman, Regulatory Analyst re: A3737 (Public Session)

5. APPROVAL OF MINUTES

* March 6, 2003

* March 20, 2003

6. COMMITTEE REPORTS

- a. Legislation - President Vernick (Chair) (attached)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi

d. Education - BM Frantz (Chair), BM Raj

e. Regulations - VP Kelly

f. Finance - BM Faraldi

g. Special Committee Reports

(1) Newsletter - BM Raimondi

(2) Joint Committee - BM Patel, BM Raimondi and BM Faraldi (alternate) -

(3) Website - President Vernick and Robert Welsh

(4) Applications: Revisions PE/LS and Design Experience - BM Bogart (Chair), and BM Patel

(5) Licensure Promotion Committee - BM Raj (Chair), President Vernick

(7) Disciplinary Action Committee - BM Raimondi (Chair), BM Faraldi & BM Valenti

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

(1) Expert Witness (attached)

(2) October 2003 Certificate Award Ceremony Speaker

b. Incoming Correspondence (attached)

c. Information (attached)

8. REVIEW OF APPLICATIONS

* LICENSURE

* CERTIFICATE OF AUTHORIZATION

* FULL BOARD REVIEW

Ronald F. Adams - #930525

Paul S. Dombrowski - #873869

Christopher Jepson - #863532

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

September 4, 2003 - Union Conference Room

September 18, 2003 - Union Conference Room

October 2, 2003 - Union Conference Room



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