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State Board of Professional Engineers and Land Surveyors

July 21, 2016

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
 - 9:15a.m. - Liza Ackerman, Regulatory Analyst – Re: Sunset Discussion
 - 9:45a.m. - Russell Jones, III, PE Examination Applicant #2020194
 - 10:00a.m. - Investigative Inquiry
 - 11:00a.m. - Investigative Inquiry
6. REVIEW OF MINUTES
 - June 16, 2016 for review - (Attachment)
7. REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 - b. Incoming Correspondence
8. COMMITTEE REPORTS
 - a. Standing Committees:
 - i. Legislation Committee
 1. Legislation Chart - (Attachment)

2. A3872 – Requires a preliminary finding of liability for professional malpractice by a panel of three experts appointed by licensing authority prior to institution of action.

ii. Regulations/Sunset Committee

iii. NCEES Committee

1. 2016 – NCEES Action Items and Conference Reports

iv. Joint Committee

9. REVIEW OF APPLICATIONS and CPC COURSES

a. Routine Licensure (Attachment)

b. Continuing Professional Competency Courses (Attachment)

c. Full Board Review

d. Reinstatement (Attachment)

1. Francis G. Caputo

2. Edward T. McCune

3. Tina M. Merli – Per Board’s request for an explanation of CEU’s.

e. Certificate of Authorizations (Attachment)

10. INFORMATIONAL/DISCUSSION ITEMS

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

September 15, 2016 - Union Conference Room, 3rd Floor

October 20, 2016 - Union Conference Room, 3rd Floor

November 17, 2016 - Union Conference Room, 3rd Floor