State Board of Professional Engineers and Land Surveyors

AGENDA

September 4, 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. APPROVAL OF MINUTES (attached)

* May 1, 2003

- * May 15, 2003
- * June 5, 2003
- * June 19, 2003

5. ANNOUNCEMENTS

* Board Announcements

- * Appearances
 - 1. 10:00am Investigative Inquiry (Executive Session)
 - 2. 11:00am Investigative Inquiry (Executive Session)
 - 3. 2:30pm Jake Gertsman to meet with Regulation Sub-Committee

6. COMMITTEE REPORTS

- a. Legislation President Vernick (Chair)
- b. Administration BM Frantz (Chair)
- c. Examinations BM Marshall (Chair), BM Raimondi (attached)
- 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
- (6) Disciplinary Action Committee BM Raimondi (Chair), BM Faraldi & BM Valenti
- (7) Civil Service Committee BM Marshall (Chair) (attached)

7. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
 - * New Dean at NJIT
 - * Augustus La Due
 - * Statute & Regulation Booklet Costs
 - * Roster List
 - * NJSPE CE Referendum
 - * Linda Killner & Arin Russell, PCS
- b. Statistical Information (attached)
- c. Incoming Correspondence (attached)
- d. Information (attached)

8. REVIEW OF APPLICATIONS

- * Licensure
- * Certificate of Authorization
- * Full Board Review

James Hutzelmann - #930922 Mohammad Ali Rahgozar - #947495 Augustus La Due - #904886 Martin Paul Sewell - #946112 Thomas Bravante - #888095 (attached)

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

September 18, 2003 - Union Conference Room October 2, 2003 - Union Conference Room October 16, 2003 - Union Conference Room