

Professional Engineers and Land Surveyors
September 7, 2006
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

- 10:00 am - Appearance by Mark Husik (NJSPLS) & Jay Pierson to discuss the perceived decline in the number of land surveyors (attached)
- 11:00 am - Thomas Lennox to discuss changes to the NCEES Model Law

5. REVIEW OF MINUTES (attached)

- * May 18, 2006
- * June 15, 2006
- * July 20, 2006

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

1. - Division of Law Billing - 4th Quarter FY2006 (attached)
2. - A3397 - Creates Construction Trades Licensing Board for licensing and regulation of several construction professions (attached)
3. - Internet-Based Testing (IBT) vs TOEFL/TSE (attached)
4. - October Examination Dates (PE/LS - Oct 27 & FE/FLS - Oct 28)
5. - Attendance of April 2006 by Examination Site (attached)
6. - Certificate of Authorization Renewals sent
7. - 2007 Meeting Dates (attached)
8. - Status report (by School) of the April 2006 examination (attached)

b. Incoming Correspondence (attached)

#1 Terry E. Shoup, President/ ASME and John C. Chen, President/ AIChE
RE: 30 Credit Addition to PE Requirements
(August 5, 2006)

Mr. Shoup and Mr. Chen write to the Board encouraging it to vote against the NCEES Model Law change

which would add 30 credits to PE requirements and provides various opinions on same.

#2 John W. Green, President/ Mississippi State Board of Registered Professional Geologists
RE: NCEES Southern Zone Proposed Resolution
(August 16, 2006)

Mr. Green writes to all member boards to provide a clarification to the NCEES Southern Zone Proposed Resolution whereby he states that the Mississippi State Board has never alleged that geotechnical and geological engineers were violating the Mississippi geological registration law and that the statement withing the proposal is inaccurate.

#3 Eva-Angela Adan/ Center for Professional Engineering Education Services
RE: Evaluation Services
(August 9, 2006)

Ms. Adan writes to the Board to inform it of the Center for Professional Education Services new evaluation services which will commence September 5th.

#4 Eugene F. Brown, Chair, College of New Jersey Evaluation Team (ABET)
RE: The College of New Jersey
(July 25, 2006)

Mr. Brown writes to the Board inviting a representative to sit during the ABET accreditation of The College of New Jersey's engineering programs. He states that the sessions are from September 9-12th.

#5 Julian R. Chianelli
RE: April 2006 results
(August 2, 2006)

Mr. Chianelli writes to the Board requesting some assistance in trying to have the PE examination that he sat for in April rescored.

#6 Brian Jillison
RE: EIT Application #1192832 (Thomas Edison)
(July 24, 2006)

Mr. Jillison writes to the Board requesting further guidance in obtaining the education and experience necessary for licensure, seeing that the Board does not recognize the college he attended (Thomas Edison)

#7 Rino Canzanella
RE: EIT Application#1080627 (Thomas Edison)
(May 30, 2006)

Mr. Canzanella writes to the Board to appeal its decision of denying his application to sit for the Fundamentals of Engineering examination based on his education, which was gained at Thomas Edison State College.

7. REVIEW OF APPLICATIONS

Licensure
Certificates of Authorization (attached)
Full Board Review (Patricia Smith - Thomas Edison) Robert Shandor

8. INFORMATIONAL/ DISCUSSION ITEMS (attached):

* NCEES News Release: New Options for Construction Engineers

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

September 21, 2006 - Union Room (3rd Floor)

October 5, 2006 - Union Room (3rd Floor)

October 19, 2006 - Union Room (3rd Floor)