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State Board of Professional Engineers and Land Surveyors September 15, 2016 9:00 AM State Office Building Union Conference Room (3rd Floor) Public Session Agenda

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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 and Digital Signature and Seal Rule - (Attachment)

10:00a.m. - Investigative Inquiry

6. REVIEW OF MINUTES
7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence

1. July 21, 2016

Jane Emmet, Accreditation Director

Re: 2016 – 2017 ABET Visits – The attached is being provided in case the Board wishes to send an observer to any of the upcoming ABET visits in the Fall 2016.
(Attachment)

2. April 6, 2016

Louis V. Cariello, PE

Re: Notification of failure to complete the required CPC credits for 2012/2014 and request for a waiver of the requirement for the 2014/2016 renewal period.

(Attachment)

8. COMMITTEE REPORTS

a. Standing Committees:

i. Legislation Committee

1. Legislation Chart - (Attachment)

ii. Regulations/Sunset Committee

iii. NCEES Committee

NCEES – Summary of Actions at the 2016 Annual Meeting

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. Scott H. Minnich

e. Certificate of Authorizations (Attachment)

10. INFORMATIONAL/DISCUSSION ITEMS

1. New Release - NCEES Names 2016 Surveying Award Winners

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

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

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

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