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State Board of Professional Engineers and Land Surveyors

September 19, 2013

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
 - Perry L. Schwartz, PE
August 16, 2013
Re: Letter of Resignation
5. APPEARANCE
 - 10:00am Investigative Inquiry
6. REVIEW OF MINUTES
 - June 20, 2013 - Tabled from last meeting.
 - July 18, 2013 - Review
7. REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 1. 2014 Proposed Meeting Dates

- b. Incoming Correspondence
- c. Proposed Modification to N.J.A.C. 13:40-13.5

8. COMMITTEE REPORTS

a. Standing Committees:

- i Legislation Committee
 - 1. Legislation Chart - Current status (Attachment)
- ii Regulations Committee
- iii Education Committee
- iv Joint Committee of Architects & Engineers
- v Digital Signature Committee
- vi NCEES Committee
- vii Petition for Rulemaking on Site Plan Rule Committee

9. REVIEW OF APPLICATIONS and COURSES

Licensure

- I Routine (Attachment)
- ii Continuing Education Courses
- iii Full Board Review
- iv Reinstatement (Attachments)
 - 1. Walter T. Holz, Jr., PE
- v Certificate of Authorizations (Attachment)

10. INFORMATIONAL/DISCUSSION ITEMS

Jerry T. Carter, Exec. Dir., NCEES
August 5, 2013
Re: NSPE Position Statement on Taking the PE

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

October 17, 2013 - Union Conference Room, 3rd Floor

November 7, 2013 - Union Conference Room, 3rd Floor

December 19, 2013 - Union Conference Room, 3rd Floor