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**State Board of Professional Engineers
And Land Surveyors
September 21, 2017
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 APPEARANCES

9:15 a.m. – Liza Ackermann, Regulatory Analyst

6 REVIEW OF MINUTES

July 20, 2017 for review – (Attachment)

7 REPORT OF THE EXECUTIVE DIRECTOR

A General Report

B Incoming Correspondence

I ZenTek, LLC

Review of continuing professional competency approval form

II. NCEES – Email dated August 30, 2017

PE Chemical exam transition to computer-based testing

- III. Memorandum dated July 25, 2017
4th Quarter Division of Law Billing
 - IV. NCEES News Release, August 1, 2017
NCEES seeks industrial and systems engineers to participate in PAKS.
 - V. Letter dated August 11, 2017
NCEES, NCARB, and CLARB collaboration
 - VI American Trainco LLC d/b/a TPC Trainco
Review of continuing professional competency approval form
- C. Results of PE and PLS April 2017 exams by institution
- 1. College of New Jersey
 - 2. NJIT
 - 3. Princeton University
 - 4. Rowan University
 - 5. Rutgers University
 - 6. Stevens Institute of Technology

8 COMMITTEE REPORTS

- A Standing Committees:
- I Legislation Committee
 - i Legislation Chart
 - II Regulations / Sunset Committee
 - III NCEES Committee
8/26/2017 Summary of Actions report
 - 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
- E Certificates of Authorizations – (Attachment)

10 INFORMATIONAL / DISCUSSION ITEMS

- A. Division of Community Affairs – Division of Codes and Standards
Carnival Amusement Rides –Proposed Amendments to N.J.A.C. 5:14A

11 PUBLIC COMMENTS

12 EXECUTIVE SESSION

13 ADJOURNMENT

UPCOMING MEETING DATES

October 19, 2017 – Union Conference Room, 3rd Floor

November 16, 2017 – Union Conference Room, 3rd Floor

December 21, 2017 – Union Conference Room, 3rd Floor