

**Professional Engineers
& Land Surveyors
Public Session
AGENDA
October 2, 2003
9:00 AM
State Office Building
Union Conference Room (3rd Floor)**

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

- * Board Announcements
- * Appearances

1. 9:30am - Sandra Wells (Application #884138) (Public Session)
2. 10:00am - Investigative Inquiry (Executive Session)
3. 10:30am - Investigative Inquiry (Executive Session)
4. 11:00am - Investigative Inquiry (Executive Session)

5. COMMITTEE REPORTS

- a. Legislation - President Vernick (Chair)
- b. Administration - BM Frantz (Chair)
- c. Examinations - BM Marshall (Chair), BM Raimondi
- 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)

6. REPORT OF THE EXECUTIVE DIRECTOR

- a. General Report
 - * PCS Invoice for revising NJ State Law Examination
 - * Printing of the Statutes & Regulation Books
- b. Incoming Correspondence (attached)
- c. Information (attached)

7. REVIEW OF APPLICATIONS

- * Licensure
- * Certificate of Authorization
- * Full Board Review
- * Robert L. Showalter - Application #951049

8. DISCUSSION ITEM

- * PE Review Course (BM Marshall)

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

October 16, 2003 - Union Conference Room
November 6, 2003 - Union Conference Room
December 4, 2003 - Union Conference Room