

**October 2, 2008**  
**9:00 AM**  
**State Office Building**  
**Union Conference Room (3rd Floor)**  
**Public Session**  
**State Board of Professional Engineers**  
**and Land Surveyors Agenda**

**1. CALL TO ORDER**

**2. SUNSHINE LAW ANNOUNCEMENT**

**3. ROLL CALL**

**4. ANNOUNCEMENTS**

- \* Board Announcements
- \* Investigative Inquiry 10:00am

**5. COMMITTEE REPORTS**

- (a) Legislation - BM Vernick
- (b) Regulations - VP Purcell
- (c) Joint Committee - BP Valenti, BM Schwartz (Alternate's BM's Cleary, Vernick and VP Purcell)
- (d) Licensure Promotion - BMs Vernick & Schwartz
- (e) Education - BM Frantz
- (f) Continuing Education - BMs Angeline, Cleary & Jones
- (g) Exception Language Committee - BP Valenti (Chair), VP Purcell, BMs Cleary, Jones & Angeline
- (h) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall
- (I) ARE Review Committee - BP Valenti, VP Purcell, BM's Vernick and Schwartz

**8. REPORT OF THE EXECUTIVE DIRECTOR**

a. General Report

- PCS Contract
- Certificate of Authorization - Status & Web Page Notice

b. Incoming Correspondence (attached)

#1 David J. Egarian, PE

Re: Interpretation of Rules governing the Practice of Professional Engineering  
September 10, 2008

Mr. Egarian is requesting the Board to clarify the rules regarding topographic surveys.

#2 Lesley Rosier-Tabor, PE, Executive Director, WV Board of Engineers

Re: Call for 2008-2009 NE Zone "Enny" Award Nominations  
September 15, 2008

ED Rosier-Tabor has submitted a request to all NCEES Northeast Zone Board members for potential award nominations.

#3 Jerry Carter, Executive Director, NCEES  
Re: Education Initiative  
August 21, 2008

Mr. Carter is announcing concerns that the Council has regarding increasing the education requirements in order to obtain a license as a Professional Engineer.

#4 Jerry Carter, Exec. Dir., NCEES  
Re: Going Green  
September 11, 2008

NCEES President Rebane is furnishing an article concerning a proposal to amend state statutes to promote green designs for future school construction.

#5 Jerry Carter, Exec. Dir., NCEES  
Re: Board Minutes and Guidelines  
August 27, 2008

Executive Director Carter is submitting the final report on the August 2008 NCEES Annual Meeting held in Minnesota.

d. Outgoing Correspondence

## **9. REVIEW OF APPLICATIONS**

- \* Licensure (Attached)
- \* Certificates of Authorization (Attached)
- \* Full Board Review

## **10. INFORMATIONAL/DISCUSSION ITEMS**

## **11. PUBLIC COMMENTS**

## **12. EXECUTIVE SESSION**

## **13. ADJOURNMENT**

## **UPCOMING MEETING DATES**

October 16, 2008 - Union Conference Room, 3rd Floor  
November 6, 2008 - Union Conference Room, 3rd Floor  
December 4, 2008 - Union Conference Room, 3rd Floor  
December 18, 2008 - Union Conference Room, 3rd Floor