

State Board of Professional Engineers and Land Surveyors
October 4, 2007
9:00 AM
State Office Building
Union Conference Room (3rd Floor)
Public Session

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

- * Board Announcements
- * Investigative Inquiry (Executive Session) 10:00am
- * Kenneth Warren, President, Educational Perspectives (11:00 AM)

5. APPROVAL OF MINUTES (attached)

July 19, 2007

6. COMMITTEE REPORTS

- (a) Legislation/Regulations - BM Purcell (chair) & BMs Vernick and Schwartz
- (b) Finance - President Angeline
- (c) Joint Committee - VP Valenti, BM Vernick, BM Cleary (alternate)
- (d) Licensure Promotion - BMs Vernick & Schwartz
- (e) Education - BM Frantz
- (f) NCEES Representative - VP Valenti
- (g) Examinations/Continuing Education for Reviewing Agencies - President Angeline, VP Valenti, BMs Jones (chair), and Marshall (chair), and BM Purcell
- (h) Continuing Education - President Angeline, BMs Cleary & Jones
- (I) Rulemaking Committee - President Angeline, VP Valenti (chair), BMs Cleary, Purcell & Jones
- (j) Applications - BMs Marshall (chair), Jones and Schwartz
- (k) Reinstatement Applications - BM Purcell
- (l) Continuing Education for Reviewing Agencies - President Angeline, BMs Jones (chair), Purcell and Marshall
- (m) Telecommunications - BMs Vernick and Schwartz

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence (attached)

#1 Robert B. Zederbaum, P.E., C.M.E.
Re: Ownership and Maintenance of Job Records
September 19, 2007

Mr. Zederbaum is requesting an interpretation of the Board's regulations regarding the ownership and format type of engineering documents.

c. Outgoing Correspondence (attached)

#1 Peggy Hinckley
Re: Referral to the Joint Committee - Larry Brock, P.E.
September 17, 2007

This referral to the Joint Committee involves an interpretation of the Building Design Services Act.

#2 Kenneth Warren, President, Educational Perspectives
Re: Referral to the Joint Committee - Larry Brock, P.E.
September 15, 2007

The Board requested that Mr. Warren appear before it to explain the nature of the evaluation services provided by his Company.

8. REVIEW OF APPLICATIONS

- * Licensure
- * Certificates of Authorization (attached)
- * Full Board Review

9. INFORMATIONAL/DISCUSSION ITEMS (attached)

* Center for Professional Engineering Education Services (CPEES)
September/October 2007 Newsletter
Eva-Angela Adan, Center Director

* A3753 - Revises the qualifications for licensure for land surveyors and for certificates of registration for surveyors-in-training.

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

October 18, 2007 - Union Conference Room 3rd Floor (NWK)

November 1, 2007 - Union Conference Room 3rd Floor (NWK)

December 6, 2007 - Union Conference Room 3rd Floor (NWK)

December 20, 2007 - Union Conference Room 3rd Floor (NWK)