

State Board of Professional Engineers and Land Surveyors
October 18, 2007
9:00 AM
State Office Building
Union Conference Room (3rd Floor)
Public Session
ADDENDUM

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

* Board Announcements

* 10:00am - Investigative Inquiry (Executive Session)

* Appearance

* 11:00am - John P. Vincenti, P.E., P.P (Consent Order) - (attached)

5. APPROVAL OF MINUTES (attached)

* September 6, 2007

6. COMMITTEE REPORTS

(a) Legislation/Regulations - BM Purcell (chair) & BMs Vernick and Schwartz

(b) Joint Committee - VP Valenti, BM Vernick, BM Cleary (alternate)

© Licensure Promotion - BMs Vernick & Schwartz

(d) Education - BM Frantz

(e) Continuing Education - President Angeline, BMs Cleary & Jones

(f) Petition for Rulemaking Committee - President Angeline, VP Valenti (chair), BMs Cleary, Purcell & Jones

(g) Applications - BMs Marshall (chair), Jones and Schwartz

(h) Continuing Education for Reviewing Agencies - President Angeline, BMs Jones (chair), Purcell and Marshall

(I) Telecommunications - BMs Vernick and Schwartz

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence (attached)

#1 Patricia Harper, Course Coordinator, National Institute for Engineering Ethics

Re: Engineering Ethics Study by Correspondence and Online

October 5, 2007

Ms. Harper is offering course information about engineering ethics courses available to registered engineers.

#2 Jerry T. Carter, Executive Director, NCEES
Re: 2007 Annual Meeting
August 31, 2007

Mr. Carter's memo highlights several of the actions that should be noted and shared with member who were unable to attend the Annual Meeting.

#3 Jerry T. Carter, Executive Director, NCEES
Re: Center for Professional Engineering Education Services (CPEES)
October 2, 2007

Mr. Carter's memo provides an up date on the center's first year of operation, as well as a plan to meet the demand of applications and provide a quality product as advertised.

c. Outgoing Correspondence (attached)

#1 Eva-Angela Adan, Center for Professional Engineering Education Services (CPEES)
Re: Reporting format of the foreign degree evaluations performed by CPEES
September 26, 2007

The Board expressed concern involving the evaluation format which does not reflect the Board's criteria.

#2 Lawrence DeMarzo, Acting Director, Division of Consumer Affairs
Re: New Law Affecting Professional Engineers
September 26, 2006

The Board expressed concern regarding its not having the opportunity to comment prior to law adoption

8. REVIEW OF APPLICATIONS

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

9. INFORMATIONAL/DISCUSSION ITEMS (attached)

* Tom Davis, Staff Writer, The Record, September 25, 2007
Re: New Jersey bridges get a 'D' on report card

* Survey Results of Member Boards Foreign Degree Evaluation Providers

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

(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))