

State Board of Professional Engineers and Land Surveyors
October 19, 2006
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

Appearances

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

5. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence

#1 Robert Chin

RE: BS Degree from Kennedy-Western College in Electrical Engineering

(September 26, 2006)

Mr. Chin writes to the Board and provides a copy of the course outline for Kennedy-Western College's Electrical Engineering program and asks if this program would be acceptable to the Board for purposes of licensure. He is desirous of attending this school, but would like to know if it would be accepted prior to enrolling.

#2 Mike Webb/ The CEE Group

RE: Professional Engineer Record

(October 3, 2006)

Mr. Webb writes to the Board requesting the definition of "Engineer of Record" if the term "Delegated Engineer" is defined within the Board's statutes and regulations.

6. REVIEW OF APPLICATIONS

Licensure

Certificates of Authorization (attached)

Full Board Review

7. INFORMATIONAL/ DISCUSSION ITEMS (attached)

* Desiree Talbert, Editor/ NCEES RE: Annual Meeting News Release (Modifications to the Model Rules, not Model Law)

* Desiree Talbert, Editor/ NCEES RE: NCEES Announces Registered Continuing Education Providers Program

* Donald L. Hiatte, PE, Chair, Committee on Awards/ NCEES RE: Nominations for NCEES National Awards

8. PUBLIC COMMENTS

9. EXECUTIVE SESSION

10. ADJOURNMENT

UPCOMING MEETING DATES

November 2, 2006 - Union Room (3rd Floor)

November 16, 2006 - Union Room (3rd Floor) (REGULAR MEETING CANCELED)

December 7, 2006 - Union Room (3rd Floor)

December 21, 2006 - Union Room (3rd Floor)