



CHRIS CHRISTIE
Governor

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Lt. Governor

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State Board of Professional Engineers and Land Surveyors
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STEVE C. LEE
Director

State Board of Professional Engineers and Land Surveyors

October 20, 2016

9:00 AM

State Office Building
Union Conference Room (3rd Floor)

Public Session Agenda

Mailing Address:
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1. CALL TO ORDER
2. SUNSHINE LAW ANNOUNCEMENT
3. ROLL CALL
4. ANNOUNCEMENTS
5. APPEARANCES

9:15a.m. - Liza Ackerman, Regulatory Analyst – Re: Sunset Discussion and Digital Signature and Seal Rule - (Attachment)

9:30a.m. – Joseph Simonetta - “Raise the Bar” Initiative

10:00a.m. - Investigative Inquiry

6. REVIEW OF MINUTES
September 15, 2016 for review - (Attachment)
7. REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 - b. Incoming Correspondence
 1. September 21, 2016
Jerry Carter, NCEES
Re: Examination Fees (Attachment)
 2. SEA Ltd.
Response to UPL (Attachment)

8. COMMITTEE REPORTS

a. Standing Committees:

i. Legislation Committee

1. Legislation Chart - (Attachment)

ii. Regulations/Sunset Committee

iii. NCEES Committee

NCEES – Summary of Actions at the 2016 Annual Meeting
(Tabled from last meeting)

iv. Joint Committee

9. REVIEW OF APPLICATIONS and CPC COURSES

a. Routine Licensure (Attachment)

b. Continuing Professional Competency Courses (Attachment)

c. Full Board Review

d. Reinstatement (Attachment)

1. Tina M. Merli – Per Boards request to provide proof of having completed 24 continuing education credits in engineering.

2. Michael G. Shackelford

e. Certificate of Authorizations (Attachment)

10. INFORMATIONAL/DISCUSSION ITEMS

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

November 17, 2016 - Union Conference Room, 3rd Floor

December 15, 2016 - Union Conference Room, 3rd Floor

January 19, 2017 - Union Conference Room, 3rd Floor