

State Board of Professional Engineers and Land Surveyors
November 1, 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

- * 10:00am - Investigative Inquiry (Executive Session)
- * 11:00am - Investigative Inquiry (Executive Session)
- * John P. Vincenti, P.E., P.P (Consent Order) - (attached)

5. APPROVAL OF MINUTES (attached)

- * June 7, 2007
- * June 21, 2007
- * July 19, 2007
- * 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 Dr. James S. Hsu, Executive Director, Joint Committee of Architects and Engineers Re: Prohibition of Unlicensed Practice of Architecture and Engineering in State Public Housing Projects

October 15, 2007

Dr. Hsu's letter to the Department of Housing and Urban Development expresses concerns regarding unlicensed individuals practicing in connection with public bids for public housing.

c. Outgoing Correspondence (attached)

#1 Dr. Michael Bruno, Dean, Stevens Institute of Technology

Re: Letter of appreciation

October 17, 2007

The Board expressed its appreciation for the recent meeting this past summer at Stevens Institute

#2 Eva-Angela Adan, Center for Professional Engineering Education Services (CPEES)

Re: Letter of invitation to address the Board

October 22, 2007

The Board requested a meeting to discuss issues concerning the current evaluation format and evaluation of non-EAC/ABET accredited domestic engineering programs.

8. REVIEW OF APPLICATIONS

* Licensure

* Certificates of Authorization (attached)

* Full Board Review

9. INFORMATIONAL/DISCUSSION ITEMS

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

12. ADJOURNMENT

UPCOMING MEETING DATES

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

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