

State Board of Professional Engineers and Land Surveyors
November 3, 2005
9:00 AM
State Office Building
Morris Conference Room (6th Floor)
Public Session

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

* Board Announcements

- 10:00am thru 12:00pm - Appearance by Larry Powers, Esq. regarding topographic surveys and professional engineers (Public Session)

5. REVIEW OF MINUTES (hand out)

October 6, 2005

6. COMMITTEE REPORTS

- a. Legislation - VP Vernick
- b. Regulations - BM Kelly
- c. NCEES Representative - BM Raimondi (attached - NCEES Council Records Program)
- d. Education - BM Frantz
- e. Finance - BM Angeline
- f. Examinations - BM Marshall, President Valenti
- g. Licensure Promotion Committee - VP Vernick and Robert Welsh
- h. Website - VP Vernick and Robert Welsh
- i. Newsletter - President Valenti and BM Marshall
- j. Joint Committee - President Valenti and BM Kelly (VP Vernick- Alternate)
- k. Continuing Education Committee - BM Angeline & BM Cleary
- l. Application Review Committee - President Valenti, VP Vernick & BMs Marshall & Raimondi

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence

1) Judy/ GC Stewart Associates, Inc.

RE: Request for Board review of a draft Corner Marker Waiver
(September 29, 2005)

Judy writes to the Board on behalf of GC Stewart Associates, Inc. and requests that the Board review a proposed Corner Marker Waiver that the company wishes to utilize. She asks if this waiver would be acceptable per the Board's regulations.

c. Outgoing Correspondence (attached)

1) James S. Hsu, Executive Director/ Joint Committee of Architects & Professional Engineers

RE: Referral by the Board of Professional Engineers of a correspondence from Wayne Miller, PE

2) James S. Hsu, Executive Director/ Joint Committee of Architects & Professional Engineers

RE: Referral by the Board of Professional Engineers of a correspondence from Carl E. Peters, PE/PLS

8. REVIEW OF APPLICATIONS

* Licensure * Certificates of Authorization

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. DISCIPLINARY ACTIONS TAKEN IN PUBLIC

12. ADJOURNMENT

UPCOMING MEETING DATES

December 1, 2005 - Union Room (3rd Floor)

December 15, 2005 - Union Room (3rd Floor)

January 5, 2006 - Union Room (3rd Floor)

January 19, 2006 - Union Room (3rd Floor)