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Governor

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State Board of Professional Engineers and Land Surveyors

November 4, 2010
9:00 AM
State Office Building
Union Conference Room (3rd Floor)
Public Session

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1. CALL TO ORDER
2. SUNSHINE LAW ANNOUNCEMENT
3. ROLL CALL
4. ANNOUNCEMENTS
5. a. General
6.
 - 9:30 a.m. - Deborah Shane-Held, Regulatory Analyst
 - 11:00 a.m. - Investigative Inquiry
 - 11:00 a.m. - Investigative Inquiry
7. REVIEW OF MINUTES
 - October 7, 2010
8. REPORT OF THE EXECUTIVE DIRECTOR
 - a. General Report
 - 1) C/A Renewals - Status (Attached)
 - b. Incoming Correspondence
 - 1) Lesley Rosier-Tabor
October 12, 2010
Re: 2010-2011 NE Zone "Enny" Awards

This is requesting a call for the 2010-2011 NE Zone "Enny" award nomination.

- 2) Carl E. Peters, PE/LS
October 12, 2010
Re: Filing of Surveys with Public Agencies

Mr. Peters is requesting clarification from the Board regarding the definition of "current survey".

- 3) Louis J. Morelli, PE
October 14, 2010
Re: Engineers recognition

Mr. Morelli is informing the Board of the way Texas recognizes their engineers maintaining a license over 50 years.

c. Outgoing Correspondence

- 1) Engineering Schools
October 20, 2010
Re: Revised Application and Documents Due Dates

Notification of revised due dates for the April 2011 submission of applications and documents for the EIT/LIS examination.

- 2) Bobbie Schott, Treasury, DOT Prequalification
September 10, 2010
Re: Allowing Photogrametrists to do Aerial Surveying

Ms. Schott is requesting the Board's position whether to allow photogrametrists to do aerial surveying.

- 3) Mark Chrzanowski, PE
September 2, 2010
Re: Consulting on a project involving repairs.

Mr. Chrzanowski is requesting the Board's position on the duplication of construction documents of the original construction.

- 4) Chan Jones
September 1, 2010
Re: Sealing of documents

Mr. Jones is requesting clarification regarding the sealing of documents.

- 5) Juan Jimenez, Dir., Continental Language Scvs. and Educational Consultants
September 6, 2010
Re: Foreign Academic Credential Evaluations

Mr. Jimenez is requesting the board to consider his services to evaluate foreign academic credentials.

9. COMMITTEE REPORTS

a. Standing Committees:

- i Applications
- ii Legislation & Regulations Committee
- iii Education Committee
- iv Meetings Committee
- v Joint Committee of Architects & Engineer
- vi Continuing Education for Professional Engineers

(Architects and Landscape Architects - Proposed regulations (Attached))

b. Ad Hoc Committees:

- vii Sunset Regulations
- viii NCEES Reports
 - 1) NCEES Zone Update

10. REVIEW OF APPLICATIONS

a. Licensure

- I Routine (Attached)
- ii Full Board review
- iii Reinstatements:
 - Donald E. Stone, Jr. PE
- iv Certificate of Authorizations (Attached)

11. INFORMATIONAL/DISCUSSION ITEMS

Leisure Exchange - FE, FS exams begin gradual move to computer based format.

12. PUBLIC COMMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

UPCOMING MEETING DATES

December 16, 2010 - Union Conference Room, 3rd Floor

January 20, 2011 - Union Conference Room, 3rd Floor

February 17, 2011 - Union Conference Room, 3rd Floor