

State Board of Professional Engineers and Land Surveyors
December 4, 2008
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
- * Investigative Inquiry 10:00am

5. APPROVAL OF MINUTES

- * November 6, 2008

6. COMMITTEE REPORTS

(a) Legislation - BM Vernick

1. A-3361 Map Filing Law (Attached)

2. S-2302 Provides for licensure of landscape professionals and registration of professional landscape businesses.

(b) Regulations - VP Purcell

(c) Joint Committee - BP Valenti, BM Schwartz (Alternate's BM's Cleary, Vernick and VP Purcell)

(d) Licensure Promotion - BMs Vernick & Schwartz

(e) Education - BM Frantz

(f) Continuing Education - BMs Angeline, Cleary & Jones

(g) Exception Language Committee - BP Valenti (Chair), VP Purcell, BMs Cleary, Jones & Angeline

(h) Contract Renewal Committee - VP Purcell, BMs Schwartz and Marshall

(I) ARE Review Committee - BP Valenti, VP Purcell, BM's Vernick and Schwartz

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

- PCS Databank of State Specific Questions - Status

- Board Presidents' Assembly - February 20-21, 2009

- Test Administration RFP - Status

- April 2009 Exam - Status of Waiver
- Certificate of Authorization Renewals - Status

b. Incoming Correspondence (Attached)

#1 Tim Boyd
Re: Copy of Licensure File
November 14, 2008

Mr. Boyd is requesting a copy of his NJ PE licensure file.

#2 Patrick L. Padgett
Re: Copy of references from NJ PE licensure file
November 17, 2008

Mr. Padgett is requesting the Board to send a copy of his PE reference forms to the Minnesota Board.

#3 Jimmy Smith, Ph.D., P.E. Director,
Murdough Center for Engineering Professionalism
Re: New Engineering Ethics Courses Offered by Distance Learning October 24, 2008

Mr. Smith is informing the Board of the options of engineering ethics courses by distance learning, which have been revised.

c. Outgoing Correspondence (Attached)

8. REVIEW OF APPLICATIONS

- * Licensure (Attached)
- * Certificates of Authorization (Attached)
- * Full Board Review

9. REINSTATEMENT APPLICATION (Attached)

Kenneth Earl Gill, PE (Response to Board's Request)

Todd T. Breck, PE (Attached)

Shashikant Vishnu Athavale (Attached)

10. INFORMATIONAL/DISCUSSION ITEMS

CENews.com - No Longer an L.S.

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

December 18, 2008 - Union Conference Room, 3rd Floor

January 15, 2009 - Union Conference Room, 3rd Floor

February 5, 2009 - Union Conference Room, 3rd Floor