

**Professional Engineers  
& Land Surveyors  
Public Session  
AGENDA  
December 16, 2004  
9:00 AM  
State Office Building  
Union Conference Room (3rd Floor)**

1. CALL TO ORDER

2. SUNSHINE LAW ANNOUNCEMENT

3. ROLL CALL

4. ANNOUNCEMENTS

\* Board Announcements

\* Appearance

\* William Seaton, Vice-President & Provost, and Dr. Marcus Tillery, Dan of the School of Applied Science & Technology/ Thomas Edison State College - 11:00 am (attached)

5. REVIEW OF MINUTES

- July 15, 2004 (attached)

6. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

1. Continuing Education Update

2. Website Update

b. Incoming Correspondence (attached)

1) Michael Zukauskas, PE, Vice President/ URS (CARRYOVER FROM 12-2-04 MEETING) RE: Use of the word "Engineer" in an employee's title (October 27, 2004)

Mr. Zukauskas writes to the Board requesting its interpretation of the use of the word engineer as part of employee titles within his firm.

2) Clay E. Standish, PLS/ Standish Surveying RE: Site Plan (November 30, 2004)

Mr. Standish writes to the Board asking if it is permissible for a land surveyor to draw items such as covered porches on surveys they have prepared if requested by the client. He believes it is the function of an engineer, but would like the Board's interpretation, as it is impacting his business.

7. REVIEW OF APPLICATIONS

\* Licensure

\* Certificates of Authorization

\* Full Board Review

\* Patricia Smith - #943894 (carried over from the 10-7-04 and 12-2-04 meeting regarding Thomas Edison degree)

8. DISCUSSION & INFORMATIONAL ITEMS

\* Architecture as It Differs from Engineering (attached)

9. UNIFORM PENALTY LETTER(S) SENT IN CONNECTION WITH REINSTATEMENT APPLICATIONS (attached)

10. PUBLIC COMMENTS

11. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

January 20, 2005 - Union Conference Room

February 3, 2005 - Union Conference Room

February 17, 2004 - Union Conference Room