



CHRIS CHRISTIE
Governor

New Jersey Office of the Attorney General

Division of Consumer Affairs
State Board of Professional Engineers and Land Surveyors
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Lt. Governor

State Board of Professional Engineers and Land Surveyors

THOMAS R. CALCAGNI
Acting Director

December 16, 2010

9:00 AM

State Office Building
Union Conference Room (3rd Floor)
Public Session

Mailing Address:
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1. CALL TO ORDER
2. SUNSHINE LAW ANNOUNCEMENT
3. ROLL CALL
4. ANNOUNCEMENTS
5. a. General
6. REVIEW OF MINUTES
 - October 7, 2010 - (For information purposes)
 - November 4, 2010 - Review

7. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence

- 1) Jerry T. Carter, Exec. Dir., NCEES
November 17, 2010
Re: Response to the Board request.

Response to the Board's request seeking assistance in determining when the NCEES examinations were incorporated in New Jersey as a requirement for licensure.

- 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". Tabled from the November 4, 2010 meeting.

- 1) Deborah Shane-Held, Regulatory Analyst and Charles Kirk, Acting Executive Director,
State Board of Architects
November 9, 2010
Re: Comments relating to the proposed regulations for Architects and Landscape
Architects.

8. COMMITTEE REPORTS

a. Standing Committees:

- i Applications
- ii Legislation & Regulations Committee
Periodic Report on Legislation - Attached

iii Education Committee

iv Meetings Committee

v Joint Committee of Architects & Engineer

vi Continuing Education for Professional Engineers

Continuing Professional Competency Approval Form (Attached)

b. Ad Hoc Committees:

vii Sunset Regulations

viii NCEES Reports

9. REVIEW OF APPLICATIONS

a. Licensure

I Routine (Attached)

ii Full Board review

iii Reinstatements:

iv Certificate of Authorizations (Attached)

10. INFORMATIONAL/DISCUSSION ITEMS

a. Deadline extended - CLEAR 2011 Annual Conference Session Proposals

b. TransAction 2011 - 35th Annual NJ State Transportation Conference and Expo.

11. PUBLIC COMMENTS

12. EXECUTIVE SESSION

13. ADJOURNMENT

UPCOMING MEETING DATES

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

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

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