State Board of Professional Engineers and Land Surveyors December 18, 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

5. REPORT OF THE EXECUTIVE DIRECTOR

a. General Report

b. Incoming Correspondence (Attached)

#1 Gregory SchneiderRe: Professional Land Surveying RequirementsDecember 3, 2008

Mr. Schneider is asking the Board to waive the requirement of a four year degree in lieu of an associates in land surveying.

#2 John F. Mann, PERe: Engineering Design & Uniform Construction CodeDecember 5, 2008

Mr. Mann is again informing the Board of the issues relating to the Division of Code and Standards within DCA.

#3 Russell U. Schenkman Re: Permitted Forms of Ownership December 9, 2008

Mr. Schenkman has questions regarding the ownership of both a general corporation and a professional service corporation.

c. Outgoing Correspondence (Attached)

6. REVIEW OF APPLICATIONS

* Licensure (Attached)

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

7. REINSTATEMENT APPLICATION (Attached)

Tze-Heng Chin (Attached) Young Sang Cho (Attached) Chia-Tsuen Yang (Attached) (Response to Board Request)

8. INFORMATIONAL/DISCUSSION ITEMS

Comments regarding Senate Bill S-1449

9. PUBLIC COMMENTS

10. EXECUTIVE SESSION

11. ADJOURNMENT

UPCOMING MEETING DATES

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

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

February 19, 2009 - Union Conference Room, 3rd Floor