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**State Board of Professional Engineers
And Land Surveyors
December 7, 2017
9:00 am
State Office Building
Union Conference Room (3rd Floor)
Public Session Agenda**

1 **CALL TO ORDER**

2 **SUNSHINE LAW ANNOUNCEMENT**

3 **ROLL CALL**

4 **ANNOUNCEMENTS**

5 **APPEARANCES**

6 **REVIEW OF MINUTES**

October 19, 2017 for review – (Attachment)

7 **REPORT OF THE EXECUTIVE DIRECTOR**

A General Report

B Incoming Correspondence

I September 27, 2017

Harrison Wilson, General Manager & Vice President, Steel Division
OSCO Construction Group

Re: Request for exemption of Certificate of Authorization

II NCEES announces price reduction for FE, FS exams in 2018

III November 8, 2017
Patrick J. Tami, PLS, President NCEES
Re: Retirement of NCEES Chief Executive Officer

IV November 14, 2017
Gregory Prodzenko
Re: Request an evaluation to determine if PE license is required

8 COMMITTEE REPORTS

A Standing Committees:

I Legislation Committee
i Legislation Chart – (Attachment)

II Regulations / Sunset Committee

III NCEES Committee

IV Joint Committee

9 REVIEW OF APPLICATIONS AND CPC COURSES

A Routine Licensure (Attachment)

B Continuing Professional Competency Courses (Attachment)

C Full Board Review

D Reinstatement

E Certificates of Authorizations (Attachment)

10 INFORMATIONAL / DISCUSSION ITEMS

11 PUBLIC COMMENTS

12 EXECUTIVE SESSION

13 ADJOURNMENT

UPCOMING MEETING DATES

January 18, 2018 – Union Conference Room, 3rd Floor

February 15, 2018 – Union Conference Room, 3rd Floor