

**STATE BOARD OF PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
Minutes of May 18, 2006
Public Session**

CALL TO ORDER

The meeting of the State Board of Professional Engineers and Land Surveyors was called to order by President Edward Vernick at 9:00 a.m. at 124 Halsey Street, 3rd Floor Union Conference Room, Newark, New Jersey. All parties were duly notified of the time, date and place, with all pertinent material being provided.

SUNSHINE LAW ANNOUNCEMENT

President Vernick read the statement required by Chapter 231, Laws of 1975 known as the Open Public Meetings Act, and announced that notice of this meeting was prepared in the office of the Board and mailed to the Secretary of State, the Star Ledger, the Camden Press, and the Courier Post. Present:

Edward Vernick Richard Frantz
Michael Angeline James Kelly
James Valenti Lawrence Koo
James Cleary Robert Marshall

Absent: Louis Raimondi and James Purcell

Others: Arthur Russo, Executive Director, Michelle Albertson, Deputy Attorney General, Joseph Grabowy, Assistant to the Executive Director, staff members Robert Welsh and Yolanda Winston, and one member of the public.

REPORT OF THE EXECUTIVE DIRECTOR

General Report

ED Russo indicated that a passing score for the new Internet based TOEFL/TSE examination was not definitive at this time. The Board directed ED Russo to contact Murial Zhou, Director (ECEI) to determine the passing score for the new internet based exams.

Incoming Correspondence

#1 Edwin Calvache
RE: ECEI Evaluation
(April 24, 2006)

Mr. Calvache requests that the Board waive the ECEI requirement in his situation based on his graduate degree from Stevens Institute of Technology.

After a review of this matter, the Board denied Mr. Calvache's request and shall advise him that he must comply with the Board's regulations.

REVIEW OF APPLICATIONS

The Board, on a motion by BM Kelly, second by VP Vernick, unanimously voted on the following applications:

NAME	APPLICATION # PE/EIT	DECISION
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J. CHAMPLIN	1155839	COMITY GRANT
K. KARNATZ	1181855	COMITY GRANT
A. ZELOYLE	1185401	COMITY GRANT
PRICE	1178505	COMITY GRANT
K. JONES	1176344	COMITY GRANT
K. LOFTUS	1169205	COMITY GRANT
D. WEGNER	1178503	COMITY GRANT
ZHU LIU	1102715	COMITY GRANT
S. SMITH	1181234	COMITY GRANT
P. MILLER	1180213	COMITY GRANT
C. RICHARD	1145993	COMITY GRANT
R. MCCOMBS	1143052	COMITY GRANT
G. MCCLEAN	1166380	COMITY GRANT
D. HUNTINGTON	1173432	COMITY GRANT
G. SMITH	1173474	COMITY GRANT
D. SMITH	1165632	COMITY GRANT
J. SPEICHER	1169092	COMITY GRANT
G. DAVENPORT	1179338	COMITY DENIED
S. EASON	1172461	COMITY DENIED
B. HALL	1147817	PE\EXAM DENIED
W. MCGINNTY	1165639	PE\EXAM TAKE P
M. LIRIANO	1187924	PE\EXAM TAKE F&P
J. MITCHELL	1129420	COMITY GRANT
V. CICHOCKI	1155622	COMITY GRANT

CERTIFICATES OF AUTHORIZATION

The Board, on a motion by BM Kelly, second by BM Frantz, unanimously voted to approve the following Certificates of Authorization:

I.C. Thomasson Associates, Inc.
 2950 Kraft Drive, Ste 500
 Nashville, TN 37204

Siefert & Associates, LLC
 180 Church Street, Ste. 6
 Naugatuck, CT 06770

DISCUSSION & INFORMATIONAL ITEMS

The following items were noted for the record:

Nina Norris, Manager of Meetings & Marketing Communications/ NCEES re: Request for proposals for 2011 Annual Meeting city

This matter was tabled until June 1, 2006.

Betsy Browne, Executive Director/ NCEES re: Revision to 2007 Zone Meeting Schedule Renewal Statistics

This matter was tabled until June 1, 2006.

Muriel Zhou/ ABET - Regarding NJ State Board Website

This correspondence was noted for the record.

Betsy Browne, Exec. Dir./ NCEES - re: Funded Delegate for the 2006 NCEES Annual Meeting

BM Valenti will consider attending representing the Board at this meeting.

PUBLIC COMMENTS

Charles Blumeling, PE, PLS, asked if he could receive copies of all attachments associated with the public session agenda. Mr. Bluemling was advised that he could obtain a summary of the agenda on the Board's website prior to the meeting.

MOVE TO EXECUTIVE SESSION

On a motion by BM Valenti, second by BM Koo, the Board unanimously voted to enter into Executive Session to review disciplinary matters.

RETURN TO PUBLIC

On a motion contained within the Executive Session minutes, the Board re-entered into Public Session to adjourn.

ADJOURNMENT

On motion by BM Frantz, second by BM Marshall, the Board unanimously voted to adjourn the meeting at 2:20pm.

APPROVED BY:

Edward Vernick, PE Arthur Russo
President Executive Director