Meeting of the Board for Professional Engineers and Land Surveyors

Board for Professional Engineers and Land Surveyors
2535 Capitol Oaks Drive, Suite 300
Sacramento, CA 95833
(916) 263-2222

Friday, January 28, 2011, beginning at 9:30 a.m.

Board Members: Mike Modugno, President; Jerry Silva, Vice President; Kim Blackseth; James Foley; Carl Josephson; David Luzuriaga; Philip Quartararo; Ray Satorre; Patrick Tami; Michael Trujillo; Paul Wilburn; and Erik Zinn.

I. Roll Call to Establish a Quorum

II. Introduction of New Members of the Board

III. Public Comment

IV. DCA Director Updates

V. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126(e)(1), and 11126(e)(2)(B)(i)]
   A. Rodolfo Ventura Dimalanta v. Board for Professional Engineers and Land Surveyors, Alameda County Superior Court Case No. RG10513640.
   B. Examinations

VI. Open Session to Announce the Results of Closed Session

VII. Recruitment/Appointment of a New Executive Officer (Possible Action)

VIII. Executive Officer's Report
   A. Legislation
      1. Legislative Proposals for 2011 (Possible Action)
      2. Regulation Status Report
   B. Sunset Review 2010 (Possible Action)
   C. Personnel
   D. Enforcement
   E. Exams
      1. Release of Examination Results – October 2010 (Possible Action)
      2. Status of April 2011 Examinations
F. Licensing
G. Publications
H. Website

IX. Consideration of Rulemaking Proposals, as follows:
   • Proposed Amendments to Title 16, California Code of Regulations Section 407 – Fees (Possible Action)

X. Approval of Delinquent Reinstatements (Possible Action)

XI. Information Technology Updates (Possible Action)
   • On-Line Renewals/Credit Card Renewals (Possible Action)

XII. Administration (Possible Action)
   A. Fund Condition (Possible Action)
   B. FY 2010/11 Budget (Possible Action)
   C. FY 2011/12 Budget Change Proposals (Possible Action)

XIII. Technical Advisory Committees (TACs) (Possible Action)
   A. Board Assignments to TACs (Possible Action)
   B. Appointment of TAC Members (Possible Action)
   C. Reports from the TACs (Possible Action)

XIV. Liaison Reports (Possible Action)
   A. ASBOG (Possible Action)
   B. ABET (Possible Action)
   C. NCEES (Possible Action)
   D. Technical and Professional Societies (Possible Action)

XV. President’s Report/Board Member Activities

XVI. Other Items Not Requiring Board Action
   • Date of Next Meeting: March 24 & 25, 2011, Sacramento, California
     [Strategic Planning and Board Meeting]

XVII. Approval of Consent Items (Possible Action)
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
   A. Approval of the Minutes of the November 17 & 18, 2010, Board Meeting
   B. Approval of the Minutes of the December 14, 2010, Board Meeting

XVIII. Consideration of Amendments to the Minutes of the August 11 & 12, 2010, Board Meeting (Possible Action)

XIX. Adjourn