

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.bpelsg.ca.gov

**OFFICIAL NOTICE AND AGENDA****BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND
GEOLOGISTS****MEETING OF THE STRUCTURAL ENGINEERING
TECHNICAL ADVISORY COMMITTEE****California Department of General Services
3737 Main Street, Second Floor Conference Room
Riverside, CA 92501**

A meeting of the Structural Engineering Technical Advisory Committee of the Board for Professional Engineers, Land Surveyors, and Geologists is scheduled to be held on **Tuesday, August 27, 2013, beginning at 9:00 a.m.** The meeting will be held at the address provided above in Riverside, California.

The meeting is open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request by contacting Celina Calderone at (916) 263-2230 or email celina.calderone@dca.ca.gov or sending a written request to Ms. Calderone at the Board for Professional Engineers, Land Surveyors, and Geologists, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations.

Board Members are not members of the Technical Advisory Committees; however, Technical Advisory Committee meetings may be attended by Board Members.

For further information regarding this meeting, please contact Susan Christ at (916) 263-2247. Electronic copies of this Official Notice and Agenda are available at <http://www.bpelsg.ca.gov>.

NOTE: All times indicated and the orders of business are approximate and subject to change.

**MEETING OF THE STRUCTURAL ENGINEERING TECHNICAL ADVISORY COMMITTEE
OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

**California Department of General Services
3737 Main Street, Second Floor Conference Room
Riverside, CA 92501**

Tuesday, August 27, 2013 9:00 a.m.

STRUCTURAL ENGINEERING TECHNICAL ADVISORY COMMITTEE

Members:	Gregg Brandow, S.E.; Doug Hohbach, S.E.; Williston Warren, S.E.
Board Liaisons:	Carl H. Josephson, S.E.
Staff Liaison:	Susan Christ, C.E.

1. Roll Call
2. Public Comment
3. Election of 2013/2014 Chairman and Vice-Chairman
4. Discussion and Possible Recommendation Regarding the Structural Engineering Association of California's (SEAOC) Proposal Concerning the Practice of Structural Engineering (Possible Action)
5. Closed Session – Examination Preparation, Procedures, and Results (As Needed) [Pursuant to Government Code Sections 11126 (c)(1)] (Possible Action)
 - a. Discussion and Possible Recommendation Regarding the National Council of Examiners for Engineering and Surveying (NCEES) 16-hour Structural Engineering Examination (Possible Action)
6. Open Session to Announce the Results of Closed Session
7. Proposed 2013/2014 SE TAC Workplan (Possible Action)
8. Board Liaison Report (Carl Josephson)
9. Date of Next SETAC Meeting
10. Other Business Not Requiring Committee Action
11. Adjourn

PUBLIC COMMENT

Time is allotted during the meeting to provide members of the public with an opportunity to address the Board. The time allotted for each member of the public to address the Board may be limited by the Board based on the number of individuals wishing to speak.

.....

It is requested that the speakers stand or come forward as they are recognized to speak. It is also requested, but not required, that the speakers give their names and any organizations they represent.

.....

The public may speak on items on the agenda during the Public Comment item or when the specific item comes up for discussion by the Board. If the Board does not notice a person's request to speak during discussion of an item, it is not a deliberate attempt to limit comment. It is sometimes difficult to notice a raised hand in a meeting room. If the Board does not notice you at first, please stand so that you may be recognized to speak.

.....

The public may speak on items not on the agenda; however, the Board may not discuss or take action on such items at this meeting. Board members cannot engage in dialogue, other than to request clarification from the speaker, regarding items not on the agenda due to constraints imposed by law. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion.

.....

The Board asks that you not discuss a pending application or a disciplinary complaint matter because the Board members will be the "judges" who ultimately decide the matter, and, by law, they are not permitted to receive information that is not part of the official administrative record in the matter. Any issues relating to such matters should be addressed in writing to the Board's Executive Officer. If a person attempts to speak on such a matter, the person will be instructed to refrain from making further comments.

.....

If a person becomes disruptive, the person will be requested to cease the disruptive behavior. If the person fails to do so, the Board is allowed by law to request that the person leave the meeting and may even have the person removed if he or she fails to leave.

**BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.bpelsg.ca.gov



**PROPOSED
WORK PLAN
STRUCTURAL ENGINEER - TECHNICAL ADVISORY COMMITTEE**

INTRODUCTION

SE-TAC recognizes its position as an advisory committee to the Board, providing input to the liaison Board members on matters requested by the Board for Professional Engineers, Land Surveyors and Geologists. The input may take the form of assistance to Board staff, direct assistance to the liaison Board members, or recommendations made directly to the Board in the form of proposed motions or recommendations. In all cases, the focus of the activities of the SE-TAC will be in the interest of safeguarding public health, welfare and property.

YEAR PLAN

1. To assist the Board staff in the review of applications for licensure as a Structural Engineer.
2. To help clarify existing laws, rules, and regulations regarding the practice of structural engineering and make recommendations for handling and/or revising the laws, rules, and regulations, where appropriate.
3. To aid in formulating suggested procedures, information required, and questions to be asked with regard to enforcement issues relating to the practice of structural engineering, and to advise the Board staff upon review of such enforcement cases.
4. To meet in closed session to address specific consumer and inter-professional complaints, and make recommendations to the Board regarding their solutions.
5. To review proposed legislation that would affect the practice of structural engineering.
6. To review the results of the NCEES Structural Engineering Exam, evaluate whether or not the exam is adequate for the needs of California, and make recommendations to the Board.
7. Review ABET matters regarding the practice of structural engineering when referred by the Board.
8. To assist with any National Council of Examiners for Engineering and Surveying (NCEES) matters regarding structural engineering when referred by the Board.
9. To coordinate with the Board's other Technical Advisory Committees as required by the Board.
10. To assist Board staff in the review and application of Board Rules 426.10 through 426.14

regarding qualification requirements and qualifying experience for licensure as a Structural Engineer