# TABLE OF CONTENTS

**MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive  
Third Floor Conference Room  
Sacramento, CA 95833  
(916) 263-2222

Wednesday, May 5 & 6, 2010, beginning at 10:00 a.m.

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

<table>
<thead>
<tr>
<th>1.</th>
<th>Roll Call to Establish a Quorum</th>
<th>5</th>
</tr>
</thead>
</table>
| 2. | Public Comment  
*Public comment will be heard on both days of the Board meeting.* | 7 |
| 3. | DCA Director Updates | 11 |
| 4. | Temporary Authorization Applications (Possible Action) | 15 |
| 5. | Executive Officer's Report  
   I. Legislation  
      a. Discussion of Proposed Legislation for 2010: AB 1431, AB 1659, AB 2038, AB 2130, SB 275, SB 1111, and SB 1171 (Possible Action)  
      b. Legislative Proposals for 2010 (Possible Action)  
         i. Amendments to Business and Professions Code Section 6751 Regarding the Qualifications for the Engineer-In-Training Certificate (Possible Action)  
      c. Regulation Status Report  
   II. Sunset Review 2010: Business and Professions Code 101.1 (Possible Action)  
   III. Personnel/Enforcement/Exams/Licensing/Publications/Website | 45 |
| 6. | Geology & Geophysics Technical Advisory Committee (G&G TAC) (Possible Action)  
   a. Establishment of G&G TAC (Possible Action)  
   b. Assignment of Duties and Topics for Review and Discussion to the G&G TAC (Possible Action)  
   c. Appointment of Members to the G&G TAC (Possible Action) | 91 |
7. Consideration of Rulemaking Proposals, as follows:
   a. Approval and Adoption of Rulemaking Proposals relating to Approved Curricula and Waiver of Fundamentals Examination [Board Rules 404, 424, 425, 428, and 460] (Possible Action)

8. Approval of Delinquent Reinstatements (Possible Action)

9. Information Technology Updates (Possible Action)
   a. On-Line Renewals/Credit Card Renewals (Possible Action)
   b. NCEES Candidate ID Requirement (Possible Action)
   c. Upgrade to Microsoft Outlook (Possible Action)

10. Administration (Possible Action)
    a. Fund Condition (Possible Action)
    b. FY 2009-10 Budget (Possible Action)
    c. FY 2010-11 Budget Change Proposals (Possible Action)

11. Technical Advisory Committee (TAC) Reports (Possible Action)
    a. Board Assignments to TACs (Possible Action)
    b. Appointment of TAC Members (Possible Action)

12. Liaison Reports (Possible Action)
    a. ASBOG (Possible Action)
    b. ABET (Possible Action)
    c. NCEES (Possible Action)
    d. Technical and Professional Societies (Possible Action)

13. President's Report/Board Member Activities

14. Nomination for and Selection of President and Vice President of the Board 2010/2011 (Possible Action)

15. Other Items Not Requiring Board Action
    Date of Next Board Meeting: August 11 & 12, 2010, Los Angeles, California.

16. 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 January 27, 2010, Board Meeting

17. 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)(ii)]
    a. Discrimination Complaint (Authority for Closed Session Discussion pursuant to Government Code section 11126(e)(2)(B)(ii))
18. Open Session to Announce the Results of Closed Session

19. Adjourn