

TABLE OF CONTENTS

MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Los Angeles Athletic Club
431 West Seventh Street
Los Angeles, CA 90014
(213) 625-2211

Wednesday, August 11, 2010, beginning at 9:30 a.m., and
continuing on
Thursday, August 12, 2010, beginning at 9:00 a.m., if necessary

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

1. Roll Call to Establish a Quorum 5
2. Public Comment 7
Public comment will be heard on both days of the Board meeting.
3. Hearing on the Petition for Reinstatement of Revoked Certificate of Thomas Mix Terwilliger, Jr. 11
This hearing will be held on Wednesday, August 11, 2010, beginning at 9:30 a.m., or as soon thereafter as the matter may be heard.
4. Hearing on the Petition for Reinstatement of Revoked License of Richard Joseph Godina 13
This hearing will be held on Wednesday, August 11, 2010, beginning immediately following the hearing on the Petition of Thomas Terwilliger or as soon thereafter as the matter may be heard.
5. 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)] 15
 - a. Discrimination Complaint (Authority for Closed Session Discussion pursuant to Government Code section 11126(e)(2)(B)(i))
 - b. Rodolfo Ventura Dimalanta v. Board for Professional Engineers and Land Surveyors, Alameda County Superior Court Case No. RG10513640.
 - c. Examinations
 - d. Executive Officer
6. Open Session to Announce the Results of Closed Session 17

7.	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.)	19
	a. Approval of the Minutes of the May 5, 2010, Board Meeting	
8.	Temporary Authorization Applications (Possible Action)	37
9.	Executive Officer's Report	41
	I. Legislation	
	a. Discussion of Proposed Legislation for 2010: AB 1431, AB 1659, AB 2038, AB 2130, SB 275, SB 294, SB 1111, SB 1171, and SB 1491 (Possible Action)	
	b. Legislative Proposals for 2010 (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	
	a. Release of Examination Results (Possible Action)	
10.	DCA Director Updates	87
11.	Land Surveyor Technical Advisory Committee Recommendation to Define the Words "Established" and "Establishment" as in the Professional Land Surveyors' Act (Business and Professions Code section 8700, et seq.) (Possible Action)	89
12.	Approval of Delinquent Reinstatements (Possible Action)	93
13.	Information Technology Updates (Possible Action)	97
	a. On-Line Renewals/Credit Card Renewals (Possible Action)	
	b. NCEES Candidate ID Requirement (Possible Action)	
	c. Computer Based Testing (Possible Action)	
14.	Administration (Possible Action)	99
	a. Fund Condition (Possible Action)	
	b. FY 2009-10 Budget (Possible Action)	
	c. FY 2010-11 Budget Change Proposals (Possible Action)	
	d. FY 2011-12 Budget Change Proposals (Possible Action)	
15.	Technical Advisory Committee (TAC) Reports (Possible Action)	119
	a. Board Assignments to TACs (Possible Action)	
	b. Appointment of TAC Members (Possible Action)	
	c. TAC Report (Possible Action)	

16.	Liaison Reports (Possible Action)	121
	a. ASBOG (Possible Action)	
	b. ABET (Possible Action)	
	c. NCEES (Possible Action)	
	d. Technical and Professional Societies (Possible Action)	
17.	President's Report/Board Member Activities	123
18.	Other Items Not Requiring Board Action	125
	Date of Next Board Meeting: November 17 & 18, 2010, Sacramento, California.	
19.	Adjourn	127