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Commonwealth of Massachusetts Division of Professional Licensure BOARD OF REGISTRATION OF PROFESSIONAL ENGINEERS AND LAND SURVEYORS

1000 Washington Street • Boston • Massachusetts • 02118

JOHN C. CHAPMAN UNDERSECRETARY OF CONSUMER AFFAIRS AND BUSINESS REGULATION

CHARLES BORSTEL COMMISSIONER, DIVISION OF PROFESSIONAL LICENSURE

AGENDA FOR THE AUGUST 23, 2018 MEETING

TO BE CONVENED AT 9:30 AM

At the Offices of the Board—1000 Washington Street, Boston MA 02118 Room 1-C

Housekeeping: Evacuation Plan Instructions

Review / Approve Minutes:

➤ July 19, 2018 Public Session (draft)

Discussion Items

- ➤ Recommendation of Subcommittee on Engineer Applicant Interviews
- ➤ Recommendation of Subcommittee on Land Surveyor Applicant Interviews
- ➤ NCEES Annual Meeting
- Monthly Board Meeting Dates

Board Counsel Legal Report:

- ➤ Use of the Title Engineer
- ➤ G.L. c. 112, s. 81R(a) Exemption regarding practice of trades
- Update on pending legal matters

Executive Director Report:

- ➤ Self-report of discipline by Licensee No. 33470-M.
- ➤ Self-report of discipline by Licensee No. 47948-ST.

Executive Session pursuant to G.L. c. 30A, §21(a) (1) to discuss character, rather than competency of Licensee A.A.

Review of Applications:

- > Application Questions
- ➤ Application Number 1009080

Correspondences:

- Letter from Paul Tappel, dated July 24, 2018, regarding engineer titles in Massachusetts when an individual is not licensed as an engineer.
- Email from Mary Guiney, Town of Kingston Conservation Agent, dated August 14, 2018, regarding the submission by a licensed P.E. of a copy of a previously stamped

and signed plan as the "as-built drawings" with an added disclaimer that appears to contradict the validity of the P.E. stamp as well as the tasks and obligations outlined in the contract.

Open session for topics not reasonably anticipated by the Chair 48 hours in advance of meeting

Review of Complaints/Investigations/Settlement Discussions: [Closed Conference, G.L. c. 112, § 65C]

Report of actions taken in Investigative Conference

Next meeting to be held September 27, 2018