

CHARLES D. BAKER

KARYN E. POLITO LIEUTENANT GOVERNOR

JAY ASH
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

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 OCTOBER 25, 2018 MEETING

TO BE CONVENED AT 9:00 AM

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

Housekeeping: Evacuation Plan Instructions

Review / Approve Minutes:

August 23, 2018 Public Session (draft)

Discussion Items

- ➤ Letter from Jerry T. Carter, CEO of NCEES, dated September 7, 2018, regarding an alleged "exam breach" from the April 2018 exam.
- Draft Response of the Board to the alleged "exam breach."
- ➤ "Professional Practice, A Guide to the Practice of Architecture, Engineering, and Land Surveying in Massachusetts", dated 1997 and produced by the Massachusetts Engineering/Land Surveying Board and the Architect Board.
- ➤ 2019 Meeting Dates Board Meetings and Interview Subcommittee
- ➤ Confirmation of November 15, 2018 Meeting Date

Board Counsel Legal Report:

Use of the Title Engineer

Executive Director Report:

Closed Quasi-Judicial session pursuant to G.L. c. 30A, s. 18

Final Decision and Order in EN-16-000796

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
- > Applicant 2018-746-EN-PE-A

Correspondence:

- ➤ Email from Jeffrey Morrissette, Director of Land Use Management for the Town of Westford, to Abbie Goodman, dated October 3, 2018, requesting information about Board Advisory Rulings Regarding Compiled Plans of Land.
- ➤ Email from Jerry T. Carter, CEO of NCEES, dated September 26, 2018, providing member boards with a statement from the Federal Trade Commission regarding License Portability.
- ➤ Email from Eric Heine, dated September 11, 2018, regarding stamping engineering documents.
- ➤ Email from Jerry T. Carter, CEO of NCEES, dated August 31, 2018, providing member boards with a statement from the Interprofessional Council on Registration.

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

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

Report of actions taken in Investigative Conference