

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 MAY 24, 2018 MEETING

TO BE CONVENED AT 9:00 AM

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

#### **Housekeeping: Evacuation Plan Instructions**

#### **Review / Approve Minutes:**

➤ April 26, 2018 Public Session (draft)

#### **Discussion Items**

➤ Engineering and Land Surveying Renewals

#### **Board Counsel Legal Report:**

- Status update on proposed Continuing professional competency regulations
- ➤ Draft Policy on the Use of the Title Engineer
- > Draft Policy on the Land Surveyor Jurisprudence Exam Committee
- Update on pending legal matters

#### **Executive Director Report:**

Self-report of discipline by Licensee Nos. 41790, 45131, 46413, 47948; 48033, 49332; and, Applicant No. 2017-712-EN-PE-A

## 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

#### **Correspondences:**

- Email from Tom Lorentz, dated March 6, 2018, requesting clarification as to how to comply with the submittal of the sealed as-built drawings to public authorities if an engineer cannot assume responsibility with regard to verifying all of the as-built conditions.
- ➤ NCEES memo regarding future changes to exams.

➤ Email from Darrin Galvao, dated May 18, 2018, asking for clarification regarding direction supervision and qualifying engineering experience to become a licensed professional engineer.

# 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 June 21, 2018