Commonwealth of Massachusetts Board of Registration of Professional Engineers and Professional Land Surveyors

NOTICE OF MEETING AND TOPICS

Date: April 25, 2019 Place: Room 1C 1000 Washington Street, Boston, MA 02118 Time: 9:00 am

Housekeeping: Evacuation Plan Instructions

Review / Approve Minutes:

March 28, 2019 Public Session (draft)

Discussion Items

- Board's written response to the Massachusetts Department of Public Utilities' inquiry into the use of professional engineers by natural gas companies pursuant to G.L. c. 164, sec. 148.
- Exam Verifications by NCEES
- Corrective Action taken by Virtual, Inc., regarding the Massachusetts Land Surveying Exam.
- Next Meeting Date April 25, 2019

Board Counsel Legal Report:

Update on Pending Legal matters

Executive Director Report:

- Monitoring report in Docket No. 2016-000599-IT-ENF
- Self-report of discipline from License Nos. 54249-C, 52316-ST, and 51707-E

Review of Applications:

Application Questions

Correspondence:

Letter from Paula Houle, dated April 6, 2019, inquiring into engineering practice with respect to septic system design and as-built

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

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

Report of actions taken in Investigative Conference

Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the Board of Registration of Professional Engineers and Professional Land Surveyors meeting. All requests should be directed to Cheryl Yebba by calling 617-727-4992 or

TTY/TDD: (617) 727-2099 by no later than 24 hours prior to the meeting. While the Division will attempt to honor all requests, those requests received after 24 hours prior to the meeting may not be provided due to feasibility.