#### Commonwealth of Massachusetts

# **Board of Registration of Professional Engineers and Land Surveyors**

# NOTICE OF MEETING AND TOPICS

Date: October 26, 2023 Place: Conference call Time: 9:00 am – 2:00 pm

Per M.G.L. Ch. 30A, § 20, this meeting will be recorded

# Conference Call Info

United States: +1 857-327-9245

Access Code: **196 364 886** #

Video Link: Click here to join the meeting

# **Roll Call of Meeting Attendees**

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

➤ September 28, 2023 Public Session (draft)

#### **Discussion Items**

- ➤ Comments from Chair
- ➤ Next Meeting Date November 16, 2023
- ➤ Maurice Pilette
- > JP Exam Conversion to CBT

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

- > Status update on proposed Continuing Professional Competency (CPC) regulations
- > Status update on Joint Policy on Professional Practice
- Update on Pending Legal matters

# **Executive Director Report:**

- ➤ NCEES Enforcement Exchange
- Case Status Report

#### **Review of Applications:**

- > Application Questions
- > Application Review Report
- Applicant Suitability Discussion (if required)
  - o Application #1027290 (AR)



FAX: (617) 727-0139

### **Correspondence:**

- Email from Kris Carris, dated October 16, 2023, regarding the legal requirements for performing data prep services to be included in a training course curriculum
- ➤ Email from Wade Amos, P.E., dated October 16, 2023, regarding outside entities offering engineering services in MA without a MA licensed P.E. involved
- Email with survey from D. Matthew Stewart, P.E., dated October 11, 2023, regarding the requirements for signing and sealing documents

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

Public Comment

Executive Session pursuant to G. L. c. 30A, §§ 21(a)(1) and (7), to discuss character rather than professional competence and to comply with the public record law pursuant to G. L. c. 66, § 10; G. L. c. 4 § 7, ¶ 26(a) and (c) to preserve the confidentiality protections of criminal record information, G. L. c. 6, § 172, and to protect highly personal information

**Quasi-Judicial Session** (Closed per M.G.L. c. 30A, §18)

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

If you need reasonable accommodations to participate in the meeting, please reach out to Cheryl Yebba at 617-701-8711. While the Board will do its best to accommodate you, certain accommodations may not be available if requested immediately before the meeting.