

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

NOTICE OF MEETING AND TOPICS

Date: December 21, 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](tel:+18573279245)

Access Code: 738 939 143#

Video Link: [Click here to join the meeting](#)

Roll Call of Meeting Attendees

Review / Approve Minutes:

- November 16, 2023 Public Session (draft)
- November 16, 2023 Executive Session (draft)

Discussion Items

- Comments from Chair
- Proposed 2024 Meeting Dates
- Next Meeting Date – January 25, 2024
- Board Nominations and Elections
- Complaint Committee Membership

Board Counsel Legal Report:

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

Executive Director Report:

- NCEES Enforcement Exchange
- Case Status Report
- JP Exam Conversion to CBT
- Consent Agreements / Final Decisions and Orders
- Petition to Terminate Suspension for Licensee #41423-C

Review of Applications:

- Application Questions
- Engineer and Land Surveyor Oral Exam/Interview Dates



- Application Review Report
- Applicant Suitability Discussion (if required)
 - Applicant #1032367
 - Applicant #1032835

Correspondence:

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.