Commonwealth of Massachusetts

Board of Registration of Professional Engineers and Professional Land Surveyors

NOTICE OF MEETING AND TOPICS

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

Conference Call Info

United States: +1 857-327-9245

Access Code: 517 056 638#

Video Link: Click here to join the meeting

Roll Call of Meeting Attendees

Review / Approve Minutes:

November 17, 2022 Public Session (draft)

Discussion Items

- ➤ Comments from Chair
- ➤ Introduction of Kathleen McNally and Colleen Maloney
- ➤ Next Meeting Date February 23, 2023
- ➤ Confirm 2023 EN Board Meeting Dates
- ➤ Board Nominations and Elections
- ➤ NCEES ICOR Survey

Board Counsel Legal Report:

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

Executive Director Report:

- ➤ NCEES Enforcement Exchange
- ➤ Self-Reports of Discipline
 - o #53041-ST
 - o #49232-C
 - o #56982-C
 - o Browder + LeGuizamon & Associates
 - o WSP USA, Inc.
- > Case Status Report
- ➤ JP Exam Subcommittee Report October 2022 Exam
- ➤ 2023 NCEES Zone Interim Meeting Funded Delegate Selection



Review of Applications:

- ➤ Application Questions
 - o Application #1025400
- ➤ Application Review Report
- ➤ Applicant Suitability Discussion (if required)
 - o Application #1025081

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)(7), to comply with the public record law pursuant to G. L. c. 66, § 10; G. L. c. 4 § 7, \P 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)

Motion for Default in the matter of 2021-000550-IT-ENF

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

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.