Commonwealth of Massachusetts

Board of Registration of Professional Engineers and Land Surveyors

NOTICE OF MEETING AND TOPICS

Date: February 22, 2024 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: 440 027 913#

Video Link: Click here to join the meeting

Roll Call of Meeting Attendees

Review / Approve Minutes:

- January 25, 2024 Public Session (draft)
- January 25, 2024 Executive Session (draft)

Discussion Items

- Comments from Chair
- Next Meeting Date March 28, 2024
- Quality of Filings with the Registry of Deeds

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

Review of Applications:

- Application Questions
- Applicant Suitability Discussion (if required)
- ➤ Land Surveyor Oral Exam/Interview Report
- > Application Review Report



FAX: (617) 727-0139

Correspondence:

Email from Joshua Twitty, NCEES, regarding American Legislative Exchange Council's (ALEC) Labor Policy -2nd Edition, dated February 15, 2024

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.