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

# NOTICE OF MEETING AND TOPICS

Date: March 28, 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: 636 837 359#

Video Link: Join the meeting now

#### **Roll Call of Meeting Attendees**

#### Review / Approve Minutes:

February 22, 2024 Public Session (draft)

#### **Discussion Items**

- > Comments from Chair
- Next Meeting Date April 25, 2024
- > Update on Quality of Filings with the Registry of Deeds

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

- Status update on proposed Continuing Professional Competency (CPC) regulations
- Request for expert witnesses
- Introduction of new Board Counsel
- 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
- NCEES Annual Meeting August 14-17 in Chicago, IL

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

- Application Questions
- > Applicant Suitability Discussion (if required)



- Application #1034149 (JHG)
- Land Surveyor Oral Exam/Interview Dates
- > PE Oral Exam/Interview Dates
- Application Review Report

## Correspondence:

Email from Joshua Twitty, NCEES, dated March 11, 2024, seeking to gauge consistency amongst state licensing boards on their treatment of Subsurface Utility Engineering (<u>SUE</u>).

## 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.