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.