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

NOTICE OF MEETING AND TOPICS

Date: August 23, 2023 Place: 1000 Washington Street, Boston, Room 1D and Microsoft Teams (see information below) Time: 9:00 am – 2:00 pm

Per M.G.L. Ch. 30A, § 20, this meeting will be recorded

Conference Call Info

United States: <u>+1 857-327-9245</u>

Access Code: 818 790 98#

Video Link: Click here to join the meeting

Roll Call of Meeting Attendees

<u>Review / Approve Minutes:</u>

- ➢ July 27, 2023 Public Session (draft)
- June 22, 2023 Executive Session (draft)

Discussion Items

- Comments from Chair
- ▶ Next Meeting Date September 28, 2023
- NCEES Annual Meeting August 15-18, 2023 in Boston
- JP Exam Conversion to CBT

Board Counsel Legal Report:

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

Executive Director Report:

- NCEES Enforcement Exchange
- Case Status Report
- > NCEES Law Enforcement Presentation/Training Opportunity Update

Review of Applications:

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

Correspondence:

<u>Open session for topics not reasonably anticipated by the Chair 48 hours in advance of meeting</u>

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]

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.