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

NOTICE OF MEETING AND TOPICS

Date: September 28, 2023 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: <u>+1 857-327-9245</u>

Access Code: 570 598 034 #

Video Link: Click here to join the meeting

Roll Call of Meeting Attendees

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

August 23, 2023 Public Session (draft)

Discussion Items

- Comments from Chair
- ➢ Next Meeting Date − October 26, 2023
- 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
- 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]

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.