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

### NOTICE OF MEETING AND TOPICS

Date: September 22, 2022 Place: Conference call Time: 9:00 am – 2:00 pm

## Conference Call Info

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

Access Code: 976 116 990#

Video Link: Click here to join the meeting

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

#### **Review / Approve Minutes:**

August 30, 2022 Public Session (draft)

#### **Discussion Items**

- Comments from Chair
- ▶ Next Meeting Date October 27, 2022

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

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

#### **Executive Director Report:**

- NCEES Enforcement Exchange
- Case Status Report

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

- Application Questions
- Application Review Report
- Land Surveyor Oral Exam/Interview Reports
- 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)(7),** to comply with the public record law pursuant to G. L. c. 66, § 10; G. L. c. 4 § 7,  $\P$  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)

**<u>Review of Complaints/Investigations/Settlement Discussions</u>: [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.