

**Commonwealth of Massachusetts**

**Board of Registration of Professional Engineers and Land Surveyors**

**NOTICE OF VIRTUAL MEETING AND TOPICS**

**Date: Wednesday, November 20, 2024**

**Place: Conference Call TEAMS**

**Time: 9:00 A.M. – 2:00 P.M.**

**MICROSOFT TEAMS MEETING**

**Join the meeting now**

**Meeting ID: 212 118 649 783**

**Passcode: inoH3r**

**Dial in by phone:**

**+1 857-327-9245,,177801680# United States, Boston**

**Phone conference ID: 177 801 680#**

**Roll Call of Meeting Attendees:**

**Review / Approve Minutes:**

- July 25, 2024, Public Session Minutes (draft)
- September 26, 2024, Public Session Minutes (Second amended draft)
- October 31, 2024, Public Session Minutes (draft)

**Discussion Items**

- Comments from Chair
- Next Meeting Date – Thursday, December 19, 2024
- 2025 Proposed Board Meeting Dates
- Is it required for a licensed engineer to oversee the installation of a project for which the licensee designed, drafted, sealed, and signed the plans? Is this required pursuant to the Board's Rules and Regulations, the statute, or the construction control document.

**Board Counsel Legal Report:**

- Status update on proposed Continuing Professional Competency (CPC) regulations
- CPC Proposed Regulations are at Administration and Finance, since September of 2023.
- 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
  - MB 2022-000971-IT-ENF
  - BB 2023-000672-IT-ENF
- DOL Agency, in March 2025, is Moving Office Location to One Federal Street, Boston, MA.

**Review of Applications:**

- Application Questions
- Applicant Suitability Discussion (if required)
- Application Review Report

**Correspondence:**

**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) § 65C]**

**Review of Complaints/Investigations/Settlement Discussions: [Closed Conference, G.L. c. 112, § 65C]**

- 2024-000268-IT-ENF
- 2024-000269-IT-ENF
- 2024-000287-IT-ENF
- 2024-000496-IT-ENF
- 2024-000566-IT-ENF
- 2024-000586-IT-ENF

*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.*

