Commonwealth of Massachusetts <u>Board of Registration of Professional Engineers and Land Surveyors</u>

NOTICE OF VIRTUAL MEETING AND TOPICS

Date: December 19, 2024

Place: Virtual Teams

Time: 9:00 A.M. - 2:00 P.M.

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

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 266 492 152 094 Passcode: Z7zZEN

Dial in by phone

<u>+1 857-327-9245,,768876364#</u> United States, Boston Find a local number

Phone conference ID: 768 876 364#

For organizers: Meeting options

Roll Call of Meeting Attendees:

Review / Approve Minutes:

November 20, 2024, Draft Minutes

Discussion Items

- Officer election
- Comments from Chair
- Next Meeting Date Thursday, January 30, 2025
- ➤ NCEES Notice of Changes for 2025 Exams and Supporting Materials
- > JP Exam committee report
- ➤ Vote of support NCEES Northeast Zone Vice president
- > Discussion with NCEES representative

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
- Consent Agreements / Final Decisions and Orders



TELEPHONE: (617) 727-9957 FAX: (617) 727-0139 TTY/TDD: (617) 727-2099 http://www.mass.gov/dpl

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, 9 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]

- 2024-000585-IT-ENF
- 2024-000695-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