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Commonwealth of Massachusetts Division of Occupational Licensure

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SARAH R. WILKINSON COMMISSIONER, DIVISION OF OCCUPATIONAL LICENSURE

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

> NOTICE OF VIRTUAL MEETING AND TOPICS Date: Feb 27th, 2025 Place: Virtual Teams Time: 9:00 A.M. – 11:30 A.M.

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

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 270 841 764 949 Passcode: Ne2gU73j

Dial in by phone

<u>+1 857-327-9245,,311131774</u># United States, Boston <u>Find a local number</u> Phone conference ID: 311 131 774# For organizers: <u>Meeting options</u>

Review / Approve Minutes:

Nov 20, 2024, Draft Minutes Jan 30, 2025 Draft Minutes

Discussion Items

Comments from Chair

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:

- Filings Committee case update
- NCEES Enforcement Exchange

- Case Status Report
- Consent Agreements / Final Decisions and Orders
 - 2022-000311-IT-ENF

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)

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

Investigations

- o 2024-000909-IT-ENF
- o 2024-000887-IT-ENF
- o 2024-000860-IT-ENF
- o 2024-000814-IT-ENF
- O 2024-000812-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