

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

NOTICE OF MEETING AND TOPICS

Date: August 29, 2024
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
- ❖ MICROSOFT TEAMS MEETING

[Click here to join the meeting](#)

- ❖ Meeting ID: 237 171 461 632
- ❖ Passcode: **vokHhd**
- ❖ **Or call in (audio only)**
- ❖ [+1 857-327-9245](tel:+18573279245), [201978119#](tel:+1201978119) United States, Boston
- ❖ Phone Conference ID: **201 978 119#**

Roll Call of Meeting Attendees:

Review / Approve Minutes:

- July 25, 2024, Public Session (draft)

Discussion Items

- Comments from Chair
- Introduction of New Board Member, Shalan Fitzgerald, P.E.
- Next Meeting Date – Thursday, September 26, 2024
- Update on Quality of Filings with the Registry of Deeds

Board Counsel Legal Report:

- Complaint Committee, Board vote for additional Board member to participate/review complaints in event of a conflict within complaint committee
- Status update on proposed Continuing Professional Competency (CPC) regulations
- 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



Review of Applications:

- Application Questions
- Applicant Suitability Discussion (if required)
- Land Surveyor Oral Exam/Interview Dates
- 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)*

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.