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

NOTICE OF MEETING AND TOPICS

Date: December 22, 2020 Place: Conference call Time: 9:00 am

Conference Call Info

United States (Toll Free): <u>1 877 309 2073</u> United States: <u>+1 (646) 749-3129</u>

Access Code: 443-978-325

Video Link: https://global.gotomeeting.com/join/443978325

Review / Approve Minutes:

November 19, 2020 Public Session (draft)

Discussion Items

- ▶ Next Meeting Date January 28, 2021
- Chair Safety Protocols / Remote Meeting Protocols
- Dennis Drumm
- NCEES 2021 Member Board Administrators' Meeting & Board Presidents' Assembly

Board Counsel Legal Report:

- Status update on proposed Continuing Professional Competency (CPC) regulations
- Joint Policy on Professional Practice
- Local Registered Engineering Licenses
- ➢ Hearing Date / 01-29-21 @ 10:00 a.m.
- Update on Pending Legal matters

Executive Director Report:

- NCEES Enforcement Exchange
- ➢ Go to Meeting − Microsoft Teams
- Case Status Report.

Review of Applications:

- Application Questions
- Application Review Report
- ➢ Good Moral Character (GMC) Discussion
- October JP Land Surveying Results

Correspondence:

- ➢ MA Blue Print Question
- Chapter 91 License Plans

<u>Open session for topics not reasonably anticipated by the Chair 48 hours in advance of meeting</u>

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

Review application number: 2020-600-EN-PE-A

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

Report of actions taken in Investigative Conference

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.