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

NOTICE OF MEETING AND TOPICS

Date: October 24, 2019
Place: Room 1C
1000 Washington Street,
Boston, MA 02118
Time: 9:00 am

Housekeeping: Evacuation Plan Instructions

Review / Approve Minutes:
- ➢ September 26, 2019 Public Session (draft)
- ➢ September 26, 2019 Executive Session (draft)

Discussion Items
- ➢ Next Meeting Date – November 21, 2019
- ➢ Review of nomination letter for Treasurer of NCEES
- ➢ DPU 19-34 Straw Proposal Order
- ➢ Rules of Professional Conduct – Protect the Environment

Board Counsel Legal Report:
- ➢ Status update on proposed Continuing Professional Competency (CPC) regulations
- ➢ Status update on Use of the Title Engineer
- ➢ Updating the "Professional Practice, A Guide to the Practice of Architecture, Engineering, and Land Surveying in Massachusetts."
- ➢ Update on draft language regarding 250 CMR 5.01(2)
- ➢ Ethics Training reminders
- ➢ Update on Pending Legal matters

Executive Director Report:
- ➢ Docket #: 2018-000668-IT-ENF
- ➢ Self-report of discipline from License No. 54143-C

Review of Applications:
- ➢ Application Questions
- ➢ Application 1014703

Correspondence:

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

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.