

## **AGENDA FOR THE FEBRUARY 15, 2018 MEETING**

**Professional Engineers and Land Surveyors Board**

**TO BE CONVENED AT 9:00 AM**

*At the Offices of the Board—1000 Washington Street,  
Boston MA 02118 Room 1-D*

**Housekeeping: Evacuation Plan Instructions**

**Review / Approve Minutes:**

- January 25, 2018 Public Session (draft)

**Discussion Items**

- Recommendation of Subcommittee on Engineer Applicant Interviews
- Recommendation of Subcommittee on Land Surveyor Applicant Interviews
- Continuing Professional Competency
- 2018 NCEES Annual Meeting

**Board Counsel Legal Report:**

- Update on Policy Regarding the Use of the Title Engineer

**Closed Quasi-Judicial session pursuant to G.L. c. 30A, s. 18**

➤ Draft Default Decision in Docket Number 2016-000236-IT-ENF

### **Executive Director Report:**

➤ Self-Report of Discipline by Licensees 32941-ST and 50453-ST

### **Review of Applications:**

➤ Application Questions

**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**

Next meeting to be held March 22, 2018

*Reasonable accommodations or modifications will be provided to individuals with disabilities to participate in the meeting taking place on the date listed above. 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 Board will attempt to honor all requests, those requests received less than 24 hours prior to the meeting may not be provided due to feasibility.*