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

NOTICE OF MEETING AND TOPICS

Date: March 23, 2023 Place: Conference call Time: 9:00 am – 2:00 pm

Conference Call Info

United States: <u>+1 857-327-9245</u>

Access Code: **917 871 710** #

Video Link: Click here to join the meeting

Roll Call of Meeting Attendees

<u>Review / Approve Minutes:</u>

February 16, 2023 Public Session (draft)

Discussion Items

- ➢ Comments from Chair
- Next Meeting Date April 20, 2023
- NCEES Law Enforcement Presentation/Training Opportunity

Board Counsel Legal Report:

- Status update on proposed Continuing Professional Competency (CPC) regulations
- Joint Policy on Professional Practice
- Update on Pending Legal matters

Executive Director Report:

- NCEES Enforcement Exchange
- Self-Reports of Discipline
 - o #56982-C
- Case Status Report

Review of Applications:

- Application Questions
 - Application #1028526
- Application Review Report
- Applicant Suitability Discussion (if required)
 - o #1030066

Correspondence:

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

Public Comment

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

Quasi-Judicial Session (Closed per M.G.L. c. 30A, §18)

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

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.