Commonwealth of Massachusetts

Board of Registration of Professional Engineers and Land Surveyors

NOTICE OF MEETING AND TOPICS

Date: May 4, 2023 Place: Conference call Time: 9:00 am – 2:00 pm

Conference Call Info

United States: +1 857-327-9245

Access Code: **249 249 432 316** #

Video Link: Click here to join the meeting

Roll Call of Meeting Attendees

Review / Approve Minutes:

- ➤ March 23, 2023 Public Session (draft)
- ➤ January 26, 2023 Executive Session (draft)

Discussion Items

- > Comments from Chair
- ➤ Next Meeting Date May 25, 2023
- ➤ Governor's Extension of Remote Meetings
- > NCEES Law Enforcement Presentation/Training Opportunity

Board Counsel Legal Report:

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

Executive Director Report:

- ➤ NCEES Enforcement Exchange
- > Case Status Report

Review of Applications:

- > Application Questions
- > Application Review Report
- ➤ Applicant Suitability Discussion (if required)



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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)(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)

<u>Review of Complaints/Investigations/Settlement Discussions</u>: [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.