**MEMORANDUM**

Date: March 13, 2024

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting

**March 18, 2024 at 9:30 a.m.**

**1100 N. Eutaw Street, Baltimore, MD 21201**

Access Using Video Conferencing

https:/meet.google.com/ipm-pxny-hej

                          Phone: 1-484-416-2276

Pin:  201 307 165#

**AGENDA**

1.   Call to Order

2.   Review of Reciprocity and Exam Applications

3.   Approval of the February 15, 2024 Meeting Minutes

4.   New Business

5. Old Business

6.   Report from the Continuing Professional Competency (CPC) Committee

7. Update from Ethics Committee

8.  Report from Executive Director

9. Report from Board Counsel

10.  Correspondence

- Email from Damion Lampley regarding Professional Credential Requirements

11.  Executive Session

12. Action on Proposed Fee Increases

12.  Other Business

- Next Meeting April 11, 2024

13.  Adjournment

\*\*\*\*A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND §3-305 (b)

**Please silence the ringers on your cell phones before entering the meeting.**

IF YOU ARE UNABLE TO ATTEND THE ABOVE MEETING, PLEASE NOTIFY THE OFFICE PRIOR TO THE MEETING DAY.  IN THE EVENT THAT THERE WILL NOT BE A QUORUM, THE BOARD MEMBERS CAN BE NOTIFIED AHEAD OF TIME THAT THE MEETING CANNOT BE HELD.

cc: Zevi Thomas, Executive Director

Matthew Venuti, Assistant Attorney General