**MEMORANDUM**

Date: January 31, 2025

To: All Board Members

From: Raquel M. Meyers, Assistant Executive Director

Re: Board Meeting

**February 13, 2025 at 9:30 a.m.**

**100 S. Charles Street, Tower 1, 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 January 9, 2025 Meeting Minutes

4.   New Business

5. Old Business

-What Constitutes Evidence of Engineering Work Experience

-Letter of Intent, NCEES-UK MRA  
 -Board member guidelines for application/complaint records

-NCEES NE-Zone Meeting

6. Update from Ethics Committee

7.  Report from Executive Director

8. Report from Board Counsel

9.  Correspondence

10. Complaint Committee Report

11.  Executive Session

12.  Other Business

- Next Meeting March 13, 2025

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