
MEMORANDUM

Date: August 29, 2024

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting
September 12, 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 August 8, 2024 Meeting Minutes
4. Appearance of Two Denied Exam Applicants
5. New Business
 - Report from the NCEES Annual Meeting
 - Report from Joint Chairs Meeting
6. Old Business
 - What Constitutes Evidence of Engineering Work Experience
7. Report from the Continuing Professional Competency (CPC) Committee
8. Report from the Ethics Committee
9. Report from Executive Director
10. Report from Board Counsel
11. Correspondence
12. Report from the Complaint Committee
13. Executive Session
14. Other Business
 - Next Meeting October 10, 2024
15. 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