**MEMORANDUM**

Date: January 4, 2023

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting

**January 11, 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 December 14, 2023 Meeting Minutes

4. Appearance of a Denied Electrical Exam Applicant

5.   New Business

- Acceptable Course-By-Course Evaluations

6. Old Business

- Approved CPC Providers

- Further Discussion on Budget Items

- Status of Reserves for the Combined Boards

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

8. Update from Ethics Committee

9.  Report from Executive Director

10. Report from Board Counsel

11.  Correspondence

- Email regarding a Concerning Trend for the Engineering Profession in MD

- Email from NCEES regarding PE Electrical and Computer PAKS Survey – Help Needed

12.  Executive Session

13.  Other Business

- Next Meeting February 8, 2024

14.  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