
MEMORANDUM

Date: August 1, 2024

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting
August 8, 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 July 22, 2024 Meeting Minutes
4. New Business
 - Review of Motions for the NCEES Annual Meeting
5. Old Business
6. Report from the Continuing Professional Competency (CPC) Committee
7. Report from Executive Director
8. Report from Board Counsel
9. Correspondence
10. Executive Session
11. Other Business
 - Next Meeting September 12, 2024
12. 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