
MEMORANDUM

Date: July 16, 2024

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting
July 22, 2024 at 1:00 p.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 June 13, 2024 Meeting Minutes
4. Appearance of a Mechanical Exam Applicant
5. New Business
 - Election of Officers
 - Committee Appointments
6. Old Business
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
 - Supreme Court Chevron Deference Decision
 - NCEES Position on Chevron Deference
 - Engineers Canada Mobility Register
12. Executive Session
13. Other Business
 - Next Meeting August 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

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