
MEMORANDUM

Date: October 31, 2024

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting
November 14, 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 October 10, 2024 Meeting Minutes
4. New Business
 - Hunt Valley Contractors, Inc – CPC Provider Application – Thomas Evans
 - Representative from the UK Embassy – Gregor Catto
5. Old Business
 - Report regarding ABET Visit to UMES
 - Exam Statistics Provided to MD-MSPE
 - What Constitutes Evidence of Engineering Work Experience
6. Report from the Continuing Professional Competency (CPC) Committee
7. Update from Ethics Committee
8. Report from Executive Director
9. Report from Board Counsel
10. Correspondence
11. Complaint Committee Report
12. Executive Session
13. Other Business
 - Next Meeting December 12, 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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