
MEMORANDUM

Date: February 6, 2024

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting
February 15, 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 January 11, 2024 Meeting Minutes
4. New Business
 - Action on Proposed Fee Increases
5. Old Business
 - Approved CPC Providers
 - Further Discussion on the Budget
 - Status of Reserves for the Combined Boards
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
 - Letter from David Thaler regarding Responsible Charge
 - Letter from Torrence Pierce, Legislative Committee Chair, MSPE
 - Invitation from the Maryland Science Center
11. Executive Session
12. Other Business
 - Next Meeting March 14, 2024
13. 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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