**MEMORANDUM**

Date: August 3, 2023

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting

**August 10, 2023 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 13, 2023 Meeting Minutes

4.   New Business

- Overlapping Practice Guide

5. Old Business

- Policies and Guidelines for Processing Applications

- Credit for Education under Option D

- Motions for the 2023 NCEES Annual Meeting

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

- ABET Visit Observer Opportunity

11.  Executive Session

12.  Other Business

- Next Meeting September 14, 2023

15.  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