**MEMORANDUM    \*\*\*Revised\*\*\***

Date: February 1, 2023

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting

**February 9, 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 2023 Meeting Minutes

4.   New Business

- Requirement of FE Exam under Option D and Reciprocity

5. Old Business

- Review of Board Policies and Guidelines for Processing Applications

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.  Reinstatement Applications – Barrios, O’Donnell

12.  Executive Session

13.  Other Business

-Next Meeting March 9, 2023

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, Andrew Brouwer