**MEMORANDUM**

Date: July 5, 2023

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting

**July 13, 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 June 8, 2023 Meeting Minutes

4.   New Business

- Report from the May 24, 2023 Joint Chairs Meeting

- Motions for the 2023 NCEES Annual Meeting

5. Election of Officers

6. Committee Assignments

7. Old Business

- Policies and Guidelines for Processing Applications

- Credit for Education under Option D

- Requiring the Fundamentals of Engineering (FE) exam under Option D

8.   Report from the Continuing Professional Competency (CPC) Committee

9. Update from Ethics Committee

10.  Report from Executive Director

11. Report from Board Counsel

12.  Correspondence

13.  Executive Session

14.  Other Business

- Next Meeting August 10, 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

Jessica Praley, Assistant Attorney General

Matthew Venuti, Assistant Attorney General