DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSING Professional Licensing Boards 1100 N. Eutaw Street Baltimore, MD 21201

MEMORANDUM

Date: May 9, 2024

To: All Board Members

From: Zevi Thomas, PE Board

Re: Board Meeting

May 9, 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 April 11, 2024, Meeting Minutes
- 6. Continuing Professional Competency (CPC) Committee
- 7. Action on Proposed Fee Increases
- 8. Report from the Executive Director
- 9. Report from Board Counsel
- 10. Correspondence
- 11. Executive Session (If required)
- 12. New Business
- 13. Old Business
 - Next Meeting June 13, 2024
- 13. Adjournment

****A PORTION OF THIS MEETING MAY BE CLOSED PURSUANT TO GENERAL PROVISIONS ARTICLE, ANNOTATED CODE OF MARYLAND $\S 3-305$ (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