To: All Board Members

From: Melissa Coles, Administrative Specialist

Re: Maryland Board of Professional Land Surveyors Meeting

When: Wednesday, January 5, 2022 @ 11:00 a. m.

Place: 500 N. Calvert Street

Third Floor Conference Room

Baltimore, MD 21202

Access Using Video Conferencing

https://meet.google.com/znw-ckha-meg

Phone: +1-929-445-3382

PIN: 500-748-274‬#

**AGENDA**

1. Call to Order
2. Approval of December 1, 2021, Meeting Minutes
3. Correspondence

* Email from David McSpaden regarding MSGIC EC HB 684 Initial Legal Consultation
* Email from Patrick Simon regarding MSS Board Meeting Follow Up (Ch 139\_HB 1467 and 15-305 Matrix)
* Machine Control Models Designed by Non-Engineering Firms Response

1. New Business
2. Old Business
3. Executive Director’s Report
4. Board Counsel Report
5. Maryland Society of Surveyors
6. Review of Applications
7. Executive Session
8. Complaint Committee Report
9. Other Business – Next Meeting is February 2, 2022

**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 meeting, please notify the Board Administrator prior to the date of the meeting. In the event that there will not be a quorum, the Board members will be notified that the meeting cannot be held.**

cc: Zevi Thomas, Executive Director

Milena Trust, Assistant Attorney General