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**MEMORANDUM**

Date: April 11, 2024

To: All Board Members

From: Ruby Courtney, PE Board Administrator

Re: Board Meeting  
**April 11, 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 March 18, 2024, Meeting Minutes
4. New Business
5. Old Business
6. Continuing Professional Competency (CPC) Committee
7. Ethics Committee
8. Report from the Executive Director
9. Report from Board Counsel
10. Correspondence
11. Executive Session
12. Action on Proposed Fee Increases
12. Other Business
  - Next Meeting May 9, 2024
13. 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