
June 8, 2020

MEMORANDUM

To: All Board Members

From: Ruby Courtney, Board Administrator

Re: Board Meeting
June 11, 2020 at 9:00 a.m.
Access Using Video Conferencing
<https://meet.google.com/umy-vpxc-nci>
Phone: 1-484-392-5086
Pin: 194 760 557#

AGENDA

1. Call to Order
2. Review of Reciprocity and Exam Applications
3. Approval of May 2020 Meeting Minutes
4. Conduct Issues
5. Complaint Committee Report
6. Executive Session
7. New Business
 - NCEES Exam Changes
8. Old Business
 - NCEES Annual Meeting Update
 - Final Action on CPC Regulations
9. Report from CPC Committee
10. Report from Education Committee
11. Report from Ethics Committee
12. Report from Executive Director
13. Report from Board Counsel
14. Correspondence
 - NCEES News Release on PE Electrical and Computer: Power Exam
 - NCEES Notice of Future Changes to Exams
15. Other Business
 - Next Meeting Date – July 9, 2020
16. 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 THEN CAN BE NOTIFIED AHEAD OF TIME THAT THE MEETING CANNOT BE HELD.

cc: Milena Trust

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