To: All Board Members

From: Raquel M. Meyers, Assistant Executive Director

Re: Maryland Board of Professional Land Surveyors Meeting

When: Wednesday, December 1, 2021 @ 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: +1 262-546-6259

PIN: 112 898 300‬#

**AGENDA**

1. Call to Order
2. Approval of November 3, 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)
* Email from James Shaw, Jr. regarding CPC COVID grace period status
* Email from John Palatiello regarding a PE and LS licensee in Delaware inquiry MD pathway to licensure
* Email from Riley Cahil regarding reference material for storm drain exam
* Email from Aaron Teets regarding a perimeter description for a property request
* Letter requesting Interpretation of Machine Control Models Designed by Non-Engineering Firms

1. New Business
2. Old Business

* State Specific Exams
* Dual PE\_and PLS Applications Review

1. Executive Director’s Report
2. Board Counsel Report
3. Maryland Society of Surveyors
4. Review of Applications
5. Complaint Committee Report
6. Executive Session
7. Other Business – Next Meeting is January 5, 2021

**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