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September 9, 2019

**MEMORANDUM**

To: All Board Members

From: Board Staff

Re: Board Meeting  
**September 12, 2019 at 9:00 a.m.**  
3<sup>rd</sup> Floor Conference Room  
500 North Calvert Street  
Baltimore, MD 21202

**AGENDA**

1. Call to Order
2. Review of Reciprocity and Exam Applications
3. Previously denied applicant request for Board review
3. Approval of August 2019 Meeting Minutes
4. Conduct Issues
5. Complaint Committee Report
6. New Business
  - Review of Motions for NCEES Annual Meeting
  - Committee Reassignments
7. Old Business
  - Legislative Update
  - Education Standard
  - Board Sponsored Ethics Course
8. Report from CPC Committee
9. Report from Executive Director
10. Report from Board Counsel
11. Correspondence
  
12. Other Business
  - Next Meeting Date – October 10, 2019
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 THEN CAN BE NOTIFIED AHEAD OF TIME THAT THE MEETING CANNOT BE HELD.**

cc: Milena Trust