



**STATE OF WASHINGTON
BOARD OF REGISTRATION FOR
PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

SPECIAL BOARD MEETING AGENDA

DATE & TIME: February 13, 2020 8:30 a.m.

LOCATION: Radisson Hotel SeaTac Airport | Orcas Room
18118 International Blvd
Seattle, WA 98188

ATTENTION: All meetings are open to the public except when business calls for a Closed Session. During Closed Session all guests will be excused. Start times are subject to change by the Board or Committee Chair.

OPEN SESSION

1. Call to Order

- 1.1. Introductions
- 1.2. Order Of Agenda
- 1.3. Approval Of Meeting Minutes:
December 12, 2019
January 22, 2020
- 1.4. Review Communications
 - 1.4.1. Notice of Future Changes to NCEES Exams
 - 1.4.2. Plumbing Engineering ME Option
- 1.5. Public Comment Opportunity

EXECUTIVE SESSION: The chair will announce the purpose and estimated duration for Executive Session. No formal actions will be taken during Executive Session. Once Executive Session concludes, the Board will take a break to announce and invite visitors to Open Session.

OPEN SESSION RECONVENES

2. Disciplinary Activity

- 2.1. New Board Orders
- 2.2. Recommended Closures
- 2.3. Disciplinary report

3. Committee/Task Reports

- 3.1. Executive Committee
- 3.2. Exam/Qualifications Committee
- 3.3. Practice Committee
- 3.4. Structural Committee

4. New Business

- 4.1. Lobbying Discussion with AGO
- 4.2. Polaris Project Update
- 4.3. Outreach and Guidelines Final Review
- 4.4. NCEES Zone Awards and Western Zone VP Nominations

5. Old Business

- 5.1. Review Prior Action Items List
- 5.2. Outreach And Event Calendar

6. Executive Director's Report

- 6.1. Agency Operations
- 6.2. Financial Report
- 6.3. Travel
- 6.4. Other items

7. Assistant Attorney General's Report

8. Other Business

- 8.1. Any Other Business
- 8.2. Additional Public Comment
- 8.3. Action Items From This Meeting
- 8.4. Agenda Items For Next Meeting

9. Adjourn Meeting