



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

Special Board Meeting Agenda

DATE & TIME: February 18, 2021 8:00 a.m.

LOCATION: [WebEx Link](#)

or

Join by video system, application or Skype for business

Dial 1773038217@webex.com

You can also dial 173.243.2.68 and enter meeting number 177 303 8217

Meeting password: 77bVDkRm3em

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,1773038217##](tel:+1-415-655-0001,1773038217##) US Toll

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. Roll Call
- 1.2. Order Of Agenda
- 1.3. Approval of February 1, 2021 Meeting Minutes
- 1.4. 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 Action

- 2.1. Recommended Closure
- 2.2. Disciplinary Report

3. Committee Reports

- 3.1. Executive Committee – [Link to Agenda](#)
- 3.2. Practice Committee – [Link to PC Agenda](#)
- 3.3. Exam Qualifications Committee – [Link to EQC Agenda](#)
- 3.4. Survey Committee – [Link to SC Agenda](#)
- 3.5. Structural Committee – [Link to SE Agenda](#)

4. New Business

- 4.1. Policy 3 revocation and/or WAC replacement (from PC)
- 4.2. Policy 48 revocation and new flow chart location (from PC)
- 4.3. WAC 196-12 Review (from EQC)
- 4.4. Application Form and Process Updates (from EQC)
- 4.5. Legislative Report and Bills the Executive Committee Recommends Action
- 4.6. Board Staff Performance Evaluation Process – [OFM Performance Planning and Evaluation](#)

5. Old Business

- 5.1. None

6. Director's Report

- 6.1. Agency Operations
- 6.2. Financial Report with Paul Bitar
- 6.3. NCEES Coordination & NCEES Committee Updates

7. Assistant Attorney General's Report

8. Other Business

- 8.1. Additional Public Comment
- 8.2. Upcoming Outreach and Events
- 8.3. Rolling Action Item List + Action Items from This Meeting
- 8.4. Agenda Items for Next Meeting

9. Adjourn Meeting