



Executive Committee Meeting February 21, 2024 | 10:00 a.m.

Virtually via Microsoft Teams:

[Click here to join the meeting](#)

Meeting ID: 240 938 804 146

Passcode: PPn7tq

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 253-372-2181,,583059376#](#) United States,
Tacoma

Phone Conference ID: 583 059 376#

[Find a local number](#) | [Reset PIN](#)

In person:

Radisson Hotel SeaTac

Orcas Room

18118 International Blvd

Seattle, WA 98188

Committee:

Dave Peden, PE, SE, Chair
Aaron Blaisdell, PLS, Vice Chair
Doug Henderickson, PE, Past Chair

Support staff:

Ken Fuller, PE, Director
Shanan Gillespie, Regulatory Program Manager
Greg Schieferstein, Communication Manager
Mackenzie Wherrett, Executive Assistant
Elizabeth Lagerberg, AAG

Discussion topics

- Financial Report
- Communication Task Force Meeting Report
- Agency policy regarding NCEES Emeritus Status
- Discuss exam policy development.
- 2024 Legislative tracking update
- Strategic planning items review including metrics and progression.
- Director's Report

Strategic Planning Items

- Remain engaged and informed on deregulation.
- Emphasis on outreach and education.
- Measure performance & gain stakeholder feedback that's relevant and useful for improving our agency.
- Measure the licensing system software functionality from stakeholders.