



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

Special Board Meeting Agenda

DATE & TIME: April 21, 2021 8:00 a.m.

LOCATION: [WebEx Link](#)

or

Join by video system, application or Skype for business

Dial 1330925989@webex.com

You can also dial 173.243.2.68 and enter meeting number 133 092 5989

Meeting password: R8UjdPkn28

Tap to join from a mobile device (attendees only)

[+1-415-655-0001](tel:+1-415-655-0001), [1330925989##](tel:+1-415-655-0001) US Toll

[+1-206-207-1700](tel:+1-206-207-1700), [1330925989##](tel:+1-206-207-1700) United States Toll (Seattle)

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 18, 2021 Meeting Minutes
- 1.4. Public Comment Opportunity

2. Disciplinary Action

- 2.1. 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. WAC Draft Language Recommendations
 - 4.1.1. WAC 196-12 Partial Draft Language Recommendation (from EQC)
 - 4.1.2. WAC 196-09 (from PC)
- 4.2. Investigative & Legal Processes Flowcharts (from PC)
- 4.3. Board Policy Review & Recommendations
 - 4.3.1. Policy #48 – Complaint Processing (from PC)
 - 4.3.2. Policy #42 – Incidental Surveying (from Survey Committee)
- 4.4. PLS State Exam Cut Scores (from EQC)
- 4.5. Legislative Outreach Committee (from Executive Committee)
- 4.6. Future Meetings Logistics

5. Old Business

- 5.1. None

6. Director's Report

- 6.1. Financial Report with Paul Bitar
- 6.2. Agency Operations
- 6.3. Other Items

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