



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Special Board Meeting Agenda

DATE & TIME: April 27, 2023

8:00 am

LOCATION: BRPELS Office

605 11th Ave SE Suite 201
Olympia, WA 98501

and

[WebEx Link](#)

Or

Tap to join from a mobile device

[+1-650-479-3208,,25572337022#56797967#](tel:+16504793208,,25572337022#56797967#)

United States 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 April 6, 2023 Meeting Minutes
- 1.4. Public Comment Opportunity

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

OPEN SESSION RECONVENES

2. Disciplinary Action

- 2.1. Case Deliberation
- 2.2. Disciplinary Report

3. Committee Reports

- 3.1. Executive Committee
- 3.2. Practice Committee
- 3.3. Exam Qualifications Committee
- 3.4. Survey Committee
- 3.5. On-Site Committee

4. New Business

- 4.1. Assign a Nominating Committee
- 4.2. Approval of State Specific Exam Cut Scores
- 4.3. Approval of Amended Language and Filing of CR105 for WAC 196-26A & WAC 196-30
- 4.4. Approval of Amended Language and Filing of CR102 for WAC 196-12

- 4.5. Approval of Filing a CR-101 for WAC 196-09
- 4.6. Approval of the Draft Letter Regarding Clarification on Practice of Engineering/Specialty Construction
- 4.7. Taking Civil Action Discussion

5. Director's Report

- 5.1. Financial Report
- 5.2. Agency Operations
- 5.3. Program Reports
 - 5.3.1 Communication & Outreach
 - 5.3.2 Regulatory
 - 5.3.3 Investigation & Compliance
 - 5.3.4 Licensing
 - 5.3.5 Admin
- 5.4. Other Items

6. Assistant Attorney General's Report

7. Other Business

- 7.1. Additional Public Comment
- 7.2. Upcoming Outreach and Events
- 7.3. Action Items from This Meeting
- 7.4. Agenda Items for Next Meeting

8. Adjourn Meeting