



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

Special Board Meeting Agenda

DATE & TIME: May 14, 2020 8:00 a.m.

LOCATION: [WebEx Link](#)

or

Join by video system, application or Skype for business

Dial 287266061@webex.com

You can also dial 173.243.2.68 and enter meeting number 287 266 061

Join by phone (415) 655-0001 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 April 16, 2020 Meeting Minutes

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. New Board Orders
- 3. New Business**
 - 3.1. Spring On-Site and PLS State Specific Exams
 - 3.2. Executive Director Position Description
 - 3.3. Safe Start reopening plan
- 4. Adjourn Meeting**