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

Board Meeting Agenda

DATE & TIME: June 17, 2020 8:00 a.m.

LOCATION: WebEx Link
Meeting number (access code): 133 094 2248 Meeting password: kdYN3HrRp58
or
Join by video system, application or Skype for business
Dial 1330942248@webex.com
You can also dial 173.243.2.68 and enter meeting number 133 094 2248

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 June 12, 2020 Meeting Minutes
    1.4. Review Communications
    1.5. 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 Closures
    2.2. Disciplinary Report
    2.3. Compliance Update
    2.4. Expediting Case Closures

3. Committee/Task Reports

    3.1. Executive Committee

    3.2. Exam/Qualifications Committee

    3.3. Practice Committee

4. New Business

    4.1. Election of 2020-2021 Officers

    4.2. Regulatory Update

    4.3. Licensing & Polaris Update

5. Old Business

    5.1. Review Prior Action Items List

    5.2. Outreach And Event Calendar

6. Executive Director's Report

    6.1. Agency Operations

    6.2. Financial Report

    6.3. Travel

    6.4. Other items

7. Assistant Attorney General's Report

8. Other Business

    8.1. Any Other Business

    8.2. Additional Public Comment

    8.3. Action Items From This Meeting

    8.4. Agenda Items For Next Meeting

9. Adjourn Meeting