STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Board Meeting Agenda

DATE & TIME: June 17, 2021 8:00 a.m.

LOCATION: Spokane Convention Center
334 W Spokane Falls Blvd   and
Room 202ABC
Spokane, WA 99201

WebEx Link

or

Tap to join from a mobile device (attendees only)

+1-415-655-0001,,1773804918## US Toll

+1-206-207-1700,,1773804918## (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 May 4, 2021 Meeting Minutes
    1.4. Review Correspondence & Communications
    1.5. 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 196-25 Approval Request (from PC)
    4.2. Architect stamping structural design documents (from PC)
    4.3. Discontinue Re-Exam Applications beginning January 1, 2022 (from EQC)
    4.4. Board Journal Content and Posting Informal Actions

4.5. 2021 NCEES MBA Resolution of Cooperation

4.6. Report from NCEES Western Zone Meeting

4.7. Strategic Planning Session Report

4.8. Election of 2021-2022 Officers

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

7.1. Formal AGO Opinion - Authority of Engineer to Stamp and Sign Architectural Drawings for Submission for Building Permits

7.2. Honeyford Request for Formal AGO Opinion

8. Other Business

8.1. Additional Public Comment

8.2. Upcoming Outreach and Events

8.3. Action Items from This Meeting

8.4. Agenda Items for Next Meeting

9. Adjourn Meeting