



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Board Meeting Agenda

DATE & TIME: August 3, 2023 9:00 am

LOCATION: Radisson Hotel SeaTac [WebEx Link](#)
Orcas Room and Or
18118 International Blvd **Tap to join from a mobile device**
Seattle, WA, 98188 [+1-650-479-3208](#) 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. New Board Member Introduction
- 1.3. Order of Agenda
- 1.4. Approval of June 22, 2023 Meeting Minutes
- 1.5. 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 Open Session.

OPEN SESSION RECONVENES

2. Disciplinary Action

- 2.1. Case Deliberation
- 2.2. Formal Action
 - 2.2.1. 2023-02-0191-00ENG
- 2.2. Disciplinary Report

3. Committee Reports

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

4. New Business

- 4.1. NCEES Annual Meeting Motions
- 4.2. Revisions to Policy 36

- 4.3. Professional Development Hours (PDH) Audit Process
- 4.4. Communication and Outreach Action Plan
- 4.5. Strategic Planning Session Date and Location
- 4.6. October 2023 Board and Committee Meeting Dates
- 4.7. CR102 - WAC 196-29-110

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