



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Special Board Meeting Agenda

DATE & TIME: August 11, 2022 11:00 a.m.

LOCATION: SeaTac Conference Center
17801 International Blvd
Seoul Meeting Room
Seattle, WA 98158

and [WebEx Link](#)

or

Tap to join from a mobile device

[+1-650-479-3208,,25574000367#77988467#](tel:+16504793208,25574000367#77988467) 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 23, 2022 Meeting Minutes
- 1.4. Review Correspondence & Communications
 - 1.4.1. Welsh email regarding engineering licensing exemptions
- 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. Case Closures
- 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. Structural Committee
- 3.6. On-Site Committee

4. New Business

- 4.1. Approval of Concise Explanatory Statement & Filing of CR103 for WAC 196-12 (from EQC)
- 4.2. Update on Development of RCW 18.43 Next Steps (from PC)
- 4.3. Approval of Monument Removal/Replacement Response to DNR (from Survey Committee)
- 4.4. NCEES Annual Meeting Motions
- 4.5. Amendment to Existing Agreed Order - Hawkins (from PC)

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

- 6.1. AGO Opinion

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