



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

Special Board Meeting Agenda

DATE & TIME: October 12, 2023 8:30 am

LOCATION: Davenport Grand Hotel Meeting Room 7 and Or
333 W Spokane Falls Blvd
Spokane, WA 99201

[WebEx Link](#)

Tap to join from a mobile device

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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 & Staff Introductions
- 1.3. Order of Agenda
- 1.4. Approval of August 3, 2023 Meeting Minutes
- 1.5. Approval of August Board Member Training Report
- 1.6. Review Correspondence & Communications
- 1.7. 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. Disciplinary Report
 - 2.2.1. Case Management Tracker

3. Committee Reports

- 3.1. On-Site Wastewater Ad Hoc Committee (OSC)
- 3.2. Practice Committee (PC)
- 3.3. Executive Committee (EC)
- 3.4. Survey Committee (SC)
- 3.5. Exam Qualifications Committee (EQC)

4. New Business

- 4.1. PLS Exam Cut Scores
- 4.2. On-Site Exam Cut Scores
- 4.3. Strategic Planning Session Report
- 4.4. Rulemaking
 - 4.4.1 WAC 196-09
 - 4.4.2 WAC 196-12
 - 4.4.3 WAC 196-33
 - 4.4.4 WAC 196-26A & 196-30
- 4.5. Revisions to Board Policy 36
- 4.6. Revisions to Board Policy 39
- 4.7. 2024 Board Meeting Dates

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
 - 5.4.1. NCEES Annual Meeting Report & Nomination Discussion

6. Assistant Attorney General's Report

- 6.1. Update on Tappel Case

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