



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

Special Board Meeting Agenda

DATE & TIME: October 15, 2020 8:00 a.m.

LOCATION: [WebEx Link](#)

or

Join by video system, application or Skype for business

Dial 1333165993@webex.com

You can also dial 173.243.2.68 and enter meeting number 133 316 5993

Meeting password: K3cYQ9uy38n

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,1333165993##](tel:+14156550001,1333165993) 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 August 27, 2020 Meeting Minutes
- 1.4. 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 Closure
- 2.2. Administrative Closures Report
- 2.3. Disciplinary Report
- 2.4. Polaris Enforcement Demo

3. Committee Reports

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

4. New Business

- 4.1. Rule Review

5. Director's Report

- 5.1. Agency Operations
- 5.2. Financial Report with Paul Bitar
- 5.3. October NCEES and State Specific Exams
- 5.4. Other Items

6. Assistant Attorney General's Report

7. Other Business

- 7.1. Any Other Business
- 7.2. Additional Public Comment
- 7.3. Rolling Action Item List + Action Items from This Meeting
- 7.4. Agenda Items for Next Meeting

8. Adjourn Meeting