



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Board Meeting Agenda

DATE & TIME: Oct. 20th, 2022 8:00 am

LOCATION: Radisson Hotel
The Orcas Room and [WebEx Link](#)
18118 International or
Blvd. Seattle WA 98188 [Tap to join from a mobile device](#)
+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. Order of Agenda
 - 1.3. Approval of 08/11/2022 Meeting Minutes
 - 1.4. Review Correspondence & Communications
 - 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. On-Site Committee

4. New Business

- 4.1. 2022/2023 Meeting Schedule
- 4.2. Approval of On-Site Exam Cut Score
- 4.3. Approval of PLS State Specific Exam Cut Score
- 4.4. RCW 18.43 Engineers and Land Surveyors
- 4.5. Approval of filing CR102 for WAC 196-26A & WAC 196-30
- 4.6. Approval of filing CR102 for WAC 196-32
- 4.7. Approval of Monument Removal/Replacement Response to DNR

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. Board SharePoint Site FAQ

6. Assistant Attorney General's Report

- 6.1. Introducing The New Prosecuting AAG
- 6.2. Reminder of How to Cite RCWs & WACs
- 6.3. Update on Tappell 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