



Committee Meeting

December 6, 2023 | 8:00 a.m.

Teams Meeting (virtual) & Lacey, WA (in-person)

Virtually via Microsoft Teams:

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In person:

Saint Martin's University

Saint Martin's University

Society Room, 2nd floor, Cebula Hall

5000 Abbey Way SE

Lacey, WA 98503

Committee:

Dave Peden, PE, SE, Chair

Aaron Blaisdell, PLS, Vice-Chair

Doug Hendrickson, PE, Past Chair

Support staff:

Ken Fuller, PE, Director

Shanan Gillespie, Regulatory Program Manager

Greg Schieferstein, Communication & Outreach Manager

Elizabeth Lagerberg, AAG

Discussion topics

- Financial Report
- Director's Report
- Director's Evaluation Process Discussion
- Communication Task Force Meeting Report
- NCEES Emeritus Status Discussion
- 2024 Legislative Session Discussion

Strategic Planning Items

- Remain engaged and informed on deregulation.
- Emphasis on outreach and education.
- Measure performance & gain stakeholder feedback that is relevant and useful for improving our agency.
- Measure the licensing system software functionality from stakeholders.