



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

## Special Board Meeting Agenda

**DATE & TIME:** December 7, 2023 8:30 am

**LOCATION:** St. Martin's University [WebEx Link](#)  
Society Room, Cebula Hall and Or  
5000 Abbey Way SE, **Tap to join from a mobile device**  
Lacey, WA 98503 [+1-650-479-3208,,25552287983#75386878#](tel:+1-650-479-3208,25552287983#75386878#) 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

**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 the Open Session.

### OPEN SESSION RECONVENES: Approximately 9:00 a.m.

#### 2. Approval of Minutes

- 2.1. Approval of October 12, 2023 Meeting Minutes

#### 3. Public Comment Opportunity

#### 4. Disciplinary Action

- 4.1. Case Deliberation
- 4.2. Disciplinary Report

#### 5. Committee Reports

- 5.1. Practice Committee (PC)
- 5.2. Exam Qualifications Committee (EQC)
- 5.3. Executive Committee (EC)
- 5.4. Survey Committee (SC)

#### 6. New Business

- 6.1. 18.43 Task Force Discussion
- 6.2. Strategic Planning Items

- 6.3. Logo Presentation
- 6.4. Director Evaluation Procedure
- 6.5. Approval of Draft Language and Filing of CR103 for WAC 196-21
- 6.6. Approval of Draft Language for WAC 196-26A & WAC 196-30
- 6.7. NCEES record and CPC Tracking
- 6.8. NCEES Participation
  - 6.8.1. NCEES Committee Reports
  - 6.8.2. NCEES Emeritus Membership
  - 6.8.3. NCEES Funded and Board Funded Delegates for 2024 NCEES Western Zone Meeting

## **7. Director's Report**

- 7.1. Financial Report
- 7.2. Agency Operations
- 7.3. Program Reports
  - 7.3.1. Communication & Outreach
  - 7.3.2. Regulatory
  - 7.3.3. Investigation & Compliance
  - 7.3.4. Licensing
  - 7.3.5. Admin
- 7.4. Other Items

## **8. Assistant Attorney General's Report**

## **9. Other Business**

- 9.1. Additional Public Comment
- 9.2. Upcoming Outreach and Events
- 9.3. Action Items from This Meeting
- 9.4. Agenda Items for Next Meeting

## **10. Adjourn Meeting**