



STATE OF WASHINGTON

## BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

### Special Board Meeting Agenda

**DATE & TIME:** December 9, 2021 8:00 a.m.

**LOCATION:** [WebEx Link](#)

or

**Tap to join from a mobile device**

[+1-415-655-0001,,24652087882##](#) US Toll

[+1-206-207-1700,,24652087882##](#) Toll (Seattle)

**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 November 22, 2021 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. Board Order
- 2.2. Recommended Case Closure
- 2.3. Disciplinary Report

##### 3. Committee Reports

- 3.1. Executive Committee
- 3.2. Practice Committee
- 3.3. Exam Qualifications Committee
- 3.4. Survey Committee
- 3.5. Structural Committee (no meeting this period)
- 3.6. On-Site Committee

**4. New Business**

- 4.1. Review of next steps in changes to RCW 18.43 (from PC)

**5. Old Business**

- 5.1. Review of Strategic Planning Goals

**6. Director's Report**

- 6.1. Financial Report
- 6.2. Agency Operations
- 6.3. Other Items

**7. Assistant Attorney General's Report**

**8. Other Business**

- 8.1. Additional Public Comment
- 8.2. Upcoming Outreach and Events
- 8.3. Action Items from This Meeting
- 8.4. Agenda Items for Next Meeting

**9. Adjourn Meeting**