



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

**COMMITTEE MEETING SCHEDULES
&
SPECIAL BOARD MEETING AGENDA**

DATE: Committee Meetings – Wednesday, August 7, 2019
Special Board Meeting – Thursday, August 8, 2019

TIME: August 7, 2019 11:00 a.m.
August 8, 2019 8:00 a.m.

LOCATION: The Historic Davenport
10 South Post Street
Spokane, WA 99201

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.

Guests may choose to join the board during meals, but meals will not be provided for guests.

COMMITTEE MEETING SCHEDULE

Wednesday, August 7, 2019

**Committee Reports are given under the Regular Board Meeting agenda item #3-
Committee Reports.**

Executive Committee (EC) (John Reed) 11:00 a.m.

Review of budget, travel, staffing, and small agency issues.

Committee: Mr. VanDeWege, PE, Board Chair; Mr. Wengler, PLS, CFedS, Vice Chair;
Mr. Blaisdell, PLS, Board Staff.

Report under #3.1.

Exam/Qualifications /Committee (EQ) (John Reed) 12:00 p.m.

Review of exam related subjects, application eligibility, and policy review.

Committee: Doug Hendrickson, PE, Chair; Ms. Gnanapragasam, PE, Vice Chair; Mr. Shrope, PE, SE, Board Staff.
Report under #3.2.

Practice Committee (PC) (Roosevelt)

12:00 p.m.

Review of questions on scope of practice and policy review.

Committee: Mr., Wengler, PLS, CFedS, Chair; Mr. Blaisdell, PLS, Vice Chair, Ms. Lund, PE, SE, Board Staff.
Report under #3.3.

STRATEGIC PLANNING SESSION

Wednesday, August 7, 2019

1:30 p.m.

John Reed Boardroom

1. Outreach/Education Taskforce discussion
2. Board Mission Statement
3. Policies
 - 3.1. Small Agency Administrative Policies
 - 3.2. Board Policies
4. WAC 196 – Board rules
5. Board Manual

BOARD MEMBER TRAINING

Wednesday, August 7, 2019

3:00 p.m.

John Reed Boardroom

1. APA Separation of Roles
2. Open Public Meetings Act

Items not covered during Wednesday's strategic planning session will be discussed under agenda item 5.1 when the full Board reconvenes for their Special Meeting at 8:00 a.m., Thursday, August 8, 2019 in the Elizabethan A Room.

SPECIAL BOARD MEETING AGENDA
Thursday, August 8, 2019
Elizabethan A Room

OPEN SESSION 8:00 a.m.

1. Call to Order

- 1.1. Introductions
- 1.2. Order of agenda
- 1.3. Approval of draft minutes: June 20, July 22 and July 24, 2019
- 1.4. Review communications
- 1.5. Public comment opportunity

2. Interagency Relations

- 2.1. DOL/BORPELS Interagency agreement discussion
- 2.2. Update on Board Staffing and potential ORG chart

3. Committee/Task Reports

- 3.1. Executive Committee
- 3.2. Exam/Qualifications Committee
- 3.3. Practice Committee

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

4. Disciplinary Activity

- 4.1. New board orders
- 4.2. Recommended closures
- 4.3. Disciplinary report

5. New Business

- 5.1 Strategic planning report
Continued discussion from August 7, 2019 meeting

6. Old Business

- 6.1. Review prior action items list
- 6.2. Outreach and event calendar
- 6.3. DAINIS Update

7. Executive Director's Report

- 7.1. Program operations
- 7.2. Financial Report
- 7.3. Travel

7.4. Other items

8. Assistant Attorney General's report

9. Other Business

- 9.1. Any other business
- 9.2. Additional Public Comment
- 9.3. Action items from this meeting
- 9.4. Agenda items for next meeting

10. Adjourn Meeting