



Executive Committee Meeting October 16, 2024 | 10:45 a.m.

Virtually via Microsoft Teams:

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Meeting ID: 237 360 739 680

Passcode: MmGDEL

Dial in by phone

[+1 253-372-2181, 189678187#](#)

Phone conference ID: 189 678 187#

In person:

Gonzaga University
Hemmingson Center
La Sorta Room
702 E Desmet Ave
Spokane, WA 99202

Committee: Marjorie Lund, PE, SE, Board Chair
Doug Hendrickson, PE, Vice Chair
Dave Peden, PE, SE, Past Board Chair

Support staff: Shanan Gillespie, Regulatory Program Manager
Ken Fuller, PE, Director
Kristina Horton, PLS, Deputy Director
Ian Shelley, Senior Financial Consultant
Elizabeth Lagerberg, AAG

Discussion topics

- Financial Report
- Rulemaking for WAC 196-26A & WAC 196-30 – Progress update
 - Discussion of Special November Committee & Board meeting dates
- Rulemaking for multiple WACs (Pronoun usage) – Progress update
- Rulemaking for WAC 196-09 (New Index Rule) – Review draft language
- Director’s Report
 - Legislation update
- Communication & Outreach Report
- Action Item Discussion
- Strategic Planning Items Discussion

Previous Action Items

- Staff to work on a license review/report out document regarding all three of the professions Board regulates and provide it to the Board at a future meeting.

Strategic Planning Items

- Remain engaged and informed on deregulation.
- Emphasis on outreach and education.

- Measure performance & gain stakeholder feedback that's relevant and useful for improving our agency.
- Measure the licensing system software functionality from stakeholders.
- Early engagement with professional organizations in rulemaking.