



## Special Board Meeting Agenda

**DATE & TIME:** October 17, 2024 9:00 am

**LOCATION:** Gonzaga University Hemmingson Center and Or  
La Sorta  
702 E Desmet Ave  
Spokane, WA 99202

[WebEx Link](#)

**Tap to join from a mobile device**  
[+1-650-479-3208,25561113581#36286872#](tel:+16504793208,25561113581#36286872#)  
US Tacoma

**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 August 8, 2024 Meeting Minutes
- 1.4. Public Comment Opportunity
  - 1.4.1. Public Comment by Leif Kirchoff

**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 10:00**

#### 2. Disciplinary Action

- 2.1. Case Deliberation
  - 2.1.1. 2022-06-0883-00LSV
- 2.2. Disciplinary Report

#### 3. Committee Reports

- 3.1. Exam Qualifications Committee
- 3.2. Survey Committee
- 3.3. Executive Committee
- 3.4. Practice Committee

#### 4. New Business

- 4.1. Approval of CR102 for WAC 196-09-152 Indexes (NEW SECTION) *(from EC)*
- 4.2. Approval of CR103 for WAC 196-16-120 (PDH for PLS) *(from SC)*

- 4.3. Recommendation to move forward with the decoupling process for PE & PLS exams  
(*from EQC*)
- 4.4. Select November meeting date to approve filing CR103 for fees (*from EC*)
- 4.5. Select board meeting dates for 2025
- 4.6. 2025 NCEES National Service Awards Nomination

**BREAK APPROXIMATELY 12:00 PM – 12:45 PM**

**5. Director's Report**

- 5.1. Financial Report
- 5.2. Agency Operations
- 5.3. Other Items

**6. Other Business**

- 6.1. Additional Public Comment
- 6.2. Upcoming Outreach and Events
- 6.3. Board/Staff Affiliate Involvement
- 6.4. Action Items from This Meeting
- 6.5. Agenda Items for Next Meeting

**7. Adjourn Meeting**