

Special Board Meeting October 17, 2024

WebEx Link

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Dial <u>25544936573@webex.com</u>

You can also dial 173.243.2.68 and enter your meeting number

Special Board Meeting Tab 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

Open session reconvenes approximately 10:00 am



Special Board Meeting Agenda

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

LOCATION: Gonzaga University WebEx Link

Hemmingson Center and Or

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702 E Desmet Ave Tap to join from a mobile device

Spokane, WA 99202 <u>+1-650-479-3208, 25561113581 #36286872 #</u>

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 examsrder of Agenda (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

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS SPECIAL BOARD MEETING OCTOBER 17, 2024



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

P.O. Box 9025, Olympia, WA 98507-9025 360.664.1575 brpels.wa.gov

SPECIAL BOARD MEETING MINUTES

DATE: August 8, 2024 **TIME:** 8:00 a.m. **LOCATION:** Crowne Plaza

Beacon Room

17338 International Blvd Seattle, WA 98188

ATTENDANCE:

Board Members

Marjorie Lund, PE, SE, Chair Doug Hendrickson, PE, Vice Chair Dave Peden, PE, SE Maureen Jackson, PE James Wengler, PLS, CFedS Aaron Blaisdell, PLS Mike Harney, PE (via WebEx)

Guest(s)

Rebecca Kim (via WebEx) Edwin Huston

1. Call to Order at 8:00 am

1.1. Roll Call

Ms. Lund took roll call.

1.2. Order of Agenda

A motion was made by Mr. Blaisdell, and seconded by Mr. Wengler, to accept the agenda as written. Motion approved.

Executive Session

Ms. Lund, Board Chair, announced that the Board would go into executive session to consult with the board attorney to discuss matters related to enforcement, and cases in current litigation. It was estimated the Executive Session would last from 8:04 a.m. until 9:30 a.m.

Open Session Reconvened - 9:30 a.m.

2. Call to Order Continued

2.1. Approval of the June 13, 2024 Meeting Minutes

Staff Members

Ken Fuller, PE, Director
Kristina Horton, PLS, Deputy Director
Mackenzie Wherrett, Executive Assistant
Bryce Dickison, Administrative Assistant
Shanan Gillespie, Regulatory Program Manager
Jill Short, Investigations & Compliance Manager
Vonna Cramer, Licensing Lead
Greg Schieferstein, Communications Manager
Elizabeth Lagerberg, Advising AAG
Ian Shelley, DES, Senior Financial Advisor
(via WebEx)

A motion was made by Mr. Hendrickson, and seconded by Mr. Peden, to accept the June 13, 2024 Meeting Minutes as written. Ms. Jackson abstained. Motion approved.

2.2. Public Comment Opportunity No Public Comment

3. Disciplinary Action

3.1. Case Deliberation

2024-03-0624-00ENG

Mr. Harney recommended the case be closed with no further action. A motion was made by Mr. Peden, seconded by Mr. Blaisdell, to accept the Case Manager's recommendation for closure. Mr. Harney abstained. Motion approved.

2024-04-0935-00ENG

Mr. Harney recommended the case be closed with no further action. A motion was made by Mr. Wengler, seconded by Mr. Hendrickson, to accept the Case Manager's recommendation for closure. Mr. Harney abstained. Motion approved.

2024-05-1023-00ENG

Mr. Hendrickson recommended the case be closed with no further action. A motion was made by Mr. Blaisdell, seconded by Ms. Jackson, to accept the Case Manager's recommendation for closure. Mr. Hendrickson abstained. Motion approved.

2024-05-1305-00ENG

Mr. Hendrickson recommended the case be closed with no further action. A motion was made by Mr. Wengler, seconded by Mr. Peden, to accept the Case Manager's recommendation for closure. Mr. Hendrickson abstained. Motion approved.

2024-06-1415-00ENG

Mr. Hendrickson recommended the case be closed with no further action. A motion was made by Mr. Peden, seconded by Ms. Jackson, to accept the Case Manager's recommendation for closure. Mr. Hendrickson abstained. Motion approved.

2024-05-1071-00LSV

Mr. Hendrickson recommended the case be closed following remedial counseling. A motion was made by Mr. Blaisdell, seconded by Ms. Jackson, to accept the Case Manager's recommendation for closure following remedial counseling. Mr. Hendrickson and Mr. Wengler abstained. Motion approved.

Discussion: Mr. Wengler recommended remedial counseling covering WAC 332-130.

3.2. Disciplinary Report

Ms. Short provided a summary of the Disciplinary Report that was included in the <u>board</u> <u>packet</u>.

Discussion:

The Board discussed the new Discipline Timeline Report included in the <u>board packet</u>. Mr. Wengler recommended removing case manager names from the report. Ms. Horton

suggested redactions. Ms. Short will adjust the report and bring to the Practice Committee.

4. Committee Reports

4.1. Executive Committee (EC)

The board received the committee's report as delivered by Ms. Lund.

o 8/1/2024 EC Report

Discussion:

Mr. Blaisdell asked if staff can produce and place reports in one location for better accessibility. Ms. Wherrett will find a location in SharePoint for committee reports.

4.2. Structural Committee (SE)

The board received the committee's report as delivered by Mr. Peden.

o <u>8/1/2024 SE Report</u>

Discussion:

Mr. Wengler inquired if signal towers over 100 feet tall are considered a significant structure. Ms. Lund confirmed they are considered a significant structure and require a stamp from a structural engineer. Ms. Lund confirmed EQC will review the California Seismic Exam. Mr. Harney asked what actions and considerations EQC will have when reviewing the California Seismic Exam. Mr. Peden elaborated that EQC will look at logistics and ramifications related to adding a seismic exam for SE endorsements.

4.3. Survey Committee (SC)

The board received the committee's report as delivered by Mr. Blaisdell.

o <u>8/5/2024 SC Report</u>

4.4. Exam Qualifications Committee (EQC)

The board received the committee's report as delivered by Mr. Harney.

o 8/5/2024 EQC Report

Discussion:

Mr. Hendrickson inquired about the application review process and if applications will be selected at random. Mr. Harney explained that Mr. Fuller and Ms. Horton will continue to review random PE and PLS applications weekly. Mr. Blaisdell asked if the EQC report could include the number of applications reviewed between each report. Ms. Cramer will report on the number of applications reviewed by board members in the EQC report. Ms. Lund asked the committee members to inform EQC if they become overwhelmed with application review.

4.5. Practice Committee (PC)

The board received the committee's report as delivered by Mr. Hendrickson.

o <u>8/7/2024 PC Report</u>

4.6. UK Mutual Recognition Agreement Task Force (UK MRA TF)

The board received the Task Force's report as delivered by Ms. Lund.

o 8/5/2024 18.43 TF

Discussion:

Mr. Peden questioned how California's board is considering the UK Mutual Recognition Agreement. Ms. Lund explained California intends to exclude Structural Engineering licensure and continue to require their seismic exam for all PE Civil.

5. New Business

5.1. Approval of CR102 for WAC 196-16-120 (from SC)

Mr. Blaisdell delivered recommendations from the Survey Committee to change Professional Development Hours (PDH) units for Professional Land Surveyors based on results of audits and stakeholder feedback. A motion was made by Mr. Peden, seconded by Mr. Hendrickson, to advance the CR102 process for WAC 196-16-120. Motion carried.

Discussion:

Mr. Hendrickson suggested updating items 10 and 15, to cap PDH as they cover 'general worker practices' such as safety training. Ms. Jackson recommended changing verbiage in WAC 196-12 from 'the board' to 'BRPELS' as it's more specific to the agency. Ms. Lund elaborated that 'the board' is defined in WAC 196 and should be left as written. Ms. Horton and Ms. Short will continue audits.

5.2. Next steps for RCW 18.43 (from PC)

Mr. Hendrickson explained the board's decision on timing to advance 18.43 title use legislation. Changes won't be ready by the next legislative session. A motion was made by Mr. Blaisdell, seconded by Mr. Wengler, to revise the definition of Engineer as used in the chapter to add 'Professional' in front of Engineer and Land Surveyor throughout. Motion carried.

Discussion:

Mr. Fuller described the current timeline of changes regarding title use. Changes may occur next year, after the rulemaking for fee changes is complete. Ms. Lagerberg stated the board can ask for the AGO opinion regarding title use and recommended making minor changes to remove ambiguity. Ms. Lund asked PC if the 18.43 Task Force was still necessary. PC confirmed it was not. Ms. Lund, as Board Chair, dissolved the 18.43 Task Force and assigned any remaining tasks to PC.

5.3. Approval of Exam Policy (from EQC)

Mr. Harney presented the exam policy and recommended additional updates before it is ready for approval. The exam policy will be ready for the October board meeting.

5.4. Discuss Decoupling (from EQC)

A motion was made by Mr. Peden, seconded by Mr. Wengler, for EQC to review language in RCW 18.43 as it pertains to the way applicants are currently applying to the Washington board. Motion approved.

Discussion:

Ms. Lagerberg explained how other state boards use attestations with applications and described two types of application processes in decoupled states. Ms. Lagerberg advised changes to statutes may be needed to move forward with decoupling. The board discussed if not decoupled, should it recognize PE exams from other jurisdictions if the applicants lack 8

years of experience and education when approved for the exam.

5.5. US/UK Mutual Recognition Agreement (from UK MRA TF)

Ms. Lund confirmed the board will attend and participate in the UK MRA signing ceremony but not physically sign the MRA. The board will develop a policy after attending. Mr. Peden motioned, seconded by Mr. Blaisdell, for the board to agree to the MRA at the NCEES Annual Meeting and then develop a policy for accepting UK applicants. Mr. Peden, Mr. Hendrickson, and Mr. Blaisdell were in favor. Ms. Jackson, Mr. Wengler, and Mr. Harney were opposed. Ms. Lund, as the board chair, was opposed. Motion failed.

5.5.1. Presentation from Ed Huston

Ms. Lund introduced Mr. Huston and who provided perspective regarding the UK MRA, as a member of the Institution of Structural Engineers (IStructE).

Discussion:

Mr. Huston explained the complexities with UK engineers applying for a license in Washington State and demonstrating an understanding of Washington State codes. Mr. Blaisdell added that more importantly, the applicant must prove competency within their discipline. The board considered how engineers from other countries would respond if only UK applicants weren't required to take a PE exam.

5.6. NCEES Annual Meeting Motions and Direction

Mr. Peden motioned, seconded by Mr. Hendrickson, to grant Ms. Lund voting authority at the 2024 NCEES Annual Meeting. The designated backup will be Mr. Hendrickson as Vice Chair. Motion approved.

5.7. Potential Fee Increases (from EC)

Ms. Lund presented information about the agency's current fees and financial projections as provided in the <u>board packet</u>. Ms. Lund explained that the board could add on-site fees to WAC 196-26A, clean up the WAC, and repeal WAC 196-30, or update fees without consolidating WAC 196-26A. Mr. Hendrickson motioned, seconded by Ms. Jackson, to repeal WAC 196-30, to proceed with the CR102 for full cleanup of WAC 196-26A, and to update renewal fees to \$128, late fees to \$64, and COA renewals to \$121. Motion approved. Staff to review changes to the WAC and present a clean version, with fee changes, to the executive committee.

Discussion:

Mr. Shelley stated general inflation and additional costs of new/reallocated positions are the two main drivers of consideration to increase fees and balance revenue long-term. Mr. Blaisdell inquired about a cost benefit for licensees if the board increases fees. BRPELS hasn't increased fees since 2002. The Department of Licensing (DOL) will be adjusting fees and updating fees at the same time as DOL, in POLARIS, and there may have a cost benefit to the board. Ms. Jackson emphasized transparency with constituents about fee changes.

6. Director's Report

6.1. Financial Report

Mr. Shelley was available for questions. The report was provided to EC and available in the <u>board packet</u>.

6.2. Agency Operations

Ms. Horton gave agency updates regarding reallocations for licensing staff, a new management analyst position, and double filling the investigator position to prepare for the current incumbent's upcoming retirement. Staff are developing a new licensing approval process and have obtained legacy licensing system data from DOL. Ms. Wherrett informed the board of a deferred maintenance walkthrough on August 13, 2024, with DES as part of lease renewal. Ms. Wherrett added the agency is completing annual reporting. Ms. Wherrett reminded the board of the upcoming accountability audit in October – December 2024.

6.3. Other Items

None

7. Other Business

7.1. Additional Public Comment

No comments provided.

7.2. Upcoming Outreach and Events

- o August 14, 2024 Mr. Wengler to speak at Land Surveyors Association of Washington
- o October 9, 2024 American Public Works Association in Kennewick
- o October 16, 2024 Gonzaga Meet & Greet
- October 24 & 25, 2024 WA-Association for Career and Technical Education in Grand Mound
- November 06, 2024 On-Site Workshop at BRPELS office
- o January 30-February 2, 2025 Home and Garden Show in Tacoma

7.3. Board/Staff Affiliate Involvement

Mr. Chun Lau to receive an award for 'Distinguished Service' at the 2024 NCEES Annual Meeting. Ms. Lund will appear in a video for NCEES. Mr. Hendrickson was asked to join the NCEES Examination Policy and Procedures committee, the National Society of Professional Engineers' policy and advisory committee, AlChE's licensure and policy development committee, and the Washington Society of Professional Engineers elected him the Washington State delegate to the national board.

7.4. Action Items from This Meeting

- o Ms. Short to bring the disciplinary timeline report to PC for review and adjustments
- Ms. Lund will direct EQC to review the CA seismic exam for logistics and ramifications, once the updated SE report is received
- Ms. Lagerberg to review recommendations from PC about title use and adding 'Professional' in front of Engineer and Land Surveyor as defined in chapter 18.43
- Board staff to send a SharePoint link for the 18.43 title questionnaire to the board members
- EQC will move forward with reviewing language for RCW 18.43, as it applies to our current trends in processing applications
- Board staff to move forward with fee increases (\$128 renewal, \$64 late fee, \$121 for COA renewal)
- o Board staff to proceed with CR102 for WAC 196-16-120
- Board staff to proceed with CR102 of complete changes to WAC 196-26a, including repeal of WAC 196-30
- EQC to review comity applications to ensure applicants show knowledge of applicable

Washington State codes using an attestation, and possibly requiring a seismic exam for PE Civil engineer applications.

7.5. Agenda Items for Next Meeting

- Approval of Exam policy (from EQC)
- Select board meeting dates for 2025

8. Adjourn Meeting

A motion was made by Mr. Wengler, and seconded by Ms. Jackson, to adjourn the meeting at 3:49 p.m. Motion approved.

Next Meeting: October 16, 2024 – Special Board Meeting – Gonzaga University, Spokane, WA & WebEx

Respectfully submitted,

Ken Fuller, PE, Director

Special Board Meeting Tab 2 Disciplinary Action

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

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

In the Matter of the License to Practice as a Professional Land Surveyor of:

NO. 2022-06-0883-00LSV

Robert Rogers, PLS

PROPOSED AGREED ORDER

Respondent.

License #44644

The Washington State Board of Registration for Professional Engineers and Land Surveyors ("Board"), and Robert Rogers ("Respondent"), stipulate and agree to the following:

Section 1 LICENSE HISTORY

- 1.1 Robert Rogers, Respondent, holds a license to practice as a professional land surveyor.

 Respondent's license number is 44644.
 - 1.2 The Respondent's license to practice is due to expire on September 2, 2025.

Section 2 PROCEDURAL STIPULATIONS

- 2.1 The Respondent understands that the Board is prepared to proceed to a hearing on the allegations in the Statement of Charges.
- 2.2 The Respondent understands that he has the right to defend himself against the allegations in the Statement of Charges by presenting evidence at a hearing.
- 2.3 The Respondent understands that, should the Board prove at a hearing the allegations in the Statement of Charges, the Board has the power and authority to impose sanctions, including fines, pursuant to RCW 18.235.110 and/or RCW 18.43.110.
- 2.4 The Respondent and the Board agree to expedite the resolution of this matter by means of this Stipulated Findings of Fact, Conclusions of Law, and Agreed Order ("AGREED ORDER").
- 2.5 The Respondent waives the opportunity to present evidence at a hearing on the Statement of Charges contingent upon signature and acceptance of this Agreed Order by the Board.

- 2.6 This AGREED ORDER is not binding on any party unless and until it is signed and accepted by the Board. Should this Agreed Order be rejected, the Respondent waives any objection to the participation at a hearing of all or some of the Board members who considered the Agreed Order. The exception is Board Member James Wengler, PLS, Case Manager for this matter, who is recused from participating as a presiding or reviewing officer in an adjudicative hearing on this matter.
- 2.7 Once this AGREED ORDER is signed by the Board, the Respondent waives any and all right to judicial review and/or reconsideration by the Board.

Section 3 STIPULATED FACTS

The Respondent acknowledges that evidence is sufficient to justify the following findings of fact:

- 3.1 On June 13, 2022, a complaint was received alleging that the Respondent twice incorrectly surveyed property belonging to the complainant, Galina Chumov (Parcel #0319201022 & #0319201015 located in Spanaway, WA), which resulted in substantial legal fees, medical out of pocket fees, damage expenses, and interest on the complainant's construction loan.
- 3.2 On June 16, 2023, Respondent stated he would amend the survey again and send to the Board a preliminary copy before recording.
- 3.3 On November 1, 2023, the Respondent was interviewed again, and the lack of data shown on the preliminary second survey, specifically the lack of research and section subdivision was discussed. The respondent stated he would again revise the survey.
- 3.4 The Respondent performed a survey in November 2018 and on December 3, 2018, and filed the survey under Auditor's number 201812035005. The survey was lacking the data necessary to support the boundaries shown thereon and was not in compliance with the Survey Recording Act RCW 58.09.060(a)(e) or the Minimum Standards for Land Boundary Surveys WAC 332-130-030(2) and (3)(a). This conduct is also a violation of RCW 58.09.030.
- 3.5 On April 21, 2023, the Respondent recorded an amended record of survey (AROS). A review of that survey by the case manager found the survey was still inadequate and lacked the data necessary to support the boundaries shown thereon and was not in compliance with RCW 58.09.060(a), (e)

and WAC 332-130-030(2) and (3)(a). In addition, the survey shows that the monuments set were not placed at the corrected corner positions of the subject property with no explanation, in violation of RCW 58.09.060(e). This conduct is also a violation of RCW 58.09.030.

- 3.6 On June 16, 2023, the Respondent was interviewed, and discussion occurred regarding information that was lacking on the Respondent's original and amended record of surveys, specifically the lack of a section subdivision or reference to a section subdivision necessary to support the boundaries shown thereon pursuant to WAC 332-130-030(2) and (3)(a).
- 3.7 On June 29, 2023, the Board Case Manager received and reviewed the second preliminary amended record of survey. It was determined the survey still lacked the necessary section subdivision data among other things, in violation of RCW 58.09.060(a), (e), and WAC 332-130-030(2), (3).
- 3.8 On November 3, 2023, a preliminary amended record of survey was received from Respondent. This survey still lacked the necessary section subdivision or reference to a section subdivision necessary to support the boundaries show thereon pursuant to WAC 332-130-030(2) and (3)(a).
- 3.9 On November 9, 2023, the Respondent was asked if he felt the survey met both Chapter 58.09 RCW and Chapter 332-130 WAC. On November 16, 2023, the Respondent stated that two minor changes were made. Still, no section subdivision was shown, in violation of RCW 58.09.060(a), (e), and WAC 332-130-030(2), (3).
- 3.10 The conduct described in 3.1 through 3.9 contain multiple violations of WAC 332-130-030(2) and (3)(a); RCW 58.09.030; RCW 58.09.060(a), (e); RCW 18.43.105(5), RCW 18.43.110, and RCW 18.235.130(4).

Section 4 CONCLUSIONS OF LAW & ALLEGED VIOLATIONS

The Respondent acknowledges that, based upon the Findings of Fact, the following Conclusions of Law are justified:

- 4.1 The Board has jurisdiction over the subject matter of this proceeding and over the Respondent.
- 4.2 The Respondent's acts, errors, or omissions in connection with his practice as a professional land surveyor represent violations of WAC 332-130-030(2) and (3)(a); RCW 58.09.030; RCW 58.09.060(a)(e); RCW 18.43.105(5), RCW 18.43.110, and RCW 18.235.130(4).
- 4.3 The acts, omissions, errors and/or discrepancies stated above in this AGREED ORDER, individually and cumulatively, constitute misconduct, malpractice and/or unprofessional conduct as defined in chapters 18.43 and 18.235 RCW. Such acts are grounds for the Board to suspend or revoke the license to practice land surveying issued to Robert Rogers and/or to impose a monetary fine against the Respondent, as provided in RCW 18.235.110.

Section 5 AGREED ORDER

The Board and the Respondent stipulate and agree to the following terms and conditions:

- 5.1 Upon the effective date of this AGREED ORDER Respondent's license to practice is suspended for a minimum of one year. Said suspension will be stayed for a period of one year contingent upon Respondent complying with the following conditions outlined in 5.2 through 5.4.
- 5.2 Within ninety (90) days of the effective date of this AGREED ORDER, Respondent shall pay a fine to the Board, by check or money order, in the amount of five thousand (\$5,000) dollars.
 - 5.3 All fines shall be submitted to:

Board of Registration for Professional Engineers and Land Surveyors Attn: Jill Short DES-SAFS Agencies PO Box 24281 Seattle, WA 98124-0281

5.4 Within ninety (90) days of the effective date of this AGREED ORDER, Respondent will provide a corrected record of survey for Board review for Parcels #0319201022 & #0319201015 located in Spanaway, WA. The corrected record of survey will comply with RCW 58.09.060(a), (e) and WAC 332-130-030(2) and (3)(a). Once said survey is approved to meet standards, the Respondent will file the Amended

Record of Survey with the appropriate county auditor's office.

5.5 The Respondent shall be responsible for all costs, expenses, fees and/or tax consequences incurred by the Respondent in complying with this AGREED ORDER.

5.6 Should the Respondent fail to comply with any of the terms or conditions of this AGREED ORDER, the Board will initiate administrative steps for imposition of further penalties and/or sanctions authorized and deemed appropriate. In making a determination of compliance under the terms of this AGREED ORDER, the Board may rely upon the records in their possession, or lack thereof, in reaching such a decision.

5.7 This AGREED ORDER addresses and concerns itself solely with those issues referenced herein relating to the Respondent's practices as a professional land surveyor that are within the license-disciplining authority of the Board. This AGREED ORDER should not be considered to address, encompass, or limit judicial or other remedies relating to those practices and activities of the Respondent not deemed within the Board's license-disciplining authority.

5.8 The AGREED ORDER becomes effective immediately upon its being served pursuant to RCW 18.235.080. Service of this order is complete upon mailing. RCW 34.05.010(19).

I, Robert Rogers, Respondent, certify that I have read this Stipulated Findings of Fact, Conclusions of Law and Agreed Order in its entirety; that my counsel of record, if any, has fully explained the legal significance and consequence of it; that I fully understand and agree to all of it; and that it may be presented to the Board without my appearance. If the Board accepts the Stipulated Findings of Fact, Conclusions of Law and Agreed Order, I understand that I will receive a signed copy.

Robert Rogers, Respondent	9/24/2024 Date
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Attorney for Respondent WSBA #: (if applicable)	Date

Section 6 FINAL ORDER

AGENDA ITEM 2.1.1.
Case Deliberation
2022-06-0883-00LSV

	The Board accepts and enters this Stipulated Findings of Fact, Conclusions of Law, and	Agreed
Order.		
	DATED this day of, 2024.	
	State of Washington Board of Registration for Professional Engineers and Land Surveyors	
	Marjorie Lund, PE, SE Presiding Officer	

Board of Registration for Professional Engineers Land Surveyors Disciplinary Report - October 2024

Open Case Status

Status	Engineers	Land Surveyors	osw	Total	
Administrative Review	2	2	0	4	
Intake	1	3	0	4	
Investigation	2	5	0	7	
Legal	0	11	0	11	
Case Manager Review	4	5	1	10	
Compliance Monitoring	3	1	0	4	
Total	12	27	1	40	

Case Manager Review

	Progra				
Case Manager	Engineers	Land Surveyors	Total		
Aaron Blaisdell, PLS	0	0	0		
Michael Harney, PE	2	0	2		
Doug Hendrickson, PE	0	0	0		
Marjorie Lund, PE, SE	1	0	1		
David Peden, PE, SE	2	0	2		
Maureen Jackson, PE	0	0	0		
James Wengler, PLS, CFedS	0	2	2		
Walt Dale, PLS	0	3	3		
Total	5	5	10		

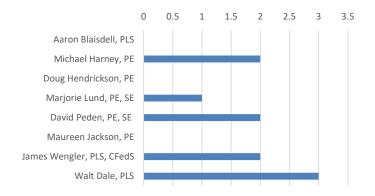
Administrative Review

Board Staff		Engineers	Land Surveyors	osw	Total
Ken Fuller, PE		2	0	0	2
Kristina Horton, PLS	•	0	2	0	2
	Total	2	2	0	4

Open Complaint Status



Case Manager Open Complaints



Special Board Meeting Tab 3 Committee Reports

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

Special Board Meeting Tab 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 Reccomendation to move forward with the decoupling process for PE & PLS exams (from EQC)
- 4.4 Select November meeting date to approve filing of 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

NEW SECTION

WAC 196-09-152 Records index.

- (1) **Purpose**. This rule implements RCW 42.56.070(5) and (6) and RCW 34.05.220(2) and (3).
- (2) The board has implemented an indexing system for the identification and location of the following records:
- (a) All records issued before July 1, 1990, for which the board has maintained an index which include final orders and board orders.
- (b) Final orders entered after June 30, 1990, that are issued in adjudicative proceedings as defined in RCW <u>34.05.010(1)</u> indexed by type of order, date issued, profession, case number, and respondent name
- (c) Policy statements as defined in RCW <u>34.05.010</u>(15) that were entered after June 30, 1990:
 - (d) Minutes of board meetings shall be indexed chronologically.
- (3) Most indexes are available online at brpels.wa.gov and are available for public inspection and copying weekdays, excluding legal holidays or other days the agency is closed, between 8:30 a.m. and 4:30 p.m. at the board's office, 605 11th Ave SE, Suite 201, Olympia, Washington.
- (4) The indexes are updated quarterly. In addition to the indexing system, the board also maintains and continually updates its website at brpels.wa.gov, which includes board laws and rules; board forms; board meeting agendas and materials; and other agency documents.

Laws requiring public indexing

RCW 42.56.070 Documents and indexes to be made public—Statement of costs.

- (5) Each state agency shall, by rule, establish and implement a system of indexing for the identification and location of the following records:
 - (a) All records issued before July 1, 1990, for which the agency has maintained an index;
- (b) Final orders entered after June 30, 1990, that are issued in adjudicative proceedings as defined in RCW **34.05.010** and that contain an analysis or decision of substantial importance to the agency in carrying out its duties;
- (c) Declaratory orders entered after June 30, 1990, that are issued pursuant to RCW **34.05.240** and that contain an analysis or decision of substantial importance to the agency in carrying out its duties;
- (d) Interpretive statements as defined in RCW **34.05.010** that were entered after June 30, 1990; and
- (e) Policy statements as defined in RCW **34.05.010** that were entered after June 30, 1990.

Rules establishing systems of indexing shall include, but not be limited to, requirements for the form and content of the index, its location and availability to the public, and the schedule

for revising or updating the index. State agencies that have maintained indexes for records issued before July 1, 1990, shall continue to make such indexes available for public inspection and copying. Information in such indexes may be incorporated into indexes prepared pursuant to this subsection. State agencies may satisfy the requirements of this subsection by making available to the public indexes prepared by other parties but actually used by the agency in its operations. State agencies shall make indexes available for public inspection and copying. State agencies may charge a fee to cover the actual costs of providing individual mailed copies of indexes.

RCW 34.05.220

Rules for agency procedure—Indexes of opinions and statements.

- (1) In addition to other rule-making requirements imposed by law:
- (a) Each agency may adopt rules governing the formal and informal procedures prescribed or authorized by this chapter and rules of practice before the agency, together with forms and instructions. If an agency has not adopted procedural rules under this section, the model rules adopted by the chief administrative law judge under RCW <u>34.05.250</u> govern procedures before the agency.
- (b) To assist interested persons dealing with it, each agency shall adopt as a rule a description of its organization, stating the general course and method of its operations and the methods whereby the public may obtain information and make submissions or requests. No person may be required to comply with agency procedure not adopted as a rule as herein required.
- (2) To the extent not prohibited by federal law or regulation, nor prohibited for reasons of confidentiality by state law, each agency shall keep on file for public inspection all final orders, decisions, and opinions in adjudicative proceedings, interpretive statements, policy statements, and any digest or index to those orders, decisions, opinions, or statements prepared by or for the agency.
- (3) No agency order, decision, or opinion is valid or effective against any person, nor may it be invoked by the agency for any purpose, unless it is available for public inspection. This subsection is not applicable in favor of any person who has actual knowledge of the order, decision, or opinion. The agency has the burden of proving that knowledge, but may meet that burden by proving that the person has been properly served with a copy of the order.
- (4) Each agency that is authorized by law to exercise discretion in deciding individual cases is encouraged to formalize the general principles that may evolve from these decisions by adopting the principles as rules that the agency will follow until they are amended or repealed.
- (5) To the extent practicable, any rule proposed or adopted by an agency should be clearly and simply stated, so that it can be understood by those required to comply.
- (6) The departments of employment security, labor and industries, ecology, and revenue shall develop and use a notification process to communicate information to the public regarding the postadoption notice required by RCW <u>34.05.362</u>.



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

P.O. Box 9025, Olympia, WA 98507-9025 360.664.1575 brpels.wa.gov

Washington Administrative Code Notice of Permanent Rules for WAC 196-09-120 *Units*(Registered professional land surveyors)

The Administrative Procedure Act (RCW 34.05.325(6)) requires agencies to complete a concise explanatory statement before filing adopted rules with the Office of the Code Reviser. This statement must be provided to anyone who gave comment about the proposed rulemaking.

Adoption of: WAC 196-09-120 Units

Effective date: These rule changes will become effective 31 days after filing the CR-103 with the Code Reviser's Office. (approximately November 23, 2024).

Summary of all public comments received on this rule proposal and the agency's response to those comments:

Comments: Acceptable changes. I'm in favor of the proposal.

Response: The Board appreciates your support in this rule making process.

There were no changes made to the proposed WAC because of public comment.

If you have any questions, please contact Shanan Gillespie, Board Rules Coordinator, at (360) 664-1570 or e-mail at Shanan.Gillespie@brpels.wa.gov.

 $\underline{\text{AMENDATORY SECTION}}$ (Amending WSR 18-22-075, filed 11/2/18, effective 12/3/18)

 $\mbox{WAC 196-16-120}$ $\mbox{Units.}$ Qualifying activities will accrue PDH as follows:

1. College hours:	
a. Completion of 1 college semester hour	45 PDH
b. Completion of 1 college quarter hour	30 PDH
2. 1 Continuing education unit	10 PDH
3. For publication or presentation of each:	
a. Authored technical paper or article	10 PDH
b. Authored book	30 PDH
4. Membership in professional/technical societies or government committees or boards. (Not to exceed 5 PDH/year)	2 1/2 PDH
5. For each hour of attendance at professional or technical society meetings with an informational program. (Not to exceed ((5)) 10 PDH/year)	1 PDH
6. For each hour of attendance at <u>board</u> meetings or committee meetings ((or hearings)) of the board. (Not to exceed ((7 1/2)) 10 PDH/year)	1 PDH
7. For each hour of preparation and subsequent presentation (*) of a professional development program at seminars, professional/technical meetings, conventions or conferences. (Not to exceed 10 PDH/year) (*) <i>This credit does not apply to full-time faculty</i>	1 PDH
8. For each hour of participation in committees of organizations whose purpose is to develop codes, standards, examinations and regulations.	1 PDH
9. For each hour of participation in an activity involving substantial and organized peer interaction, excluding time spent during regular employment. (Not to exceed 5 PDH/year)	1 PDH
10. For each hour of participation in organized courses, including employer provided courses, on ((first aid/safety,)) technical or management skills. (Not to exceed 5 PDH/year)	1 PDH
11. For each hour of participation in sessions, or courses sponsored by technical or professional societies, organizations or the board.	1 PDH
12. Each hour of self-study. (Not to exceed 5 PDH/year)	1 PDH
13. For reading chapters 58.09 RCW and 332-130 WAC.	2 PDH
14. Completion of CFedS program.	30 PDH
15. For each hour of participation in organized first aid, safety, and security training. (Not to exceed 5 PDH/year)	1 PDH

Select November meeting date to approve filing of CR103 for fees



PROPOSED RULE MAKING

CR-102 (June 2024) (Implements RCW 34.05.320) Do NOT use for expedited rule making

CODE REVISER USE ONLY

OFFICE OF THE CODE REVISER STATE OF WASHINGTON **FILED**

DATE: October 01, 2024

TIME: 3:04 PM

WSR 24-20-127

Agency: Board of Reg	istration for	Professional Engineers and	Land S	Surveyors			
□ Supplemental Noti	ce to WSR						
☐ Continuance of WS	SR						
□ Preproposal Stater	ment of Inq	uiry was filed as WSR 24-1	16-069	; or			
□ Expedited Rule Ma	kingProp	osed notice was filed as W	/SR	; or			
□ Proposal is exemp	t under RC	W 34.05.310(4) or 34.05.33	0(1); o	•			
□ Proposal is exemp							
				VAC 196-26A Registered professional engineers and			
Hearing location(s):	AC 196-30 F	ees for on-site wastewater t	reatme	nt designers and inspectors.			
Date:	Time:	Location: (be specific)		Comment:			
November 6, 2024	12:30 pm	Board of Registration for		The Board of Registration for Professional Engineers			
14070111001 0, 2024	12.00 pm	Professional Engineers and	d Land	and Land Surveyors is holding this hearing in person at			
		Surveyors Office 605 11th		the Board's offices in Olympia.			
		SE Suite 201 Olympia WA	98501				
		OR		The public may also virtually participate in the hearing			
		OK		by accessing the hearing link on the Board's rulemaking page: https://brpels.wa.gov/current-laws-			
		WebEx meeting		and-rules/rulemaking-activity			
Date of intended adop	ption: <u>Nove</u>	mber 7, 2024 (Note: Th	nis is N (OT the effective date)			
Submit written comm	ents to:		Assist	ance for persons with disabilities:			
Name Shanan Gillesp	ie		Contac	ct Mackenzie Wherrett			
Address PO Box 9025	Olympia W	A 98507-9025	Phone 360-664-1568				
Email shanan.gillespie	e@brpels.wa	a.gov	Fax				
Fax			TTY 711				
Other			Email Mackenzie.wherrett@brpels.wa.gov				
Beginning (date and	time) <u>Octo</u>	ober 2, 2024, 12:01 am	Other				
By (date and time) 1	November 6	<u>, 2024, 5:00 pm</u>	By (date) November 1, 2024				
				changes in existing rules: RCW 18.43.150 & RCW			
				the costs of administering this chapter." Fee increases uses exceeding revenues. Further, the fee increase is			
		risk of over collecting reven		isos exceeding revenues. Further, the rec increase is			
				s have been raised for engineers and land surveyors,			
			igners.	Fee increases are needed to mitigate the risk of fund			
balance depletion due	to expenses	s exceeding revenues.					
Statutory authority fo	r adoption:	RCW 18.43.035, RCW 18.	43.150	, RCW 18.210.050, RCW 18.210.060 and RCW			
18.210.200	<u> </u>						
	ented: RC	W 18.43.050, RCW 18.43.08	30, RC\	V 18.43.130, RCW 18.210.120, RCW 18.210.140 and			
RCW 18.210.190							

AGENDA ITEM 4.4. Select November meeting date to approve filing of CR103 for fees Is rule necessary because of a:

Federal Lav			⊔ Yes ⊠ No
Federal Co	urt Decision?		□ Yes ⊠ No
State Court			☐ Yes ⊠ No
If yes, CITATION:			
Agency commen matters:	ts or recommendations, i	f any, as to statutory language, implementation, e	nforcement, and fiscal
	ent: (person or organization nt: □ Private. □ Public. 『	l) Board of Registration for Professional Engineers a ⊠ Governmental.	nd Land Surveyors
Name of agency	personnel responsible fo	r:	
	Name	Office Location	Phone
Drafting	Shanan Gillespie	605 11th Ave SE #201 Olympia WA 98507	360.664.1570
Implementation	Ken Fuller	605 11 th Ave SE #201 Olympia WA 98507	360-664-1575
Enforcement	Ken Fuller	605 11 th Ave SE #201 Olympia WA 98507	360-664-1575
If yes, insert state	ment here:	t required under RCW 28A.305.135? ol district fiscal impact statement by contacting:	□ Yes ⊠ No
Name Name Address Phone Fax TTY Email Other		or district riscar impact statement by contacting.	
Is a cost-benefit	analysis required under R	CW 34.05.328?	
☐ Yes: A pre	eliminary cost-benefit analys	sis may be obtained by contacting:	
Name			
Address			
Phone			
Fax			
TTY			
Email			
Other	an anniaire. The Decard of De	nistration for Bustonsianal Francisco and Lond Compa	
		egistration for Professional Engineers and Land Surve s pursuant to RCW 34.05.328(5)(a).	yors is not one of the
, -		ess Economic Impact Statement anovation and Assistance (ORIA) provides support in o	completing this part.
(1) Identification	of exemptions:		
This rule proposal chapter 19.85 RC	, or portions of the proposa	I, may be exempt from requirements of the Regulator on on exemptions, consult the exemption guide publish):	
adopted solely to	conform and/or comply with is being adopted to confor	osal, is exempt under RCW 19.85.061 because this run federal statute or regulations. Please cite the specific m or comply with, and describe the consequences to	c federal statute or
			a affar a La
defined by RCW 3	34.05.313 before filing the n		
☐ This rule propo adopted by a refer		osal, is exempt under the provisions of RCW 15.65.57	70(2) because it was

Select November meeting date to approve filing of CR103 for fees AGENDA ITEM 4.4. RCW 34.05.310 (4)(b) RCW 34.05.310 (4)(e) (Internal government operations) (Dictated by statute) RCW 34.05.310 (4)(c) \boxtimes RCW 34.05.310 (4)(f) (Incorporation by reference) (Set or adjust fees) RCW 34.05.310 (4)(d) RCW 34.05.310 (4)(g) ((i) Relating to agency hearings; or (ii) process (Correct or clarify language) requirements for applying to an agency for a license or permit) ☐ This rule proposal, or portions of the proposal, is exempt under RCW 19.85.025(4). (Does not affect small businesses). ☐ This rule proposal, or portions of the proposal, is exempt under RCW Explanation of how the above exemption(s) applies to the proposed rule: The following sections of rule are exempt per RCW 34.05.310(4)(f) because fees are being adjusted: WAC 196-26A-025, WAC 196-26A-045 and WAC 196-26A-060. (2) Scope of exemptions: Check one. ☐ The rule proposal: Is partially exempt. (Complete section 3.) The exemptions identified above apply to portions of the rule proposal, but less than the entire rule proposal. Provide details here (consider using this template from ORIA): ☐ The rule proposal: Is not exempt. (Complete section 3.) No exemptions were identified above. (3) Small business economic impact statement: Complete this section if any portion is not exempt. If any portion of the proposed rule is **not exempt**, does it impose more-than-minor costs (as defined by RCW 19.85.020(2)) on businesses? Briefly summarize the agency's minor cost analysis and how the agency determined the proposed rule did not ☐ No impose more-than-minor costs. Calculations show the rule proposal likely imposes more-than-minor cost to businesses and a small business economic impact statement is required. Insert the required small business economic impact statement here: The public may obtain a copy of the small business economic impact statement or the detailed cost calculations by contacting: Name Address Phone Fax TTY **Email** Other Signature: Date: October 1, 2024 Name: Ken Fuller

Title: Director

Chapter 196-26A WAC ((REGISTERED PROFESSIONAL ENGINEERS AND LAND SURVEYOR)) FEES

AMENDATORY SECTION (Amending WSR 14-03-029, filed 1/8/14, effective 2/8/14)

WAC 196-26A-025 State application fees ((for examinations)).

((FUNDAMENTAL EXAMINATIONS:

Fundamentals of Engineering (FE):

Application fee (incl. wall

certificate): \$30

Processing fee to retake the

FE examination: \$20

Fundamentals of Land Surveying (FLS):

Application fee (incl. wall

\$30 certificate):

Processing fee to retake the

FLS examination: \$20

Note: Additional charges to cover costs of NCEES

fundamentals examinations, exam administration and grading will be charged by NCEES to approved applicants.

PROFESSIONAL ENGINEERING EXAMINATIONS:

NCEES Examinations: (All branches other than board prepared examinations)

Application fee (incl. wall

certificate and initial license): \$65

Processing fee to retake the

NCEES PE exam: \$30

Additional charges to cover costs of NCEES PE Note:

examinations, exam administration and grading will be

charged by NCEES to approved applicants.

Structural Engineering:

Note:

Note:

To become licensed in structural engineering an applicant is required to pass sixteen hours of structural examinations when determined eligible under Washington law. The examinations for structural licensing consist of the NCEES 16-hour structural

examination.

Application fee (incl. wall \$65 certificate and initial license):

Processing fee to retake the NCEES 16-hour structural

\$30 exam:

Additional charges to cover costs of NCEES 16-hour

structural examination, exam administration and grading will be charged by NCEES to approved applicants.

PROFESSIONAL LAND SURVEYING:

Note:

The examinations for licensure in professional land surveying include an NCEES PPLS examination, and a Washington specific examination. One application is required and when determined eligible a candidate will sit for the NCEES PPLS examination and the Washington specific examination on the same day.

Application fee (incl. wall certificate, state exams, and

initial license): \$140

Processing and examination fee to retake the state PLS exam:

m: \$100

Note: Additional charges to cover costs of NCEES LS

examination, exam administration and grading will be charged by NCEES to approved applicants.

Processing fee to retake the

NCEES PPLS examination: \$30))

FUNDAMENTALS CERTIFICATIONS:

Fundamentals of Engineering (FE):

Application fee (including wall

certificate): \$30

Fundamentals of Land Surveying (FLS):

Application fee (including wall

certificate): \$30

PROFESSIONAL ENGINEERING APPLICATIONS:

Exam and initial license

application fee (including wall certificate and initial license): \$65

Comity licensure application fee (including wall certificate and

initial license): \$110

Structural Engineering:

Exam application fee (including wall certificate and initial license):

wall certificate and initial license): \$65

Comity application fee (including

wall certificate): \$110

Temporary Permits:

Temporary permit application \$110

PROFESSIONAL LAND SURVEYING:

Additional charges to cover costs of NCEES PLS examination will be charged by NCEES to approved applicants.

Application fee for exam and comity (including wall certificate, initial state exam, and initial

license): \$140

<u>Processing and examination fee to</u>

retake the state PLS exam: \$100

ON-SITE WASTEWATER TREATMENT SYSTEM DESIGNERS:

SYSTEM DESIGNERS

Application fee (including wall certificate, initial state exam, and initial license):

<u>initial license</u>): \$200

Processing and examination fee to

retake the on-site designer exam: \$140

CERTIFICATE OF COMPETENCY (INSPECTOR):

Application fee (including wall certificate, initial state exam, and

initial license): \$175

Processing and examination fee to retake the on-site designer exam: \$140

<u>AMENDATORY SECTION</u> (Amending WSR 02-13-080, filed 6/17/02, effective 9/1/02)

WAC 196-26A-045 ((Professional engineer, professional land surveyor)) Renewal fees and penalties.

Professional engineer (((two years))): ((\$116)) \$128

Professional land surveyor (((two years))): ((\$116)) \$128

On-site wastewater system designer: \$128

Certificate of competency: \$128

Late renewal penalty (((PE and LS only))): ((\$58)) \$64

<u>AMENDATORY SECTION</u> (Amending WSR 02-13-080, filed 6/17/02, effective 9/1/02)

WAC 196-26A-060 Certificate of authorization application and renewal fees.

Application fee (incl. wall certificate and initial license): \$150

Renewal fee (one-year): ((\$\frac{\\$110}{110}))
\$121

REPEALER

The following sections of the Washington Administrative Code are repealed:

WAC 196-26A-035 State fees for comity licensure and

temporary permit applications.

WAC 196-26A-100 Suspended fees.

REPEALER

The following section of the Washington Administrative Code is repealed:

WAC 196-30-020 On-site wastewater treatment designer and inspector fees.

Potential Board Meeting Dates For 2025

February	Wed. 19 th & Thurs. 20 th
April	Wed. 16 th & Thurs. 17 th
June	Mon. 16 th – Thurs. 20 th (19 th is a federal holiday)
August	Wed. 6 th & Thurs. 7 th
October	Wed. 15 th & Thurs. 16 th
December	Wed. 10 th & Thurs. 11 th



BRPELS 2025 Upcoming Events Calendar

Su	Мо	Tu	We	Th	Fr	Sa	JAN	Su	Мо	Tu	We	Th	Fr	Sa	FEB
			1	2	3	4								1	1 & 2 Home & Garden Show - Tacoma
5	6	7	8	9	10	11		2	3	4	5	6	7	8	
12	13	14	15	16	17	18		9	10	11	12	13	14	15	
19	20	21	22	23	24	25	23-25 WOSSA Septic Con - Tacoma	16	17	18	19	20	21	22	
26	27	28	29	30	31		30 & 31 Home & Garden Show - Tacoma	23	24	25	26	27	28		26 & 27 LSAW Conference - Tulalip
Su	Мо	Tu	We	Th	Fr	Sa	MAR	Su	Мо	Tu	We	Th	Fr	Sa	APR
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2	3	4	5	6	7	8	6-8 WITEA Spring Conference - Wenatchee	6	7	8	9	10	11	12	
9	10	11	12	13	14	15		13	14	15	16	17	18	19	
16	17	18	19	20	21	22	21 State PLS & On-Site Exams	20	21	22	23	24	25	26	
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14	15	16	17	18	19	20	19 State PLS & On-Site Exams	12	13	14	15	16	17	18	
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Special Board Meeting Tab 5 Director's Report

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

DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson Street SE, Olympia, WA 98501

STATE OF WASHINGTON

September 20, 2024

TO: Ken Fuller, Executive Director

Kristina Horton, Deputy Director

Mackenzie Wherrett, Executive Assistant

Board of Registration for Professional Engineers and Land Surveyors

FROM: Ian Shelley, Senior Financial Consultant – DES Small Agency Financial Services

SUBJECT: July/August 2024 FINANCIAL REPORT

July/August highlights

• \$165k revenue in July, and \$164k in revenue in August. \$329k total.

• \$316k in expenses for July/August combined.

• Fund 024 ended the month with a balance of \$1.67 million, an increase of \$13,000 from June.

Biennium to date highlights

- Revenues:
 - \$2.36 million July 2023 to August 2024
- Expenses:
 - \$2.21 million in expense July 2023 to August 2024. This is a \$484k underspend against allotments year to date. Underspend largely composed of:
 - Salaries/benefits: \$55k less than planned BTD
 - CA Dainis/Vorsite: \$18k less than planned BTD
 - EM Attorney General: \$70k less than planned BTD
 - ER Other contracts: \$105k less than planned BTD
 - EY Software: \$140k less than planned BTD
- Fund balance:
 - Current balance is \$1.67 million, an increase from BI25 beginning balance of \$1.54 million.

Projected BI25 end highlights

- Fund 024 balance of \$1.57 million. This is an increase from the BI25 starting balance of \$1.54 million.
- Revenue projected at \$4.14 million. BI23 ended at \$4.32 million.
- Total expenses projected at \$4.11 million.



STATE OF WASHINGTON

DEPARTMENT OF ENTERPRISE SERVICES

1500 Jefferson Street SE, Olympia, WA 98501

Changes from last month

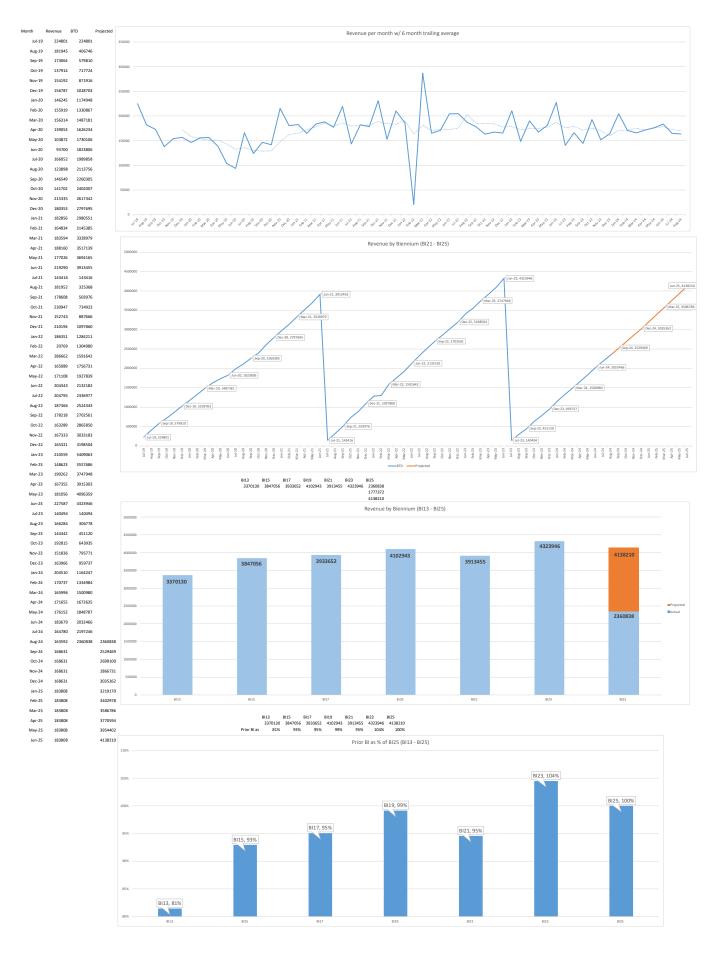
- Renewal fee increase assumed to go live January 2025.
- Double fill of Investigator 4 position shifted from August 2024 start date to November 2024.
- New Management Analyst 4 shifted from October 2024 start date to December 2024.
- EL WaTech central service cost projection reduced from \$354k to \$254k.

	Biennium 23-25	Actual					Proje	ected					Projected	Projected	
Revenue Category	Revenue Allotments	Revenues through FM14 Aug-2024	FM 15 Sep-2024	FM 16 Oct-2024	FM 17 Nov-2024	FM 18 Dec-2024	FM 19 Jan-2025	FM 20 Feb-2025	FM 21 Mar-2025	FM 22 Apr-2025	FM 23 May-2025	FM 24 Jun-2025	Revenue Total	Variance	
Licenses and Fees Fines, Forfeits and Seizures Recov of Prior Expend Authority Expendit	4,300,800	2,355,221 4,821 968	168,631	168,631	168,631	168,631	183,808	183,808	183,808	183,808	183,808	183,808	4,132,592 4,821 968		(168,208) 4,821 968
Cash Over and Short Total Revenue	4,300,800	796 2,361,806	168,631	168,631	168,631	168,631	183,808	183,808	183,808	183,808	183,808	183,808	796 4,139,177		796 (161,623)
														2	
	Biennium 23-25	Actual					Proje						Projected	Projected	
Expenses Category Salaries and Wages	Allotments 1,745,616	Expenses through FM14 Aug-2024 966,110	FM 15 Sep-2024 74,429	FM 16 Oct-2024 72,429	FM 17 Nov-2024 79,769	FM 18 Dec-2024 86,308	FM 19 Jan-2025 86,308	FM 20 Feb-2025 86,416	FM 21 Mar-2025 86,698	FM 22 Apr-2025 86,698	FM 23 May-2025 86,698	FM 24 Jun-2025 86,698	Expenditure Total 1,798,561	Variance	(52,945)
Employee Benefits Professional Service Contracts	584,008 72,000	321,180 23,550	24,117 1,682	24,117 1,682	26,774 1,682	29,126 1,682	29,126 1,682	29,145 1,682	29,192 1,682	29,192 1,682	29,192 1,682	29,192 1,682	600,353 40,371		(16,345)
Goods and Other Services Travel	2,092,776 129,600	819,615 61,259	95,711 4,376	74,785 4,376	73,030 4,376	71,220 4,376	74,785 4,376	71,028 4,376	65,896 4,376	70,118 4,376	66,363 4,376	65,896 4,376	1,548,446 105,016		544,330 24,584
Capital Outlays Grants, Benefits & Client Services Sum:	60,000 0 4,684,000	8,273 5,900 2,205,887	591 0 200,906	591 0 177,980	591 0 186,222	591 0 193,303	591 0 196,868	591 0 193,238	591 0 188,435	591 0 192,657	591 0 188,902	591 0 188,435	14,181 5,900 4,112,829		45,819 (5,900) 571,171
	Biennium 23-25	Actual	200,500	277,500	100,222	155,555	Proje		100,100	132,007	100,501	200,100	Projected	Projected	372,272
Q	Operating	Operating transfers	FM 15	FM 16	FM 17	FM 18	FM 19	FM 20	FM 21	FM 22	FM 23	FM 24			
Operating Transfers Operating Transfer In Total Net Operating Transfers	Transfers 0	through FM14 Aug-2024	Sep-2024 0	Oct-2024	Nov-2024 0	Dec-2024 0	Jan-2025 0	Feb-2025 0	Mar-2025 0	Apr-2025 0	May-2025 0	Jun-2025 0	Op. Trans. Total 0 0	Variance	0
Total not opening maioric	Biennium 23-25	Actual					Proje						Projected	Projected	
	Rev Allotments -	Rev - Exp through FM14	FM 15	FM 16	FM 17	FM 18	FM 19	FM 20	FM 21	FM 22	FM 23	FM 24	·		
Fund Balance Projection Net Income (Loss) BI 23-25 Beginning Balance	Exp Allotments (383,200)	Aug-2024 155,919	Sep-2024 (32,275)	Oct-2024 (9,349)	Nov-2024 (17,591)	Dec-2024 (24,672)	Jan-2025 (13,060)	Feb-2025 (9,430)	Mar-2025 (4,627)	Apr-2025 (8,849)	May-2025 (5,094)	Jun-2025 (4,627)	end of BI 23-25 26,348	Variance	409,548
\$ 1,540,273	1,157,073	1,696,193	1,663,918	1,654,570	1,636,979	1,612,307	1,599,248	1,589,818	1,585,191	1,576,342	1,571,248	1,566,621	1,566,621 <	Ending Fund Balance (proj	jected)
	Biennium 23-25	Actual					Proje	ected					Projected	Projected	
Expenses Detail Category	Expense Allotments	Expenses through FM14 Aug-2024	FM 15 Sep-2024	FM 16 Oct-2024	FM 17 Nov-2024	FM 18 Dec-2024	FM 19 Jan-2025	FM 20 Feb-2025	FM 21 Mar-2025	FM 22 Apr-2025	FM 23 May-2025	FM 24 Jun-2025	Expenditure Total	Variance	
Salaries and Wages A Salaries and Wages	1,745,616 24,000	966,110 0	74,429	72,429	79,769	86,308	86,308	86,416	86,698	86,698	86,698	86,698	1,798,561 0		(52,945) 24,000
AA State Classified AC State Exempt	1,371,000 288,000 14,616	772,624 152,667 8,838	58,500 10,833 696	58,500 10,833 696	65,840 10,833 696	72,379 10,833 696	72,379 10,833 696	72,487 10,833 696	72,769 10,833 696	72,769 10,833 696	72,769 10,833 696	72,769 10,833 696	1,463,785 260,997 15,798		(92,785) 27,003
AE State Special AS Sick Leave Buy-Out AT Terminal Leave	12,000 12,000	0	1,200 1,200	12,000 12,000		(1,182) 0 0									
AU Overtime and Call-Back Employee Benefits	24,000 584,008	31,982 321,180	2,000 24,117	0 24,117	0 26,774	0 29,126	0 29,126	0 29,145	0 29,192	0 29,192	0 29,192	0 29,192	33,982 600,353		(9,982) (16,345)
BA Old Age and Survivors Insurance BB Retirement and Pensions	99,525 165,270	57,519 89,961	4,400 6,540	4,400 6,540	4,754 7,278	5,159 7,892	5,159 7,892	5,166 7,903	5,183 7,929	5,183 7,929	5,183 7,929	5,183 7,929	107,289 165,722		(7,764) (452)
BC Medical Aid & Industrial Insurance BD Health, Life & Disability Insurance BH Hospital Insurance (Medicare)	15,616 280,320 23,277	4,275 152,785 13,452	300 11,700 1,015	300 11,700 1,015	367 13,101 1,112	400 14,292 1,207	400 14,292 1,207	400 14,292 1,208	400 14,292 1,212	400 14,292 1,212	400 14,292 1,212	400 14,292 1,212	8,042 289,330 25,064		7,574 (9,010) (1,787)
BK Paid Family and Medical Leave BV Shared Leave Provided Annual Leave	23,277	(0) 3,164	1,015	1,015	1,112	1,207	1,207	1,208	1,212	176	176	1,212	1,718		(1,718)
BZ Other Employee Benefits Professional Service Contracts	72,000	25 23,550	1,682	1,682	1,682	1,682	1,682	1,682	1,682	1,682	1,682	1,682	40,371		31,629
CA Management and Organizational Services CZ Other Professional Services	72,000	23,550	1,682	1,682	1,682	1,682	1,682	1,682	1,682	1,682	1,682	1,682	40,371 0 1,548,446		31,629 0 544,330
Goods and Other Services E Goods and Other Services EA Supplies and Materials	2,092,776 72,000 30,000	819,615 0 29,712	95,711 2,122	74,785 2,122	73,030 2,122	71,220 2,122	74,785 2,122	71,028 2,122	65,896 2,122	70,118 2,122	2,122	65,896 2,122	0 50,935		72,000 (20,935)
EB Communications/Telecommunications EC Utilities	19,200 1,200	10,372 476	634 34	634 34	2,634 34	634 34	18,712 815		488 385						
ED Rentals and Leases - Land & Buildings	60,000	27,130	1,938	1,938	1,938	1,938	1,938	1,938	1,938	1,938	1,938	1,938	46,510		13,490
EE Repairs, Alterations & Maintenance EF Printing and Reproduction EG Employee Prof Dev & Training	24,000 30,000 36,000	16,104 40,763	600 1,150 1,697	1,150 1,697	600 1,150 1,697	1,150 1,697	1,150 1,697	1,150 1,697	1,150 1,697	1,150 1,697	600 1,150 1,697	1,150 1,697	6,000 27,608 57,736		18,000 2,392 (21,736)
EH Rental & Leases - Furn & Equipment EJ Subscriptions	30,000 2,400	20,603 657	1,472	1,472	1,472	1,472	1,472	1,472	1,472	1,472	1,472	1,472	35,320 1,314		(5,320) 1,086
FIX Forest and Coming	120,000	80,727	5,946	F 046	5,946	F 046	5,946	E 046	E 046	F 046	F 046	F 046	140,187		(20.197)
EK Facilities and Services	120,000	80,727	5,946	5,946	5,946	5,946	5,946	5,946	5,946	5,946	5,946	5,946	140,187		(20,187)
EL Data Processing Services (Interagency)	390,000	172,385	6,998	10,879	6,998	6,998	10,879	6,998	6,998	10,879	6,998	6,998	254,008		135,992
EM Attorney General Services	360,008	139,127	9,938	9,938	9,938	9,938	9,938	9,938	9,938	9,938	9,938	9,938	238,504		121,504
EN Personnel Services	42,000	28,027	1,854	2,195	1,854	1,854	2,195	1,854	1,854	2,195	1,854	1,854	47,590		(5,590)
EP Insurance	4,070	4,356	87	87	87	87	87	87	87	87	87	87	5,226		(1,156)
ER Other Contractual Services ES Vehicle Maintenance & Operating Cst	360,000	105,479 1,214	10,524 87	210,720 2,081		149,280 (2,081)									
ET Audit Services EU Office of Equity	28,000	0 1,440	4,667	4,667	4,667 319	4,667	4,667	4,665 319	67	37	319	07	28,000 2,397		(2,397)
EW Archives & Records Management Svcs	1,416	591	148		148			148			148		1,183		233
EY Software Licenses and Maintenance	480,000	140,169	45,795	20,795	20,795	20,795	20,795	20,795	20,795	20,795	20,795	20,795	373,114		106,886
EZ Other Goods and Services Travel	2,482 129,600	285 61,259	20 4,376	488 105,016		1,994 24,584									
GA In-State Subsistence & Lodging GB In-State Air Transportation	48,000 16,800	36,373 5,917	2,598 423	62,354 10,144		(14,354) 6,656									
GC Private Automobile Mileage GD Other Travel Expenses GF Out-Of-State Subsistence & Lodging	16,800 9,600 14,400	4,738 4,681 2,715	338 334 194	8,123 8,024 4,654		8,677 1,576 9,746									
GG Out-Of-State Subsistence & Lodging GG Out-Of-State Air Transportation GN Motor Pool Services	21,600 2,400	5,873 962	420 69	10,068 1,648		11,532 752									
Capital Outlays JA Noncapitalized Assets	60,000 60,000	8,273 8,273	591 591	14,181 14,181		45,819 45,819									
Grants, Benefits & Client Services NZ Other Grants and Benefits	0 0	5,900 5,900	0	0	0	0	0	0	0	0	0	0	5,900 5,900		(5,900) (5,900)
Total Dollars	4,684,000	2,205,887	200,906	177,980	186,222	193,303	196,868	193,238	188,435	192,657	188,902	188,435	4,112,829		571,171

Bd of Reg-Prof	Engi	neers/Land Surveyors Agency Sum	nmary BITD as c	of August 2024					
Category			Bl Allotment	BITD Allotment BIT	ITO Evanaditures	BITD Variance	Bl Variance		
Category Capital Outlavs			60.000	35.000	8.273	26.727	51.727		
Employee Benefits			584,008	337,278	321,180	16,098	262,828		
Goods and Services			2,092,776	1,194,633	819,615	375,018	1,273,161		
Grants, Benefits & Cli	ent Serv	vices	0	0	5,900	(5,900)	(5,900)		
Professional Service (Contract	ts	72,000	42,000	23,550	18,450	48,450		
Salaries and Wages			1,745,616	1,005,526	966,110	39,416	779,506		
Travel			129,600	75,600	61,259	14,341	68,341		
Sum:			4,684,000	2,690,037	2,205,887	484,150	2,478,113		
Category		ĺ	FM Allotment	FM Expenditure	FM Variance	BITD Allotment	BITD Expenditures	BITD Variance	
Salaries and Wages			73,609	73,050	559	1,005,526	966,110	39,416	
	Α	Salaries and Wages	1,000	0	1,000	14,000	0	14,000	
	AA	State Classified	58,000	58,654	(654)	787,000	772,624		
	AC	State Exempt	12,000	10,833	1,167	168,000	152,667		Underspend
	AE	State Special	609	625	(16)	8,526	8,838	(312)	
	AS	Sick Leave Buy-Out	500	0	500	7,000	0	7,000	
	AU	Terminal Leave Overtime and Call-Back	1,000	0 2,937	500 (1,937)	7,000 14,000	0 31,982	7,000 (17,982)	August overspend, BTD overspend. August OT higher than April-July levels.
Employee Benefits	AU	Overtime and Call-Back	1,000	2,937	(1,937)	14,000 337.278	31,982 321,180	(17,982) 16,098	August overspend, bit overspend. August of higher than Aphi-July levels.
Ehiployee Deliento	BA	Old Age and Survivors Insurance	4,189	23,894 4,339	(150)	57,537	321,180 57,519	18	
	BB	Retirement and Pensions	6,956	6.540	416	95.539	89.961	5.578	
	BC	Medical Aid & Industrial Insurance	609	300	309	9,526	4,275	5,376	
	BD	Health, Life & Disability Insurance	11,910		210	161,220	152,785	8,435	All benefits healthy underspend
	вн	Hospital Insurance (Medicare)	980	1,015	(35)	13,456	13,452	4	
	ВК	Paid Family and Medical Leave	0	0	0	0	(0)	0	
	BV	Shared Leave Provided Annual Leave	0	0	0	0	3,164	(3,164)	
	BZ	Other Employee Benefits	0	0	0	0	25	(25)	
Professional Service			3,000	0	3,000	42,000	23,550	18,450	
	CA	Management and Organizational Services	3,000	0	3,000	42,000	23,550	18,450	Continued underspend in Dainis/Vorsite costs.
	CZ	Other Professional Services	0	0	0	0	0	0	
Goods and Services	F	Goods and Other Services	92,615 3,000	102,171	(9,556) 3,000	1,194,633 42,000	819,615	375,018 42,000	
	EA	Goods and Other Services Supplies and Materials	1,250	558	3,000	42,000 17,500	29,712		Significantly over initial spending plan. Tracking for approx \$51k spend, planned was \$30k.
	EB	Supplies and Materials Communications/Telecommunications	1,250	1,267	(467)	17,500	10,372	(12,212) 828	
	EC	Utilities	50	1,267	50	700	476	224	
	ED	Rentals and Leases - Land & Buildings	2,500	1,938	562	35,000	27,130		Underspend will continue to grow by \$562/mo
	EE	Repairs, Alterations & Maintenance	1,000	0	1,000	14,000	(0)		Zero spend to date, should see expenses when space is modified.
	EF	Printing and Reproduction	1,250	181	1,069	17,500	16,104	1,396	
	EG	Employee Prof Dev & Training	1,500	790	710	21,000	40,763		March was high expense month, \$17,000 for 2 attendees - Leading Organizations Training. Overspend to date.
	EH	Rental & Leases - Furn & Equipment	1,250	0	1,250	17,500	20,603	(3,103)	
	EJ	Subscriptions	100	0	100	1,400	657	743	
	EK	Facilities and Services	5,000	12,591	(7,591)	70,000	80,727	(10,727)	Trending overspend for the year, DES mailing costs have been higher than estimates, normal flucuation overall.
	EL	Data Processing Services (Interagency)	18,167	17,870	297	208,334	172,385		
	EM	Attorney General Services	15,084	21,155	(6,071)	209,172	139,127		Underspend to date.
	EN	Personnel Services	1,750	4,069	(2,319)	24,500	28,027	(3,527)	
	EP	Insurance	85	210	(125)	3,220	4,356	(1,136)	the transport of the state of t
	ER	Other Contractual Services	15,000	13,942	1,058	210,000	105,479		Large underspend due to new DOL contract having lower costs than planned allotments.
	ES	Vehicle Maintenance & Operating Cst Audit Services	4 667	0	4.007	0	1,214	(1,214)	
	EU	Audit Services Office of Equity Services	4,667	319	4,667 (319)	9,334	1,440	9,334	
	EW	Office of Equity Services Archives & Records Management Sycs	59	319	(319)	826	1,440	(1,440)	
	EY	Software Licenses and Maintenance	20,000	27,560	(7,560)	280,000	140,169	139,831	
	EZ	Other Goods and Services	103	(277)	380	1,447	285	1,162	Large undersported and to now 2 of contract naming tones.
Travel			5,400	806	4,594	75,600	61,259		Overall travel has underspend against plan to date.
	GA	In-State Subsistence & Lodging	2,000	608	1,392	28,000	36,373	(8,373)	
	GB	In-State Air Transportation	700	0	700	9,800	5,917	3,883	
	GC	Private Automobile Mileage	700	17	683	9,800	4,738	5,062	
	GD	Other Travel Expenses	400	36	364	5,600	4,681	919	
	GF	Out-of-State Subsistence & Lodging	600	0	600	8,400	2,715	5,685	
	GG	Out-of-State Air Transportation	900	0	900	12,600	5,873	6,727	
	GN	Motor Pool Services	100	145	(45)	1,400	962	438	
Capital Outlays			2,500	0	2,500	35,000	8,273	26,727	
0	JA		2,500	0	2,500	35,000	8,273	26,727	
Grants, Benefits & C	lient Se	rvices	0	0	0	0	5,900	(5,900)	

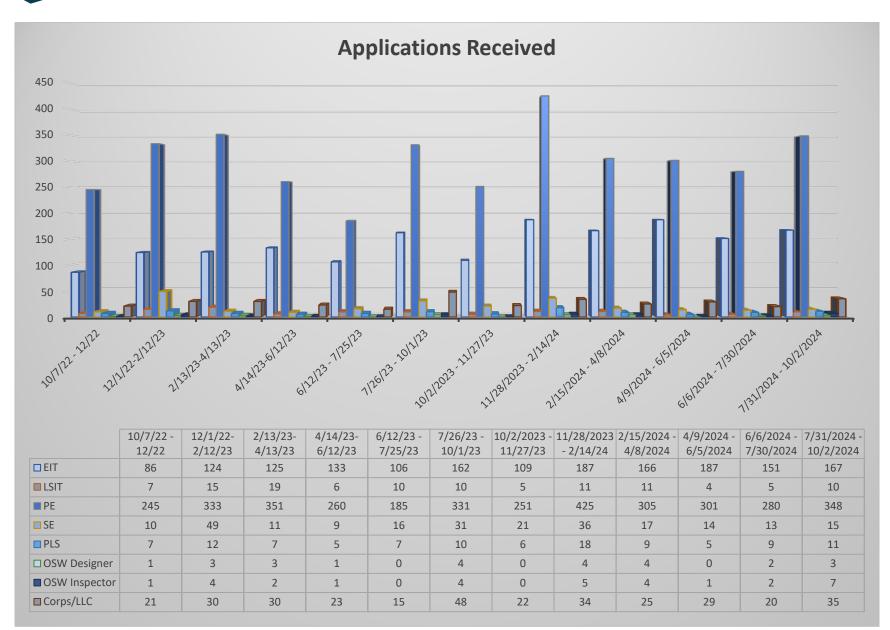
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484,150



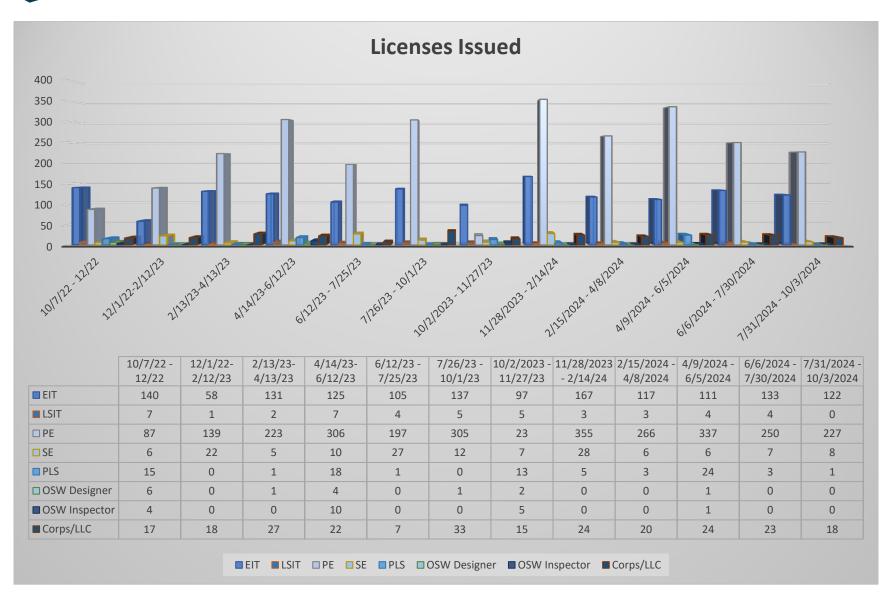


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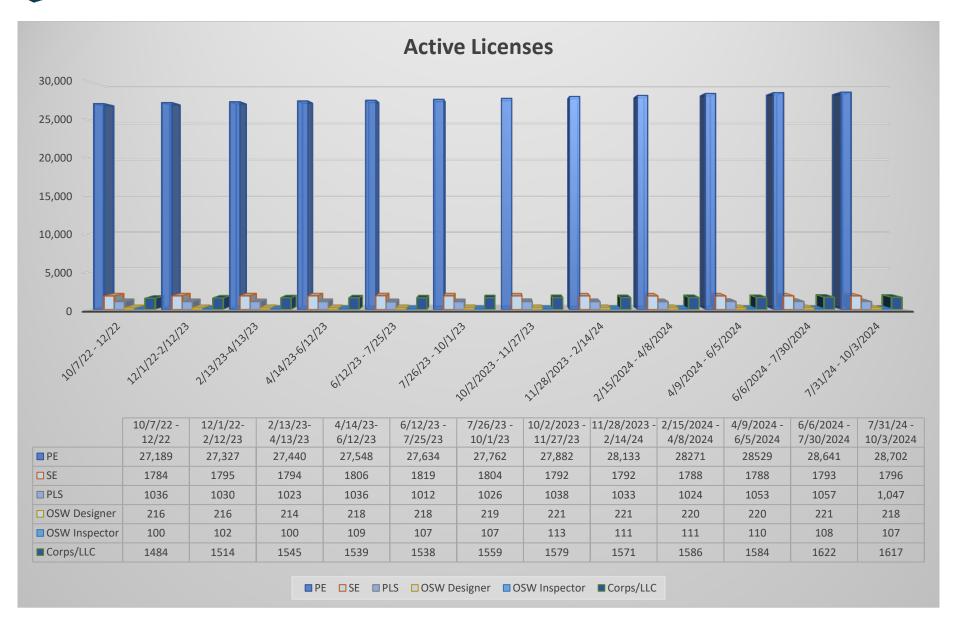


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Special Board Meeting Tab 6 Other Business

- 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



2024 Upcoming Events Calendar

Su	Мо	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

OCT
8 Interagency Committee of State Employed Women Annual Conference - Thurston, Co
9-10 APWA Fall Conference - Kennewick
16 Meet & Greet @ Gonzaga
16-17 BRPELS Board & Committee Mtgs - Spokane
Accountability audit

	Su	Мо	Tu	We	Th	Fr	Sa
						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
•	17	18	19	20	21	22	23
	24	25	26	27	28	29	30

NOV
6 On-Site Workshop, County Health Dpt Spokar
7 LSAW Chapter Meeting Presentation - Tacoma
12 LSAW Chapter Meeting - Yakima
Accountability audit

Su	Мо	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

DEC
2 Mike Harney Presentation - St. Martins U
11-12 BRPELS Board & Committee Meetings - Olympia
Accountability audit

Board of Registration for Professional Engineers and Land Surveyors Action Item List

Executive Committee (EC)

Date Assigned	Action Item	Assigned To	Status
06/21/23	Staff to work on a license review/report out document regarding all three of the professions the Board regulates and provide it to the Board at a future meeting.	Board Staff	In Progress (on agenda)

Exam Qualifications Committee (EQC)

Date Assigned	Action Item	Assigned To	Status
08/08/24	EQC to review the CA seismic exam for logistics and ramifications, once the updated SE report is received	Committee	Pending
08/08/24	Move forward with reviewing language for RCW 18.43, as it applies to our current trends in processing applications	Committee	Pending
08/08/24	Review comity applications to ensure applicants show knowledge of applicable Washington State codes using an attestation, and possibly requiring a seismic exam for PE Civil engineer applications	Committee	Pending
08/08/24	Mike Harney to write an article for the Board Journal discussing the benefits of creating an NCEES record and submitting it for licensure.	Mr. Harney Mr. Schieferstein	Pending

Practice Committee (PC)

Date Assigned	Action Item	Assigned To	Status
04/25/24	Checklists for public officials (best practices) Simplify RCW's into a checklist or easy to follow document	Committee	Pending
08/08/24	Bring the disciplinary timeline report to PC for review and adjustments	Ms. Short	In Progress (on agenda)
08/08/24	Facilitate an article for the next journal about importance of the Certificate of Authorization (COA), the renewal of the COA, and the designee notifying the Board when no longer employed.	Mr. Schieferstein	In Progress

Survey Committee (SC)

Survey Commi	11100 (00)		
Date Assigned	Action Item	Assigned To	Status
08/07/24	Ms. Horton and Ms. Short will look at PDH requirements of other states (outside the NCEES Western Zone, as that has already been done).	Ms. Short Ms. Horton	In Progress
08/07/24	Staff will look at other sections of WAC 196-16 concerning PDH Units for any additional changes/updates to be proposed then send a draft to committee members to review	Board Staff	In Progress

08/07/24	Staff will review other RCWs and WACs for any contradictions involving PDH Units and send draft proposed updates to committee members for review	Board Staff	In Progress	
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On-Site Committee

Date Assigned	Action Item	Assigned To	Status

Structural Committee (SEC)

Date Assigned	Action Item	Assigned To	Status
08/01/24	Staff to send NCEES exam results to SE committee	Ms. Cramer	Pending

Board Staff

Date Assigned	Action Item	Assigned To	Status
04/25/24	Accessibility review of all business lines	Board Staff	Pending
04/24/24	Determine level of training for board members, pro-tems, and staff; Investigative Training, Basics of Surveying, Basics of On-Site.		In Progress

AGO

Date Assigned	Action Item	Assigned To	Status
08/08/24	Ms. Lagerberg to review recommendations from PC about title use and adding 'Professional' in front of Engineer and Land Surveyor as defined in chapter 18.43	Ms. Lagerberg	Pending

UK MRA Task Force

Date Assigned	Action Item	Assigned To	Status
7/25/24	Review the IEA requirements	Ms. Lund	Pending
7/25/24	Develop a policy	Board Staff	Pending
7/25/24	Develop an attestation regarding local codes and regulations	Ms. Lund	In Progress

Communication Task Force (CTF)

Date Assigned	Action Item	Assigned To	Status
-	-	-	-

Special Board Meeting Tab 7 Adjourn Meeting