



Special Board Meeting Agenda

DATE & TIME: December 12, 2024 8:00 am

LOCATION: BRPELS Office [WebEx Link](#)
605 11th Ave, STE 207 and Or
Olympia, WA, 98501

Tap to join from a mobile device
[+1-650-479-3208,+25569582441#97753869#](tel:+1-650-479-3208,+25569582441#97753869#)
US Toll

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
 - 1.1.1. Introductions of New Board Member, Pro-Tem, and Agency Staff
- 1.2. Order of Agenda

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 8:30 am

2. Call to Order Continued

- 2.1. Approval of November 18, 2024 Meeting Minutes
- 2.2. Public Comment Opportunity

3. Disciplinary Action

- 3.1. Case Deliberation
- 3.2. Disciplinary Report

4. Committee Reports

- 4.1. On-site Wastewater Ad-hoc Committee
- 4.2. Structural Committee
- 4.3. Survey Committee
- 4.4. Exam Qualifications Committee
- 4.5. Practice Committee
- 4.6. Executive Committee

BREAK APPROXIMATELY 12:00 PM – 12:30 PM

5. New Business

- 5.1. Decoupling Discussion
- 5.2. Approval of CR103 and Concise Explanatory Statement for WAC 196 (pronoun usage)
(from EC)
- 5.3. Attestation for PE & SE applications concerning applicant knowledge of the Washington Building Codes *(from SE)*
- 5.4. NCEES Funded and Board Funded Delegates for 2025 NCEES Western Zone Meeting
- 5.5. Nomination for NCEES Western Zone Secretary *(from EC)*
- 5.6. Adjust 2025 Board Meeting Locations: June to Spokane & August to Virtual/Olympia

6. Director's Report

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

7. Other Business

- 7.1. Additional Public Comment
- 7.2. Upcoming Outreach and Events
- 7.3. Board/Staff Affiliate Involvement
- 7.4. Action Items from This Meeting
- 7.5. Agenda Items for Next Meeting

8. Adjourn Meeting