



Executive Committee Meeting December 11, 2024 | 2:45 p.m.

Virtually via Microsoft Teams:

[Join the meeting now](#)

Meeting ID: 220 231 812 918

Passcode: DhXdRX

In person:

Board's Offices

605 11th Ave SE, Suite 207

Olympia WA 98506

Dial in by phone

[+1 253-372-2181,940228993#](tel:+12533722181940228993) United States, Kent

[Find a local number](#)

Phone conference ID: 940 228 993#

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

Kristina Horton, PLS, Deputy Director

Ian Shelley, Senior Financial Consultant, DES

Elizabeth Lagerberg, AAG

Discussion topics

- Financial Report
- NCEES WZ Secretary – Nomination of Dave Peden, PE, SE
- Discussion: CR103 & Concise Explanatory Statement – Making pronouns gender neutral
- Communication Report
- Legislative Update
- Strategic Planning Items Discussion

Previous Action Items

- 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. *Will be provided at future meeting when completed.*

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.