



Special Board Meeting Agenda

DATE & TIME: February 13, 2025 8:00 am

LOCATION: Radisson Hotel Orcas Room 18118 International Blvd Seattle, WA, 98188 and Or

[WebEx Link](#)

Tap to join from a mobile device
[+1-650-479-3208,25554934749#53625462#](tel:+16504793208,25554934749#53625462#)
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. Introduction of New 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 9:45

2. Call to Order Continued

- 2.1. Approval of December 12, 2024 Meeting Minutes
- 2.2. Public Comment Opportunity

3. Disciplinary Action

- 3.1. Case Deliberation
- 3.2. Consideration of Board Order No. 2024-09-2412-00LSV, et al.
- 3.3. Disciplinary Report

4. Committee Reports

- 4.1. Exam Qualifications Committee
- 4.2. Structural Committee
- 4.3. Survey Committee
- 4.4. Executive Committee
- 4.5. Practice Committee
- 4.6. NCEES Western Zone

5. New Business

- 5.1. Possible Changes to Work Experience Verification Forms *(EQC)*
- 5.2. RCW 18.43 changes – adding ‘professional’ before engineer and land surveyor *(PC)*
- 5.3. Attestation concerning applicant knowledge of Washington Building Codes and Standards *(SE)*
- 5.4. CR103 and Concise Explanatory Statement for WAC 196-09-152 (New Section) *(EC)*
- 5.5. CR103 and Concise Explanatory Statement for WAC 196-26A & WAC 196-30 (language amendments only) *(EC)*
- 5.6. Accountability Audit Feedback

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