



STATE OF WASHINGTON

**BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**Special Board Meeting Agenda**

**DATE & TIME:** March 3, 2022 8:00 a.m.

**LOCATION:** [WebEx Link](#)

or

**Tap to join from a mobile device**

[+1-415-655-0001,,24736169489##](#) US Toll

[+1-206-207-1700,,24736169489##](#) Toll (Seattle)

**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 December 9, 2021 Meeting Minutes
- 1.4. Review Correspondence & Communications
- 1.5. Public Comment Opportunity

**EXECUTIVE SESSION:** The chair will announce the purpose and estimated duration for Executive Session. No formal actions will be taken during Executive Session. Once Executive Session concludes, the Board will take a break to announce and invite visitors to Open Session.

**OPEN SESSION RECONVENES**

**2. Disciplinary Action**

- 2.1. Board Order – 2021-09-2283-00ENG Hawkins, Ryan
- 2.2. Recommended Case Closures
- 2.3. Disciplinary Report

**3. Committee Reports**

- 3.1. Executive Committee
- 3.2. Practice Committee
- 3.3. Exam Qualifications Committee
- 3.4. Survey Committee
- 3.5. Structural Committee (no meeting this period)
- 3.6. On-Site Committee

#### **4. New Business**

- 4.1. Modified Process for Charging Documents (from Executive Committee)
- 4.2. Approval of Monument Removal Letter (from Survey Committee)

#### **5. Old Business**

- 5.1. Review of Strategic Planning Goals

#### **6. Director's Report**

- 6.1. Financial Report
- 6.2. Agency Operations
  - 6.2.1. Polaris Update
  - 6.2.2. COVID Restrictions and State Travel & Meetings
  - 6.2.3. Communication Consultant Update
- 6.3. Other Items

#### **7. Assistant Attorney General's Report**

#### **8. Other Business**

- 8.1. Additional Public Comment
- 8.2. Upcoming Outreach and Events
- 8.3. Action Items from This Meeting
- 8.4. Agenda Items for Next Meeting

#### **9. Adjourn Meeting**