

18.43 Task Force Meeting May 10, 2024 | 8:00 a.m.

Virtually via Microsoft Teams:

Join the meeting now Meeting ID: 280 758 455 357 Passcode: 3ZV4u8 Dial-in by phone +1 253-372-2181,197048798# Phone conference ID: 197 048 798# In person:

Board's Offices 605 11th Ave SE, Suite 201 Olympia WA 98506

- Committee: Marjorie Lund, PE, SE Ivan VanDeWege, PE Jim Wengler, PLS, CFedS
- Support staff: Shanan Gillespie, Regulatory Program Manager Kris Horton, PLS, Deputy Director Jill Short, Investigation & Compliance Manager Vonna Cramer, Licensing Lead Bryce Dickison, Administrative Assistant Elizabeth Lagerberg, AAG

Discussion topics

• Review & discuss proposed "minor" edits to RCW 18.43 The task force members worked on refining the edits in RCW 18.43.033 *Pro tem board members.* Once they agreed on the proposed edits, they reviewed the rest of the edits in Chapter 18.43 RCW going section by section.

Action Item: Staff will provide the edits to the Practice Committee for a recommendation to the Board to approve the edits.

• Next Steps

It was decided that if the Board approves the recommended edits, stakeholder meetings should happen in July and August.

Action Item: Staff to schedule 2 virtual stakeholder meetings in July, followed by 2 in person stakeholder meetings in August.

Action Item: Upon approval at the June Board meeting, staff to send approved language to organizations and associations for their comment.



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The task force discussed other potential edits to Chapter 18.43 and although they will not request the PC recommend the major changes, including title us