



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Board Meeting Agenda

DATE & TIME: June 22, 2023 8:30 am

LOCATION: Red Lion Hotel & Conference Center and [WebEx Link](#)
Design Room Or
2525 N. 20th Avenue **Tap to join from a mobile device**
Pasco, WA 99301 [+1-650-479-3208](#) 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
 - 1.2. Order of Agenda
 - 1.3. Approval of April 27, 2023 Meeting Minutes
 - 1.4. Public Comment Opportunity

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 Open Session.

OPEN SESSION RECONVENES

- 2. Disciplinary Action**
 - 2.1. Case Deliberation
 - 2.2. Formal Action
 - 2.2.1. 2020-12-1960-00ENG
 - 2.2.2. 2021-04-1006-00LSV
 - 2.3. Disciplinary Report
- 3. Committee Reports**
 - 3.1. Exam Qualifications Committee
 - 3.2. Practice Committee
 - 3.3. Executive Committee
 - 3.4. Survey Committee
 - 3.5. Structural Committee
 - 3.6. Communication Task Force

4. New Business

- 4.1. Approval of Response Letter Regarding Clarification on Practice Question
- 4.2. Approval of Draft Language and Filing of CR102 for WAC 196-33
- 4.3. Approval of Draft Language and Filing of CR102 for WAC 196-09
- 4.4. Approval of Draft Language and Filing of CR102 for WAC 196-12
- 4.5. Educational Licensing Requirements
- 4.6. Approval of Fling a CR-101 for WAC 196-26A & 196-30
- 4.7. Comity Licensure/NCEES SE 16-hr Exam Discussion
- 4.8. Nominating Committee Report and Election of 2023/2024 Officers
- 4.9. Discuss Temporary Reduction of Licensing Fees

5. Director's Report

- 5.1. Financial Report
- 5.2. Agency Operations
- 5.3. Program Reports
 - 5.3.1. Communication & Outreach
 - 5.3.2. Regulatory
 - 5.3.3. Investigation & Compliance
 - 5.3.4. Licensing
 - 5.3.5. Admin
- 5.4. Other Items

6. Assistant Attorney General's Report

7. Other Business

- 7.1. Additional Public Comment
- 7.2. Upcoming Outreach and Events
- 7.3. Action Items from This Meeting
- 7.4. Agenda Items for Next Meeting

8. Adjourn Meeting