



Special Board Meeting Agenda

DATE & TIME: August 8, 2024

8:00 am

LOCATION: Crowne Plaza, SeaTac
Beacon Room
17338 International Blvd
Seattle, WA 98188

and [WebEx Link](#)

Or

Tap to join from a mobile device

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US Tacoma

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

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 9:00 am

2. Call to Order Continued

- 2.1. Approval of June 13, 2024 Meeting Minutes
- 2.2. Public Comment Opportunity

3. Disciplinary Action

- 3.1. Case Deliberation
- 3.2. Disciplinary Report

4. Committee Reports

- 4.1. Executive Committee
- 4.2. Structural Committee
- 4.3. Survey Committee
- 4.4. Exam Qualifications Committee
- 4.5. Practice Committee
- 4.6. UK MRA Task Force

BREAK APPROXIMATELY 12:00 PM – 12:30 PM

5. New Business

- 5.1. Approval of Exam Policy (*from EQC*)
- 5.2. Discuss Decoupling (*from EQC*)
- 5.3. US/UK Mutual Recognition Agreement (MRA) (*from UK MRA TF*)
- 5.4. NCEES Annual Meeting Motions and Direction
- 5.5. Potential Fee Increases (*from EC*)

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