

**STATE OF WASHINGTON**

# BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

**DATE & TIME:** Dec 8, 2022

**LOCATION:** BRPELS Office

605 11th Ave SE

Board Meeting Agenda

9:00 am

and [WebEx Link](https://brpels.my.webex.com/brpels.my/j.php?MTID=m1f51f4e8d118ec947ebfffcee1b421a5)

STE 201

Olympia, WA, 98501

or

## Tap to join from a mobile device

[+1-650-479-3208,,25568497970#37597265#](tel:%2B1-650-479-3208,,*01*25568497970%2337597265%23*01*) 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 Chair.

# OPEN SESSION

## Call to Order

* 1. Roll Call
  2. Order of Agenda
  3. Approval of October 20, 2022 Meeting Minutes
  4. 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

## Disciplinary Action

* 1. Case Closures
  2. Disciplinary Report
  3. Consideration of Board Order 2021-08-2070-00LSV, 2022-10-1445-00LSV

## Committee Reports

* 1. Executive Committee
  2. Practice Committee
  3. Exam Qualifications Committee
  4. Survey Committee

## New Business

* 1. Approval of Monument Removal/Replacement Response to DNR
  2. Potential Nomination of Dave Peden for NCEES WZ Secretary/Treasurer
  3. NCEES Funded and Washington Funded Delegates for 2023 NCEES Zone Interim Meetings
  4. NCEES PLS Exam EPS Request/Direction
  5. Approval of Concise Explanatory Statement and Filing of CR-103 for WAC 196-25
  6. Rulemaking for WAC 196-12
  7. Rulemaking for WAC 196-29

## Director’s Report

* 1. Financial Report
  2. Agency Operations
  3. Program Reports
     1. Communication & Outreach
     2. Regulatory
     3. Investigation & Compliance
     4. Licensing
     5. Admin
     6. Deputy Director
  4. Other Items

## Assistant Attorney General’s Report

* 1. Introducing The New Prosecuting AAG

## Other Business

* 1. Additional Public Comment
  2. Upcoming Outreach and Events
     1. April Committee/Board Meeting Dates
  3. Action Items from This Meeting
  4. Agenda Items for Next Meeting

## Adjourn Meeting

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS BOARD MEETING DECEMBER 8th, 2022