



STATE OF WASHINGTON
BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Special Board Meeting Agenda

DATE & TIME: December 10, 2020 8:00 a.m.

LOCATION: [WebEx Link](#)

or

Join by video system, application or Skype for business

Dial 1775336221@webex.com

You can also dial 173.243.2.68 and enter meeting number 177 533 6221

Meeting password: HzyvwN23wH3

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,1775336221##](tel:+1-415-655-0001,1775336221##) 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 October 15, 2020 Meeting Minutes
- 1.4. 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

2. Disciplinary Action

- 2.1. Recommended Closures
- 2.2. Disciplinary Report

3. Committee Reports

- 3.1. Executive Committee – [Link to Agenda](#)
- 3.2. Practice Committee – [Link to PC Agenda](#)
- 3.3. Exam Qualifications Committee – [Link to EQC Agenda](#)
- 3.4. Survey Committee – [Link to SC Agenda](#)

4. New Business

- 4.1. Committee Recommendation Process (from Executive Committee)
- 4.2. WAC 196-09 – Board Practices and Procedures (from Executive Committee)
- 4.3. Administrative Complaint Intake/Closure Procedures (from PC)
- 4.4. Board Policies 3, 44, and 48 (from PC)
- 4.5. State Specific On-Site Cut Score (From EQC)
- 4.6. State Specific PLS Cut Score (From EQC)
- 4.7. SE Licensure (From EQC)
- 4.8. Current Licensing Fees
- 4.9. NCEES Zone Interim Meetings

5. Old Business

- 5.1. None

6. Director's Report

- 6.1. Agency Operations
- 6.2. Financial Report with Paul Bitar

7. Assistant Attorney General's Report

8. Other Business

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

9. Adjourn Meeting