

**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# 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