



## Special Board Meeting Agenda

**DATE & TIME:** April 17, 2025 8:30 am

**LOCATION:** 7122 W. Okanogan Place, Building E, Room 303 and Or  
Commissioners' Hearing Room, 3rd floor  
Kennewick, WA, 99336

**WebEx Link**  
**Tap to join from a mobile device**  
[+1-650-479-3208,25566778218#37732897#](https://plus1-650-479-3208-25566778218#37732897#)  
US Toll

**ATTENTION:** All meetings are open to the public except when business calls for Executive Session. During the Executive 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 Executive Session. No formal actions will be taken during the Executive Session. Once Executive Session concludes, the Board will take a break to announce and invite visitors to the Open Session.

### OPEN SESSION RECONVENES: Approximately 9:30 am

#### 2. Call to Order Continued

- 2.1. Approval of February 13, 2025 Meeting Minutes
- 2.2. Public Comment Opportunity

#### 3. Disciplinary Action

- 3.1. Case Deliberation
- 3.2. Disciplinary Report

#### 4. Committee Reports

- 4.1. Exam Qualifications Committee
- 4.2. Executive Committee
- 4.3. Practice Committee
- 4.4. Structural Committee
- 4.5. Survey Committee

## **5. New Business**

- 5.1. NCEES
  - 5.1.1. Western Zone Update
  - 5.1.2. Western Zone Motions & Voting Instructions
  - 5.1.3. 2025 Annual Meeting Funded Delegate Selection
- 5.2. PLS & On-Site State Exam Cutscores (*EQC*)
- 5.3. Possible Changes to Work Experience Verification Forms (*EQC*)
- 5.4. Draft Attestations (*SE/EQC*)
- 5.5. Approval of CR101 for WAC 196-25 (*PC*)

## **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**