



Special Board Meeting Agenda

DATE & TIME: October 16, 2025

9:00 am

LOCATION: Washington State University
Sloan Hall, Room 146 and
405 NE Spokane St.
Pullman, WA 99163

[WebEx Link](#)

Or

Tap to join from a mobile device

[+1-650-479-3208,25521996437#34677477#](tel:+1-650-479-3208,25521996437#34677477#)

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
- 1.3. Approval of September 16, 2025 Meeting Minutes
- 1.4. Public Comment

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 the 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. Disciplinary Action

- 2.1. Case Deliberation
- 2.2. Disciplinary Report

3. Committee Reports

- 3.1. Practice Committee
- 3.2. Exam Qualifications Committee
- 3.3. Survey Committee
- 3.4. Executive Committee

BREAK APPROXIMATELY 12:00 PM – 12:30 PM

4. New Business

- 4.1. FE Waiver (*from EQC*)
- 4.2. NCEES Annual Meeting Report Out
- 4.3. Forms Task Force Recommendation (*from EC*)
- 4.4. Approval of Draft Language & filing of CR102 for WAC 196-09 (*from PC*)
- 4.5. Approval of Concise Explanatory Statement & filing CR103 for WAC 196-25 (*from PC*)
- 4.6. Approval of the New On-Site & PLS State Exam Cut Score (*from EQC*)
- 4.7. AIAWA Practice Act Update

5. Director's Report

- 5.1. Financial Report
- 5.2. Agency Operations
- 5.3. Other Items

6. Other Business

- 6.1. Additional Public Comment
- 6.2. Upcoming Outreach and Events
- 6.3. Board/Staff Affiliate Involvement
- 6.4. Action Items from This Meeting
- 6.5. Agenda Items for Next Meeting

7. Adjourn Meeting