



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Special Board Meeting Agenda

DATE & TIME: April 21, 2022 8:00 a.m.

LOCATION: BRPELS
605 11th Ave SE, Suite 201 and
Olympia, WA 98501

[WebEx Link](#)

Tap to join from a mobile device

[+1-415-655-0001,,24552494037##](#) US Toll

[+1-206-207-1700,,24552494037##](#) US Toll (Seattle)

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 March 3, 2022 Meeting Minutes
- 1.4. Review Correspondence & Communications
- 1.5. 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. Case Closure
- 2.2. Disciplinary Report

3. Committee Reports

- 3.1. Executive Committee
- 3.2. Practice Committee
- 3.3. Exam Qualifications Committee
- 3.4. Survey Committee
- 3.5. Structural Committee
- 3.6. On-Site Committee

4. New Business

- 4.1. Rule Making - Concise Explanatory Statement and Filing of the CR103 for WAC 196-23
(from PC)
- 4.2. Rulemaking – WAC 196-12 Filing of CR102 (from EQC)
- 4.3. RCW 18.43 Actions from Special Work Session
- 4.4. PLS State Exam Cut Scores (from EQC)
- 4.5. On-Site Wastewater State Exam Cut Scores (from EQC)
- 4.6. NCEES Western Zone Interim Meeting Votes/Voting Directions
- 4.7. NCEES Annual Meeting – Funded Delegates
- 4.8. Changes to Open Public Meetings Act (OPMA)
- 4.9. Communication & Outreach Budget Allocation

5. Director’s Report

- 5.1. Financial Report
- 5.2. Agency Operations
 - 5.2.1. Staffing
 - 5.2.2. In-person future meetings
- 5.3. Other Items

6. Assistant Attorney General’s Report

7. Other Business

- 7.1. Additional Public Comment
- 7.2. Upcoming Outreach and Events
- 7.3. Action Items from This Meeting
- 7.4. Agenda Items for Next Meeting

8. Adjourn Meeting