



STATE OF WASHINGTON

**BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

**Regular Board Meeting Agenda**

**DATE & TIME:** June 23, 2022 8:00 a.m.

**LOCATION:** Spokane Convention Center  
334 W Spokane Falls Blvd and or  
Room 201ABC  
Spokane, WA 99201

[WebEx Link](#)

**Tap to join from a mobile device**

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[+1-206-207-1700](tel:+1-206-207-1700),,[24697097083##](tel:+1-206-207-1700) 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 April 21, 2022 Meeting Minutes
- 1.4. Review Correspondence & Communications
  - 1.4.1. Schwegel email regarding NCEES Traffic Engineering Licensing Exam
- 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. 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. Proposed Language for RCW 18.43.100 (from EQC)
- 4.2. Proposed Language for RCW 18.43 (from PC)
- 4.3. Withdraw of Action Item and CR101 regarding charging for Additional Wall Certificates WAC 196-30 and WAC 196-26A
- 4.4. Approval of Concise Explanatory Statement & Filing of CR103 for WAC 196-12 (from EQC)
- 4.5. Officer Elections

#### **5. Director's Report**

- 5.1. Financial Report
- 5.2. Agency Operations
- 5.3. Other Items
  - 5.3.1. Alliance for Responsible Professional Licensing (ARPL) – Universal License Request
  - 5.3.2. Communication & Outreach Project Report

#### **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**