



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

BOARD FOR ARCHITECTS
MEETING AGENDA
SPECIAL BOARD MEETING

DATE: January 23, 2009

TIME: 9:00 am

LOCATION: University of Washington
3949 15th Ave NE
Architect Hall Room G42
Seattle, WA

AGENDA:

OPEN SESSION

1. Call to Order

- 1.1. Introduction of Visitors
- 1.2. Order of Agenda
- 1.3. Approval of Minutes, November 14, 2008 meeting
- 1.4. Review Communications

2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations

CLOSED SESSION

3. Complaint / Investigations

- 3.1. Files for review
 - 3.1.1. 2008-11-0403-00ARC

4. Legal Issues and / or Deliberation

- 4.1. Orders to be presented
 - 4.1.1. 2003-11-0400-00ARC
 - 4.1.2. 2005-03-0400-00ARC
 - 4.1.3. 2005-04-0402-00ARC
 - 4.1.4. 2006-03-0402-00ARC

OPEN SESSION

5. Disciplinary & Investigation Items

- 5.1. Disciplinary Report
- 5.2. Telephone directory letter draft
- 5.3. Complaint thresholding process draft
- 5.4. Disciplinary sanctions

6. Assistant Attorney General's Report

7. Committee Reports

- 7.1. Procedures Committee
- 7.2. Regulations Committee
- 7.3. Communications Committee
- 7.4. Executive Committee

8. Board Executive's Report

- 8.1. Financial Report
- 8.2. Board / Staff Travel
- 8.3. Other Items
 - 8.3.1. Statistics

9. Old Business

- 9.1. 2009 Meeting calendar
- 9.2. New policy – Use of Title

10. New Business

- 10.1. WCARB Meeting, March 26-28
 - 10.1.1. Assign Delegation

11. Other Business

- 11.1. Action Items from this Meeting
- 11.2. Review Master Action Item List
- 11.3. Agenda Items for next Meeting
- 11.4. Any other business

12. Adjournment