



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

BOARD FOR ARCHITECTS
MEETING AGENDA
REGULAR BOARD MEETING

DATE: March 13, 2009
TIME: 9:00 am
LOCATION: Department of Licensing
405 Black Lake Blvd. SW
Olympia, WA 98502
Second Floor, Room 2209

AGENDA:

OPEN SESSION

- 1. Call to Order**
 - 1.1. Introduction of Visitors
 - 1.2. Order of Agenda
 - 1.3. Approval of Minutes, January 23, 2009 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. 2008-10-0400-00ARC (close only if remedy achieved)
 - 3.1.2. 2008-10-0401-00ARC
 - 3.1.3. 2009-01-0400-00ARC (see threshold report)
 - 3.1.4. 2009-02-0402-00ARC (see threshold report)
- 4. Legal Issues and / or Deliberation**
 - 4.1. Orders to be presented

OPEN SESSION

- 5. Disciplinary & Investigation Items**

- 5.1. Disciplinary Report
- 5.2. Administrative complaint thresholding report
- 5.3. Disciplinary sanctions report

6. Assistant Attorney General's Report

7. Committee Reports

- 7.1. Procedures Committee
- 7.2. Regulations Committee
- 7.3. Communications Committee
 - 7.3.1. Intern Roundtable
 - 7.3.2. Architect Licensing Flowchart
 - 7.3.3. Newsletter update???
- 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. Legislative update
 - 8.3.2. Statistics

9. Old Business

- 9.1. Complaint thresholding administrative procedure
- 9.2.

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