



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**BOARD FOR ARCHITECTS**  
**MEETING AGENDA**  
*REGULAR BOARD MEETING*

**DATE:** June 5, 2009  
**TIME:** 9:00 am  
**LOCATION:** The Palace Hotel  
 1004 Water St.  
 Port Townsend, WA 98368

**AGENDA:**

**OPEN SESSION**

**1. Call to Order**

- 1.1. Introduction of Visitors
- 1.2. Order of Agenda
- 1.3. Approval of Minutes, March 13, 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. 2009-02-0402-00ARC / 2009-02-0403-00ARC / 2009-02-0404-00ARC /  
 2009-04-0400-00ARC / 2009-04-0401-00ARC (one respondent/multiple complaints)

**4. Legal Issues and / or Deliberation**

- 4.1. Orders to be presented
  - 4.1.1. 2005-09-0400-00ARC
  - 4.1.2. 2008-06-0401-00ARC
  - 4.1.3. 2009-02-0400-00ARC

**OPEN SESSION**

**5. Disciplinary & Investigation Items**

- 5.1. Disciplinary Report
- 5.2. Disciplinary sanctions report
- 5.3. Case manager investigation guidelines

**6. Assistant Attorney General's Report**

**7. Committee Reports**

- 7.1. Procedures Committee
- 7.2. Regulations Committee
- 7.3. Communications Committee
  - 7.3.1. 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. WCARB Meeting Report, March 26-28

**10. New Business**

- 10.1. Election of officers
- 10.2. Draft Policy – Removing the oral interview from 5-year clock rule
- 10.3. Board Member Vacancy

**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**