



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**BOARD FOR ARCHITECTS**  
**DRAFT MEETING MINUTES**  
*SPECIAL BOARD MEETING*

**DATE:** February 5, 2009

**TIME:** 10:00 am

**LOCATION:** Conference Call  
Department of Licensing  
405 Black Lake Blvd. SW  
Olympia, WA 98502  
Building 2, Floor 2, Room 2212

Call in 360-407-3780  
When prompted enter pin no. 814469#

**BOARD MEMBERS PRESENT:** Henry Hardnett, Chair  
Jerry Lee, Secretary  
Benson Nielsen, Member  
Charles Ferrell, Member

**STAFF PRESENT:** Erica Hansen, Administrative Assistant

**ABSENT** Blaine Weber, Vice Chair  
Pamela Transue, Member  
Pedro Castro, Member  
Joe Vincent, Jr., Administrator  
Lorin Doyle, Program Manager  
Martha Lantz, Assistant Attorney General  
Bruce Turcott, Assistant Attorney General

**OPEN SESSION**

- 1. Call to Order 10:11 AM**
  - 1.1. Introduction of Visitors

There were no visitors present.

1.2. Approval of Minutes, July 18, 2008

Mr. Lee made a MOTION to approve the minutes as presented, Mr. Farrell SECONDED the MOTION and it passed.

Staff Action Item: Ms. Hansen will correct the spelling errors on pages 1 and 4.

**2. Adjournment 10:15 AM**