



PROPOSED RULE MAKING

CR-102 (June 2004)

(Implements RCW 34.05.320)

Do NOT use for expedited rule making

Agency: Board of Registration for Professional Engineers & Land Surveyors

- Preproposal Statement of Inquiry was filed as WSR 09-07-060 ; or
 Expedited Rule Making--Proposed notice was filed as WSR _____; or
 Proposal is exempt under RCW 34.05.310(4).

- Original Notice
 Supplemental Notice to WSR _____
 Continuance of WSR _____

Title of rule and other identifying information: (Describe Subject) WAC 196-09 Board Practices and Procedures

Hearing location(s):

Courtyard Marriott – Salon A
31910 Gateway Center Blvd S
Federal Way WA 98003

Date: July 29, 2009 Time: 6:00 p.m.

Submit written comments to:

Name: George A. Twiss, PLS, Executive Director
Address: Board of Professional Engineers & Land Surveyors
PO Box 9025
Olympia WA 98507-9025
e-mail engineers@dol.wa.gov
fax (360) 664-2551 by (date) July 27, 2009

Assistance for persons with disabilities: Contact

Kim King, Administrative Assistant by July 27, 2009

TTY (360) 664-8885 or (360) 664-1564

Date of intended adoption: July 30, 2009

(Note: This is NOT the effective date)

Purpose of the proposal and its anticipated effects, including any changes in existing rules: To change the type of Board meetings the Board currently holds from “regular” board meetings to “special” board meetings.

Reasons supporting proposal: To allow the Board some flexibility in changing/scheduling Board and Committee meeting dates.

Statutory authority for adoption: RCW 18.43.035

Statute being implemented: Chapter 18.43 RCW

Is rule necessary because of a:

- Federal Law? Yes No
 Federal Court Decision? Yes No
 State Court Decision? Yes No
 If yes, CITATION:

CODE REVISER USE ONLY

OFFICE OF THE CODE REVISER
STATE OF WASHINGTON
FILED

DATE: **May 28, 2009**

TIME: **10:00 AM**

WSR 09-12-049

DATE

May 28, 2009

NAME (type or print)

George A. Twiss

SIGNATURE

TITLE

Executive Director

(COMPLETE REVERSE SIDE)

Agency comments or recommendations, if any, as to statutory language, implementation, enforcement, and fiscal matters:

None

Name of proponent: (person or organization) Board of Registration for Professional Engineers and Land Surveyors

- Private
- Public
- Governmental

Name of agency personnel responsible for:

Name	Office Location	Phone
Drafting..... George Twiss	405 Black Lake Blvd, Olympia WA 98502	(360) 664-1565
Implementation....George Twiss	405 Black Lake Blvd, Olympia WA 98502	(360) 664-1565
Enforcement..... George Twiss	405 Black Lake Blvd, Olympia WA 98502	(360) 664-1565

Has a small business economic impact statement been prepared under chapter 19.85 RCW?

Yes. Attach copy of small business economic impact statement.

A copy of the statement may be obtained by contacting:

Name:

Address:

phone () _____

fax () _____

e-mail _____

No. Explain why no statement was prepared.

There is no economic impact to licensees.

Is a cost-benefit analysis required under RCW 34.05.328?

Yes A preliminary cost-benefit analysis may be obtained by contacting:

Name:

Address:

phone () _____

fax () _____

e-mail _____

No: Please explain: There is no economic impact to licensees.

AMENDATORY SECTION (Amending WSR 04-04-001, filed 1/21/04, effective 2/21/04)

WAC 196-09-120 Meetings and officers. The Washington state board of registration for professional engineers and land surveyors shall hold its ~~((regular public))~~ annual special board meeting ~~((annually))~~ in June of each year. All special ~~((public))~~ meetings ~~((may be))~~ of the board are held at such times and places as the board may deem necessary. All special board meetings are open to the public. Notice of all ~~((public))~~ special board meetings shall be ~~((issued))~~ made as required by the Open Public Meetings Act, chapter 42.30 RCW.

At the ~~((regular))~~ annual special board meeting the board shall elect a chair and vice-chair to hold office for one year commencing July 9. The executive director of the board shall serve as secretary. ~~((A))~~ Any vacancy in ~~((any office))~~ positions held by members of the board shall be filled for the remainder of the term by special election of a quorum of the board at the next special ~~((public))~~ board meeting.