



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**WASHINGTON BOARD OF REGISTRATION FOR  
 LANDSCAPE ARCHITECTS**

**AGENDA  
 REGULAR BOARD MEETING**

**DATE:** April 16, 2009  
**TIME:** 9:30 a.m.  
**LOCATION:** University of Washington  
 Architect Hall, Room 140  
 3949 15th Ave NE  
 Seattle, WA

**AGENDA:**

**OPEN SESSION..... 9:30 AM**

- 1. Call to Order**
  - 1.1. Introduction of visitors
  - 1.2. Order of Agenda
  - 1.3. Approval of Minutes, January 22, 2009 Conference Call Meeting
  - 1.4. Review of Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**
  - 2.1. Meet with Students 12:00 p.m.

**CLOSED / EXECUTIVE SESSION**

- 3. Complaints / Investigations**
  - 3.1. Order to be presented
    - 3.1.1. 2008-03-1300-00LAN
  - 3.2. Cases for review
    - 3.2.1. 2008-12-1300-00LAN
    - 3.2.2. 2009-02-1300-00LAN
- 4. Legal Issues and / or Deliberation**

## **OPEN SESSION**

### **5. Disciplinary and Investigation Items**

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

### **7. Committee Reports**

- 7.1. Communications Committee
  - 7.1.1. Newsletter Update

### **8. Board Administrator's Report**

- 8.1. Board Operations
  - 8.1.1. Statistics – Professions Status Report
  - 8.1.2. Licensing trends
  - 8.1.3. Financial Report
- 8.2. Administrative Matters/Legislation
  - 8.2.1. SSB 5273 Landscape Architect Practice Act Legislation
- 8.3. Business and Professions Division
- 8.4. Department of Licensing
- 8.5. Board / Staff Travel
- 8.6. Other items

### **9. Old Business**

- 9.1. Report on CLARB 2009 Spring Meeting February 27-28, 2009

### **10. New Business**

- 10.1. Board Member Vacancy Update
- 10.2. Election of officers
- 10.3. Complaint thresholding procedure
- 10.4. Phone Book/Website Listings and Advertising
- 10.5. Regional Test Centers/CLARB Exam Administration

### **11. Other Business**

- 11.1. Review of master action item list
- 11.2. Action items from this meeting
- 11.3. Agenda items for next meeting
- 11.4. Any other business

### **12. Adjournment**