



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

**WASHINGTON BOARD OF REGISTRATION FOR
 LANDSCAPE ARCHITECTS**

**AGENDA
 REGULAR BOARD MEETING**

DATE: August 13, 2009
TIME: 9:30 a.m.
LOCATION: Black Lake Fire Department
 Station 95
 5911 Black Lake Blvd. SW
 Olympia, WA 98512

AGENDA:

OPEN SESSION..... 9:30 AM

- 1. Call to Order**
 - 1.1. Introduction of visitors and new board member
 - 1.2. Order of Agenda
 - 1.3. Approval of Minutes, April 16, 2009
 - 1.4. Review of Communications
- 2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

CLOSED / EXECUTIVE SESSION

- 3. Complaints / Investigations**
 - 3.1. 2009-04-1300-00LAN
- 4. Legal Issues and / or Deliberation**

OPEN SESSION

- 5. Disciplinary and Investigation Items**
 - 5.1. Administratively-closed complaints
 - 5.1.1. 2009-05-1300-00LAN
 - 5.1.2. 2009-07-1301-00LAN

6. Assistant Attorney General's Report

7. Committee Reports

8. Board Administrator's Report

- 8.1. Board Operations
 - 8.1.1. Licensing Reports
 - 8.1.1.1. Licensee trends
 - 8.1.1.2. New licensees by exam
 - 8.1.1.3. New licensees by reciprocity
 - 8.1.2. Financial Report
- 8.2. Administrative Matters/Legislation
- 8.3. Business and Professions Division
- 8.4. Department of Licensing
 - 8.4.1. Rule Adoption – New Fees
- 8.5. Board / Staff Travel
- 8.6. Other items

9. Old Business

- 9.1. SSB 5273 Landscape Architect Practice Act Legislation
- 9.2. Board policies adopting CLARB standards
- 9.3. CLARB exam administration
- 9.4. Complaint thresholding procedure

10. New Business

- 10.1. CLARB 2009 Annual Meeting
- 10.2. Board Member Vacancy Update
- 10.3. Committee Assignments Discussion
- 10.4. Rule development for SSB 5273

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