



STATE OF WASHINGTON  
**DEPARTMENT OF LICENSING**

**WASHINGTON BOARD OF REGISTRATION FOR  
 LANDSCAPE ARCHITECTS**

**AGENDA  
 SPECIAL BOARD MEETING**

**DATE:** November 3, 2009

**TIME:** 9:30 a.m.

**LOCATION:** Mercato Ristorante  
 The Wine Room  
 111 Market St. NW  
 Olympia, WA 98501

**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, August 13, 2009
- 1.4. Review of Communications

**2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations**

**CLOSED / EXECUTIVE SESSION**

**3. Complaints / Investigations**

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

**OPEN SESSION**

**5. Disciplinary and Investigation Items**

- 5.1. Closed session deliberation report
- 5.2. Current Cases disciplinary report
- 5.3. Administratively-closed complaints

**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
  - 8.1.2. Financial Report
- 8.2. Administrative Matters/Legislation
  - 8.2.1. Board Meeting Agenda Format
- 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. CLARB 2009 Annual Meeting
- 9.2. Board Member Vacancy Update

### **10. New Business**

- 10.1. 2010 Meeting Schedule – BRING YOUR CALENDARS
- 10.2. Rule development for SSB 5273
  - 10.2.1. Professional Development language for discussion
  - 10.2.2. Rule language for review

### **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**