

Washington State Board of Architects Meeting Transcript

October 20, 2022

0:0:0.0 --> 0:0:0.790

rmanley@manleyarchitects.com

In attendance.

0:0:2.70 --> 0:0:3.190

Muhle, Sydney (DOL)

Chairperson manly.

0:0:4.50 --> 0:0:4.460

rmanley@manleyarchitects.com

Here.

0:0:5.900 --> 0:0:6.920

Muhle, Sydney (DOL)

Secretary Cooley.

0:0:7.970 --> 0:0:8.360

Susan Cooley

Here.

0:0:8.940 --> 0:0:9.810

Muhle, Sydney (DOL)

Board member banner.

0:0:11.620 --> 0:0:12.90

Rick Benner

Here.

0:0:13.300 --> 0:0:14.310

Muhle, Sydney (DOL)

Board member Lloyd.

0:0:14.820 --> 0:0:15.90

Erica Loynd

Here.

0:0:15.710 --> 0:0:16.800

Muhle, Sydney (DOL)

Board member Roberts.

0:0:17.440 --> 0:0:17.810

Sian Roberts

Here.

0:0:18.370 --> 0:0:19.410

Muhle, Sydney (DOL)
Board member woo.

0:0:19.870 --> 0:0:20.370

PAUL
Here.

0:0:20.720 --> 0:0:24.650

Muhle, Sydney (DOL)
And vice chair Harm is excused. He's enjoying a vacation today.

0:0:26.330 --> 0:0:28.310

rmanley@manleyarchitects.com
Very good. Thank you, Sydney.

0:0:29.510 --> 0:0:35.620

rmanley@manleyarchitects.com
The next item is the approval of the order of Agenda, and for that we need a mom.

0:0:37.960 --> 0:0:41.810

Allen-Ba, Debra (DOL)
Sydney, are you going to take attendance for staff before? I'm sorry to interject.

0:0:41.450 --> 0:0:42.20

Muhle, Sydney (DOL)
I can.

0:0:42.530 --> 0:0:42.920

Allen-Ba, Debra (DOL)
OK.

0:0:44.600 --> 0:0:46.130

Muhle, Sydney (DOL)
Deb Alan bond.

0:0:46.890 --> 0:0:47.340

Allen-Ba, Debra (DOL)
Present.

0:0:48.190 --> 0:0:49.70

Muhle, Sydney (DOL)
Anisa Bonham.

0:0:50.400 --> 0:0:50.820

Bonham, Aneesa (DOL)
Here.

0:0:51.330 --> 0:0:52.130

Muhle, Sydney (DOL)

Tanya Hessler.

0:0:52.940 --> 0:0:53.350

Hessler, Tanya (DOL)

Here.

0:0:53.870 --> 0:0:54.680

Muhle, Sydney (DOL)

Keith Peterson.

0:0:58.830 --> 0:0:59.620

Muhle, Sydney (DOL)

Sandy Bauer.

0:1:4.410 --> 0:1:4.960

061ce8e0-a46b-4c5c-8779-32ba1558d4a0

Present.

0:1:5.570 --> 0:1:6.430

Muhle, Sydney (DOL)

Alyssa woods.

0:1:8.990 --> 0:1:9.570

061ce8e0-a46b-4c5c-8779-32ba1558d4a0

Here.

0:1:10.180 --> 0:1:15.990

Muhle, Sydney (DOL)

And we do have two new staff members who I'm also going to include, Susan Nieves.

0:1:19.230 --> 0:1:19.680

061ce8e0-a46b-4c5c-8779-32ba1558d4a0

Here.

0:1:20.400 --> 0:1:21.440

Muhle, Sydney (DOL)

And saunder shaver.

0:1:22.400 --> 0:1:22.920

061ce8e0-a46b-4c5c-8779-32ba1558d4a0

Present.

0:1:23.480 --> 0:1:23.920

Muhle, Sydney (DOL)

OK.

0:1:25.270 --> 0:1:26.110

Muhle, Sydney (DOL)

Sorry about that rock.

0:1:27.770 --> 0:1:29.970

rmanley@manleyarchitects.com

Very, very good. No, thanks. Thanks Deb.

0:1:30.790 --> 0:1:31.150

rmanley@manleyarchitects.com

Sydney.

0:1:31.450 --> 0:1:33.780

Rick Benner

Rockingham hard time hearing you.

0:1:33.950 --> 0:1:37.530

rmanley@manleyarchitects.com

Yeah, it sounds like there's an issue with my mic and I'm not sure.

0:1:38.390 --> 0:1:41.400

rmanley@manleyarchitects.com

I haven't been successful in turning up the volume.

0:1:44.280 --> 0:1:46.890

rmanley@manleyarchitects.com

So I will speak loudly.

0:1:56.310 --> 0:1:56.640

rmanley@manleyarchitects.com

OK.

0:1:56.230 --> 0:1:56.730

PAUL

Hmm.

0:1:59.110 --> 0:2:0.890

rmanley@manleyarchitects.com

No, I'll. I'll do my best to.

0:2:0.970 --> 0:2:6.320

rmanley@manleyarchitects.com

A speak loudly enough that you can hear me by the.

0:2:7.960 --> 0:2:9.20

rmanley@manleyarchitects.com

Feeling Mike here.

0:2:11.980 --> 0:2:16.790

rmanley@manleyarchitects.com

So we need back to item 1.2 order of agenda. We do need a motion for.

0:2:23.540 --> 0:2:24.920

rmanley@manleyarchitects.com

Anyone care to make a motion?

0:2:27.60 --> 0:2:30.30

Sian Roberts

I move that we approve the order of the agenda.

0:2:30.870 --> 0:2:32.800

Sian Roberts

Since we're member Roberts.

0:2:33.70 --> 0:2:33.340

PAUL

Hmm.

0:2:35.50 --> 0:2:36.400

PAUL

I second the motion.

0:2:37.510 --> 0:2:40.670

rmanley@manleyarchitects.com

Thank you, Sean. It looks like we have a motion and a second.

0:2:40.950 --> 0:2:41.360

Rick Benner

Mark.

0:2:41.650 --> 0:2:42.580

rmanley@manleyarchitects.com

Are there any?

0:2:42.520 --> 0:2:43.130

Rick Benner

Rock.

0:2:43.610 --> 0:2:44.30

rmanley@manleyarchitects.com

Yes.

0:2:45.880 --> 0:2:52.300

Rick Benner

As previously I would request for a break or at 10:00 o'clock or 15 minutes 10 minutes.

0:2:53.230 --> 0:2:54.860

rmanley@manleyarchitects.com

Very good. Well.

0:2:55.830 --> 0:3:1.670

rmanley@manleyarchitects.com

We'll watch the clocks. Sydney and Rick, you can both help me track on that.

0:3:3.730 --> 0:3:5.970

rmanley@manleyarchitects.com

Break at 10:00 o'clock for the cats.

0:3:8.510 --> 0:3:15.180

rmanley@manleyarchitects.com

So any any other changes sought in the agenda?

0:3:18.210 --> 0:3:21.310

rmanley@manleyarchitects.com

You're hearing none. Let's take a.

0:3:22.490 --> 0:3:27.50

rmanley@manleyarchitects.com

Let's take a vote all in favor of approving the agenda for tonight.

0:3:35.100 --> 0:3:35.420

Erica Loynd

Yeah.

0:3:31.460 --> 0:3:39.410

Sian Roberts

Rock were really having trouble hearing you. I think I'm probably not the only one. I'm I'm afraid we might have to fix this technology issue to continue with the meeting.

0:3:39.710 --> 0:3:41.490

rmanley@manleyarchitects.com

OK, OK.

0:3:43.790 --> 0:3:44.900

rmanley@manleyarchitects.com

Yeah. Why don't you grab?

0:3:46.450 --> 0:3:47.350

rmanley@manleyarchitects.com

Microphone.

0:3:49.80 --> 0:3:49.630

rmanley@manleyarchitects.com

OK.

0:3:53.50 --> 0:3:53.550

rmanley@manleyarchitects.com

Hang on.

0:3:57.560 --> 0:4:1.270

Erica Loynd

It might be through your device settings on the teams app, not your computer.

0:4:5.520 --> 0:4:5.770

Erica Loynd

Yeah.

0:4:1.510 --> 0:4:6.960

rmanley@manleyarchitects.com

Ohk OK. And I'm not that familiar with. I'm not that familiar with.

0:4:9.460 --> 0:4:11.290

rmanley@manleyarchitects.com

Teams, so if anybody's.

0:4:10.490 --> 0:4:17.340

Erica Loynd

Yeah, there's the dot dot dot that says more. If you click on that, it'll say pull down the menu and there's a device settings.

0:4:18.240 --> 0:4:18.570

rmanley@manleyarchitects.com

OK.

0:4:19.120 --> 0:4:21.250

Erica Loynd

And it'll pull up a sidebar on your right.

0:4:22.510 --> 0:4:25.390

rmanley@manleyarchitects.com

Yeah, I'm looking for the dot dot dot.

0:4:27.820 --> 0:4:28.300

rmanley@manleyarchitects.com

See it.

0:4:25.960 --> 0:4:28.370

Erica Loynd

At the very top right.

0:4:29.920 --> 0:4:32.370

Sian Roberts

The top right, the three dots. You see that?

0:4:33.930 --> 0:4:36.850

Sian Roberts

Next to react in between reactions and camera on my screen.

0:4:37.300 --> 0:4:38.410

rmanley@manleyarchitects.com

I'm there. I'm there.

0:4:38.990 --> 0:4:40.440

Sian Roberts

And then device settings.

0:4:42.770 --> 0:4:44.710

Sian Roberts

And it should say your microphone.

0:4:45.920 --> 0:4:50.450

Sian Roberts

Might not be set correctly, so look at the options under microphone.

0:4:51.400 --> 0:4:52.130

rmanley@manleyarchitects.com

Yeah, I was able to.

0:4:53.30 --> 0:4:54.270

rmanley@manleyarchitects.com

I was able to get it.

0:4:53.830 --> 0:4:56.740

Sian Roberts

Can you change that? Can you toggle it to a different option?

0:4:56.910 --> 0:4:59.650

rmanley@manleyarchitects.com

Yeah. Can you is it is there any improvement?

0:5:0.290 --> 0:5:0.520

Erica Loynd

No.

0:5:1.380 --> 0:5:2.630

Sian Roberts

Now unfortunately.

0:5:3.300 --> 0:5:3.830

rmanley@manleyarchitects.com

OK.

0:5:5.280 --> 0:5:5.840

rmanley@manleyarchitects.com

That it's.

0:5:5.420 --> 0:5:9.510

PAUL

Well, I I can hear better with the headphone on. I can't hear you.

0:5:8.790 --> 0:5:12.140

rmanley@manleyarchitects.com

OK, the mic is up as high as it'll go.

0:5:17.190 --> 0:5:20.900

Erica Loynd

And it's it's using the mic, the device off of your computer like when you.

0:5:24.190 --> 0:5:24.540

Erica Loynd

2nd.

0:5:23.920 --> 0:5:25.750

Muhle, Sydney (DOL)

Rock are you working from a laptop?

0:5:26.520 --> 0:5:27.250

rmanley@manleyarchitects.com

Yes.

0:5:27.880 --> 0:5:28.500

Muhle, Sydney (DOL)

And.

0:5:29.940 --> 0:5:30.640

rmanley@manleyarchitects.com

Yeah, I'm.

0:5:29.980 --> 0:5:31.30

Muhle, Sydney (DOL)

And assuming it's open.

0:5:32.490 --> 0:5:32.850

rmanley@manleyarchitects.com

Sorry.

0:5:33.570 --> 0:5:34.680

Muhle, Sydney (DOL)

And assuming it's open.

0:5:36.190 --> 0:5:37.10
rmanley@manleyarchitects.com
The laptop.

0:5:38.450 --> 0:5:38.810
rmanley@manleyarchitects.com
Yeah.

0:5:37.440 --> 0:5:41.500
Muhle, Sydney (DOL)
Yeah, you you're not using an external screen or camera, OK?

0:5:40.350 --> 0:5:42.310
rmanley@manleyarchitects.com
No, no. Yes, correct.

0:5:43.820 --> 0:5:48.840
Sian Roberts
And what is the microphone? Say? What? What does it say under the your option for microphone?

0:5:49.490 --> 0:5:54.860
rmanley@manleyarchitects.com
Hey I'm a so if you can hear me, I've I've grabbed my external mic.

0:5:56.30 --> 0:5:57.340
rmanley@manleyarchitects.com
And it's a Yeti.

0:5:59.30 --> 0:6:2.820
rmanley@manleyarchitects.com
So I've just plugged it in. I've turned it up. Is there any?

0:6:2.260 --> 0:6:3.10
Erica Loynd
That's much better.

0:6:3.0 --> 0:6:4.440
Sian Roberts
There we go. Better.

0:6:4.350 --> 0:6:4.990
Rick Benner
You know.

0:6:11.260 --> 0:6:12.760
Erica Loynd
Say something again and see if it's working.

0:6:14.200 --> 0:6:15.520

Erica Loynd

Nope, no, you lost it.

0:6:14.740 --> 0:6:15.950

Rick Benner

No, I don't hear anything.

0:6:14.550 --> 0:6:17.280

Sian Roberts

No, now you're complete. Now we've lost you 100%.

0:6:37.540 --> 0:6:39.870

Rick Benner

It was better if few seconds ago, but now you're.

0:6:40.750 --> 0:6:41.660

Rick Benner

Totally mute.

0:6:52.650 --> 0:7:0.300

PAUL

Why is we're waiting for technology? When are we going to start having a actual face to face meeting again?

0:7:1.390 --> 0:7:8.560

Muhle, Sydney (DOL)

I think our assistant administrator Deborah Allenbaugh is going to cover that in her report out.

0:7:8.920 --> 0:7:9.350

PAUL

OK.

0:7:9.300 --> 0:7:10.770

Muhle, Sydney (DOL)

Under the board, executives report.

0:7:12.930 --> 0:7:16.600

Allen-Ba, Debra (DOL)

Yeah, I'll, I'll address that later on in the meeting, Paul.

0:7:17.80 --> 0:7:17.540

PAUL

OK.

0:7:19.800 --> 0:7:22.540

Allen-Ba, Debra (DOL)

Did did Rock just jump off altogether?

0:7:24.680 --> 0:7:25.230

Allen-Ba, Debra (DOL)

OK.

0:7:23.460 --> 0:7:26.810

Muhle, Sydney (DOL)

I think he did. He's going to try and get in on his phone.

0:7:27.540 --> 0:7:32.30

Allen-Ba, Debra (DOL)

All right, for those calling in, sorry for the technical difficulties, we will.

0:7:33.300 --> 0:7:34.350

Allen-Ba, Debra (DOL)

Move forward soon.

0:7:39.480 --> 0:7:43.270

PAUL

Can we continue the meeting with the Vice Chair or?

0:7:45.550 --> 0:7:46.50

PAUL

Who's that?

0:7:49.260 --> 0:7:50.20

PAUL

Oh, I see.

0:7:45.470 --> 0:7:53.620

Muhle, Sydney (DOL)

I would actually be our secretary since our vice chair is gone. So, Susan, if you would like to continue the meeting, I can help walk you through it.

0:7:54.130 --> 0:7:54.450

PAUL

Yeah.

0:7:57.810 --> 0:8:1.460

Susan Cooley

I I I have not prepped for this. I would prefer to wait if we can.

0:8:1.980 --> 0:8:2.220

Muhle, Sydney (DOL)

OK.

0:8:2.110 --> 0:8:2.510

PAUL

OK.

0:8:3.210 --> 0:8:3.780

Susan Cooley

Thank you.

0:8:4.280 --> 0:8:4.560

PAUL

OK.

0:8:16.90 --> 0:8:21.520

Rick Benner

So do we still need to have a vote on the the agenda? Is that what work?

0:8:20.610 --> 0:8:22.730

Muhle, Sydney (DOL)

We will, yes.

0:8:22.430 --> 0:8:24.130

Sian Roberts

That's the next item, yeah.

0:8:28.480 --> 0:8:33.630

Rick Benner

So maybe we could at least proceed with that. Do we have a quorum that we can do that without rock?

0:8:34.210 --> 0:8:35.320

Muhle, Sydney (DOL)

We do. We have a quorum.

0:8:37.820 --> 0:8:38.150

Muhle, Sydney (DOL)

No.

0:8:37.780 --> 0:8:41.90

Rick Benner

OK. So it's sounded like we had a first and 2nd.

0:8:41.820 --> 0:8:47.290

Rick Benner

And then we had a recommendation of approving the motion with the.

0:8:48.50 --> 0:8:52.810

Rick Benner

Come out with the adjustment and the time for that I offered him.

0:8:53.540 --> 0:8:57.80

Rick Benner

I guess I'm just. Can we just proceed them with the vote on that?

0:8:57.390 --> 0:8:58.20

Muhle, Sydney (DOL)

Yes you can.

0:9:3.710 --> 0:9:3.940

Muhle, Sydney (DOL)

What?

0:9:2.40 --> 0:9:7.170

Rick Benner

Like, can we just do it as a unanimous? All in favor as opposed to an individual?

0:9:7.580 --> 0:9:8.520

Muhle, Sydney (DOL)

Yes, you can do that.

0:9:9.40 --> 0:9:12.830

Rick Benner

OK, so so all in favor of approving the agenda as?

0:9:13.350 --> 0:9:20.990

Rick Benner

Uh displayed plus the 10, the 10 to 15 minute break at 10:00 o'clock say aye.

0:9:22.210 --> 0:9:22.690

Susan Cooley

Ohh.

0:9:21.960 --> 0:9:23.190

Sian Roberts

Right, aye.

0:9:21.440 --> 0:9:23.340

Erica Loynd

I hi.

0:9:24.580 --> 0:9:25.170

Rick Benner

Opposed.

0:9:26.820 --> 0:9:31.770

Rick Benner

OK, well, at least when rock comes back, we'll be on to the next topic.

0:9:41.300 --> 0:9:44.170

Muhle, Sydney (DOL)

So I can keep us rolling and.

0:9:45.40 --> 0:9:46.480

Muhle, Sydney (DOL)

Umm, I'll just.

0:9:47.430 --> 0:10:4.440

Muhle, Sydney (DOL)

Because they all of you do the voting and the motions, so the next order order of business is going to be the approval of minutes from the July 21st, 2022 meeting. If somebody would like to motion in second approval or if there are any comments, changes, corrections.

0:10:6.730 --> 0:10:9.900

PAUL

I move to approve the Minutes as submitted.

0:10:12.760 --> 0:10:13.740

Rick Benner

Second from.

0:10:15.430 --> 0:10:16.280

Rick Benner

Remember banner.

0:10:18.680 --> 0:10:21.10

bac911e7-7765-4c52-b3e1-91a2871d01d9

Well, wow am I. Can anyone hear me?

0:10:21.840 --> 0:10:23.190

Muhle, Sydney (DOL)

We can, yeah.

0:10:22.10 --> 0:10:23.200

Sian Roberts

Yes, we can hear you.

0:10:22.850 --> 0:10:23.210

Rick Benner

Yeah.

0:10:24.320 --> 0:10:25.910

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK, OK.

0:10:26.750 --> 0:10:29.240

bac911e7-7765-4c52-b3e1-91a2871d01d9

Wow, that was interesting.

0:10:31.20 --> 0:10:35.690

bac911e7-7765-4c52-b3e1-91a2871d01d9

Even even trying to get trying to get into the phone call and it's.

0:10:36.830 --> 0:10:41.510

bac911e7-7765-4c52-b3e1-91a2871d01d9

Rejecting the PIN and then accepting the pin. And anyway here I am.

0:10:44.130 --> 0:10:44.600

bac911e7-7765-4c52-b3e1-91a2871d01d9

So.

0:10:44.160 --> 0:10:44.850

Muhle, Sydney (DOL)

Well, so we're.

0:10:44.130 --> 0:11:2.300

Sian Roberts

Well, to catch to catch you up rock, we have. We've approved the order of the agenda and we have just moved and seconded an approval of the meeting minutes from the last meeting and we're if you would like to call for a vote we can move on.

0:11:4.310 --> 0:11:5.790

bac911e7-7765-4c52-b3e1-91a2871d01d9

Alright, that sounds fine.

0:11:9.760 --> 0:11:17.780

bac911e7-7765-4c52-b3e1-91a2871d01d9

I would like to see a vote of the for for approval of the Minutes of the July 21, 2022 meeting.

0:11:19.420 --> 0:11:21.430

bac911e7-7765-4c52-b3e1-91a2871d01d9

All in favor of approval?

0:11:22.140 --> 0:11:23.700

bac911e7-7765-4c52-b3e1-91a2871d01d9

Please say aye.

0:11:23.800 --> 0:11:24.610

PAUL

Aye.

0:11:24.90 --> 0:11:24.620

Rick Benner

Aye.

0:11:24.140 --> 0:11:25.50

Erica Loynd

I reply.

0:11:24.330 --> 0:11:25.240

PAUL

Hi why?

0:11:27.570 --> 0:11:30.140

bac911e7-7765-4c52-b3e1-91a2871d01d9

And opposed nay.

0:11:32.450 --> 0:11:35.710

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK, hearing none, the Minutes are approved.

0:11:38.790 --> 0:11:41.500

bac911e7-7765-4c52-b3e1-91a2871d01d9

Item number 2 on the agenda hold business.

0:11:43.40 --> 0:11:48.230

bac911e7-7765-4c52-b3e1-91a2871d01d9

2.1 is board delegation Deb and is Elizabeth here.

0:11:49.820 --> 0:11:54.530

Muhle, Sydney (DOL)

Elizabeth is not. She was unable to make it. She unfortunately was double booked today.

0:11:55.700 --> 0:11:57.870

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK. So then you'll update us on this.

0:11:59.40 --> 0:12:3.550

Allen-Ba, Debra (DOL)

I think this is India is Cindy, are you prepared to update or would you like me to go ahead and take that?

0:12:3.950 --> 0:12:5.800

Muhle, Sydney (DOL)

I'm prepared. OK, go ahead.

0:12:7.270 --> 0:12:12.850

Muhle, Sydney (DOL)

So these were put together in conjunction with Elizabeth and written by her.

0:12:12.930 --> 0:12:22.930

Muhle, Sydney (DOL)

Umm, this was previously the board delegations and she felt that there was a need for a change in verbiage to authorizations instead of delegations.

0:12:24.30 --> 0:12:26.400

Muhle, Sydney (DOL)

Just a different name for basically the same.

0:12:27.650 --> 0:12:34.810

PAUL

The other team is deleted.

0:12:28.430 --> 0:12:59.900

Muhle, Sydney (DOL)

I think that the board has had staff work on previously. The other change is due to the functional alignment and the changes in how DOL serves the program and the board. It was determined that the authorizations from the board should go to the assistant director over the business and Professions Division because that position is over all of the other functions that serve the program and ultimately the board. So under the program centric function, Rick Storvik was able to.

0:13:0.40 --> 0:13:9.10

Muhle, Sydney (DOL)

Direct those functions because all of those functions lived within his shop, and now that all of that has changed and those are in different shops.

0:13:9.860 --> 0:13:19.520

Muhle, Sydney (DOL)

The assistant director, Ken, allow those functions to continue to operate the way that they are supposed to. The other changes of course.

0:13:20.810 --> 0:13:41.420

Muhle, Sydney (DOL)

Authorizing this to a position rather than a person, so if and when a person leaves that position, the delegation of authorizations will continue as the board has given them and there will be no interruptions. So with that, I'm happy to answer any questions.

0:13:43.280 --> 0:13:43.440

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK.

0:13:43.510 --> 0:13:43.870

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK.

0:13:46.780 --> 0:13:47.250

Rick Benner

So.

0:13:45.830 --> 0:13:53.400

bac911e7-7765-4c52-b3e1-91a2871d01d9

So the the bulk of item is rock. The bulk of items that are delegated are.

0:13:55.140 --> 0:14:0.390

bac911e7-7765-4c52-b3e1-91a2871d01d9

Complaint cases and so forth and board business items.

0:14:2.790 --> 0:14:5.160

bac911e7-7765-4c52-b3e1-91a2871d01d9

Is that an accurate characterization?

0:14:5.780 --> 0:14:6.360

Muhle, Sydney (DOL)

Correct.

0:14:7.870 --> 0:14:9.280

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK, OK.

0:14:11.240 --> 0:14:12.670

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah, make make sense for.

0:14:11.320 --> 0:14:16.310

Rick Benner

So Rock I'm I'm assuming you can't see if people are asking a quit or have.

0:14:17.500 --> 0:14:18.240

Rick Benner

Are you just?

0:14:18.450 --> 0:14:18.790

bac911e7-7765-4c52-b3e1-91a2871d01d9

No.

0:14:19.970 --> 0:14:21.160

bac911e7-7765-4c52-b3e1-91a2871d01d9

I'm totally.

0:14:21.760 --> 0:14:22.640

Rick Benner

OK so.

0:14:23.320 --> 0:14:23.790

Rick Benner

Umm.

0:14:23.310 --> 0:14:24.470

bac911e7-7765-4c52-b3e1-91a2871d01d9

I found teams.

0:14:23.370 --> 0:14:41.960

Sian Roberts

So if you have your lap, if you have your laptop open to the actual document, we can help you by telling you what page we're on. But I also wonder if we don't Scroll down to the next couple of pages because they actually show or if we want to do that ourselves. It actually identifies the authority that we are.

0:14:43.300 --> 0:14:43.990

Sian Roberts

Delegating.

0:14:45.820 --> 0:14:46.290

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK.

0:14:46.260 --> 0:14:55.470

Rick Benner

So I I do this is Rick. I do have a question on it. It would have been nicer to see this in track changes quite frankly because I guess I'm.

0:14:56.650 --> 0:15:3.890

Rick Benner

Unclear. Or are we saying that nothing else has changed in the document? It's as it was before, except for.

0:15:4.540 --> 0:15:10.610

Rick Benner

The moving to a position title rather than an individual title.

0:15:11.380 --> 0:15:18.680

Rick Benner

And it's changing from delegation to authorization. Are those the only two changes?

0:15:19.500 --> 0:15:27.650

Muhle, Sydney (DOL)

Uh. More or less. Unfortunately, I did not write this document, so I can't say for certain that that was those were the only changes that Elizabeth made.

0:15:28.770 --> 0:15:43.10

Muhle, Sydney (DOL)

But she did make any changes to make sure they were in line with the RCW's and the wax. She combed through them and made sure everything was aligned and anything that was able to be authorized by the board was.

0:15:45.400 --> 0:15:46.20

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK.

0:15:45.400 --> 0:15:47.780

Rick Benner

OK. So I guess I'm a little uncomfortable.

0:15:48.540 --> 0:15:51.320

Rick Benner

Approving something where I don't have something that shows me.

0:15:52.360 --> 0:15:56.250

Rick Benner

What? What? She changed first what was before so.

0:15:57.120 --> 0:15:57.990

Muhle, Sydney (DOL)

Let me.

0:15:58.190 --> 0:15:59.880

Rick Benner

That's just my position on it.

0:16:1.600 --> 0:16:2.120

Muhle, Sydney (DOL)

Let me.

0:16:2.40 --> 0:16:2.600

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah.

0:16:1.380 --> 0:16:8.720

Allen-Ba, Debra (DOL)

She did send us a red line version, Rick, so I think that's what we're trying to pull up just now.

0:16:9.350 --> 0:16:9.830

Rick Benner

OK.

0:16:9.400 --> 0:16:10.550

Allen-Ba, Debra (DOL)

Give us one second.

0:16:11.840 --> 0:16:12.230

Rick Benner

And.

0:16:11.890 --> 0:16:34.80

Allen-Ba, Debra (DOL)

And I, and I think Sydney, you know, I did a pretty good job of explaining where where we're at right now. As you know, with Rick Storvik leaving the agency for retirement, it has left a gap. We have our deputy director who has stepped in and then an interim position to assist us right now.

0:16:35.880 --> 0:16:36.200

Rick Benner

You know.

0:16:44.690 --> 0:16:45.380

Rick Benner

No, I think.

0:16:35.80 --> 0:16:46.240

Allen-Ba, Debra (DOL)

But where we had it actually reporting to an individual person, this type of scenario leaves us with a gap in service, you know, and it. Yeah.

0:16:46.320 --> 0:16:50.410

Rick Benner

I understood that I was mainly interested in the A through.

0:16:53.220 --> 0:16:53.580

Allen-Ba, Debra (DOL)

Mm-hmm.

0:16:51.350 --> 0:17:1.640

Rick Benner

Whenever letter of the actual authorizations, whether those had been modified or changed at all, that's really the only piece that I'm interested in.

0:17:3.140 --> 0:17:3.440

Rick Benner

Yeah.

0:17:1.160 --> 0:17:5.50

Allen-Ba, Debra (DOL)

Then do your curious about. OK, Sidney, I can look for that document if you'd like.

0:17:7.320 --> 0:17:8.50

bac911e7-7765-4c52-b3e1-91a2871d01d9

And and.

0:17:6.770 --> 0:17:9.590

Muhle, Sydney (DOL)

If you would like to, if you're able to find it faster, I'm.

0:17:10.340 --> 0:17:11.420

Muhle, Sydney (DOL)

Trying to find it.

0:17:18.600 --> 0:17:23.520

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah, it's Deb. And Sydney is our intent.

0:17:24.220 --> 0:17:29.950

bac911e7-7765-4c52-b3e1-91a2871d01d9

To approve this document today or or do you see us as reviewing the document?

0:17:30.760 --> 0:17:31.300

bac911e7-7765-4c52-b3e1-91a2871d01d9

Today.

0:17:33.150 --> 0:17:43.310

Muhle, Sydney (DOL)

The hope is to approve it today, however, if the board has changes that they would like from Elizabeth, then we can take those back to her and.

0:17:44.980 --> 0:17:45.400

Muhle, Sydney (DOL)

Uh-huh.

0:17:46.240 --> 0:17:49.490

Muhle, Sydney (DOL)

Approach that with her. I did. I did find the document.

0:17:51.670 --> 0:17:53.760

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah, so, so this is rock.

0:17:52.460 --> 0:17:54.220

Allen-Ba, Debra (DOL)

You're faster on the search, OK?

0:17:55.980 --> 0:17:57.390

bac911e7-7765-4c52-b3e1-91a2871d01d9

This rock again at.

0:17:59.290 --> 0:18:12.680

bac911e7-7765-4c52-b3e1-91a2871d01d9

Face value. The only I I have a a little discomfort of moving the position further away from the board that these items would be.

0:18:14.650 --> 0:18:17.520

bac911e7-7765-4c52-b3e1-91a2871d01d9

Uh. Delegated to, except now we're calling it.

0:18:18.740 --> 0:18:23.990

bac911e7-7765-4c52-b3e1-91a2871d01d9

Action would be authorized on these items by by someone further from the board.

0:18:25.610 --> 0:18:27.970

bac911e7-7765-4c52-b3e1-91a2871d01d9

But I think I just need to wrap my head around that.

0:18:29.180 --> 0:18:33.350

bac911e7-7765-4c52-b3e1-91a2871d01d9

With this, with the structural changes and the DOL and our board.

0:18:38.280 --> 0:18:43.710

Muhle, Sydney (DOL)

So in the document, Elizabeth did change the introduction.

0:18:44.830 --> 0:18:50.40

Muhle, Sydney (DOL)

To outline specifically in RCW's where these authorizations were allowed.

0:18:52.320 --> 0:18:57.640

Muhle, Sydney (DOL)

And then into the meat board member Brenner was.

0:18:58.340 --> 0:19:2.800

Muhle, Sydney (DOL)

Concerned about what changed in the specific items?

0:19:3.510 --> 0:19:4.20

Muhle, Sydney (DOL)

Umm.

0:19:6.940 --> 0:19:7.230

Rick Benner

Yeah.

0:19:6.200 --> 0:19:36.830

Allen-Ba, Debra (DOL)

And also rock to to address your concerns, I think that I I hear what you're saying about moving it up a level, this was the hope that instead of having to do multiple delegations, it would be the one person who delegates her authority to the rest of the administrators within our division to carry out the work of regulating, licensing, investigating if we were to put it in the in the areas that do this.

0:19:36.950 --> 0:19:42.800

Allen-Ba, Debra (DOL)

We may be looking at three to four different delegations as opposed to 1 delegation.

0:19:44.10 --> 0:19:53.380

Allen-Ba, Debra (DOL)

And that's a lot of the reason why we moved it up a level so that it would live at the assistant directors level.

0:19:54.290 --> 0:20:2.610

Allen-Ba, Debra (DOL)

Because she's already delegated that authority to the the units to do the work that we do in terms of licensing, regulating.

0:20:3.160 --> 0:20:4.880

Allen-Ba, Debra (DOL)

Umm enforcing.

0:20:6.80 --> 0:20:13.210

Allen-Ba, Debra (DOL)

Running boards and commissions that that is a lot of the reason why we've moved it to the way we have.

0:20:15.810 --> 0:20:16.340
bac911e7-7765-4c52-b3e1-91a2871d01d9
OK.

0:20:17.630 --> 0:20:19.280
Allen-Ba, Debra (DOL)
Ricky, you've got your hand up.

0:20:20.20 --> 0:20:21.670
Rick Benner
Yeah, thanks. I would just.

0:20:22.600 --> 0:20:37.450
Rick Benner
If it were me, I would recommend that we postpone actually a motion on it until we've had a chance to actually read through it and ask some questions. For maybe when Elizabeth is available, hopefully at the next meeting. I know that kind of.

0:20:38.260 --> 0:20:41.260
Rick Benner
Maybe puts you guys in a challenge currently, but.

0:20:42.900 --> 0:20:44.510
Rick Benner
At least that's just my opinion.

0:20:46.580 --> 0:20:46.870
bac911e7-7765-4c52-b3e1-91a2871d01d9
Yeah.

0:20:48.630 --> 0:20:50.460
bac911e7-7765-4c52-b3e1-91a2871d01d9
Rick, this is rock.

0:20:50.550 --> 0:20:54.610
bac911e7-7765-4c52-b3e1-91a2871d01d9
Uh, I I'm. I do have it up on the.

0:20:55.790 --> 0:20:57.800
bac911e7-7765-4c52-b3e1-91a2871d01d9
Screen and I am seeing a lot of red.

0:20:58.760 --> 0:20:59.100
Rick Benner
You know.

0:20:58.600 --> 0:21:0.60
bac911e7-7765-4c52-b3e1-91a2871d01d9
And it is a lot to.

0:21:1.930 --> 0:21:7.280

bac911e7-7765-4c52-b3e1-91a2871d01d9

Uh. Take in. Yeah. Yeah. And a very, very short frame, so.

0:21:8.830 --> 0:21:12.560

bac911e7-7765-4c52-b3e1-91a2871d01d9

Unfortunately, I would have to agree with you on that.

0:21:13.900 --> 0:21:16.720

bac911e7-7765-4c52-b3e1-91a2871d01d9

And any other comments from board members?

0:21:20.350 --> 0:21:36.920

Sian Roberts

Yeah, I would. I would tend to agree. I mean it's just a A scan of it looks like it's cleaning up language and not changing really the the intent of a through K but it you know it there's a lot there to digest. So I would tend to agree that it would that does deserve a more thorough review.

0:21:38.80 --> 0:21:51.610

Sian Roberts

My question I guess is what is the implication to the ability of the staff to be able to continue to operate with this gap? This is just.

0:21:53.40 --> 0:21:54.590

Sian Roberts

Yeah. What are the implications?

0:21:56.500 --> 0:22:1.90

Allen-Ba, Debra (DOL)

That's a good question, Sean. I don't know that would be a great one for Elizabeth to answer.

0:22:7.870 --> 0:22:8.320

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK.

0:22:8.650 --> 0:22:9.290

Sian Roberts

I guess.

0:22:10.520 --> 0:22:13.590

Sian Roberts

Is there a possibility that we could?

0:22:21.580 --> 0:22:21.880

Allen-Ba, Debra (DOL)

Mm-hmm.

0:22:15.0 --> 0:22:22.950

Sian Roberts

Convene a special meeting for this topic. If it's, you know, if it is needed in a more.

0:22:25.240 --> 0:22:25.470

Allen-Ba, Debra (DOL)

Umm.

0:22:23.780 --> 0:22:30.190

Sian Roberts

Quick timeline, can we call special meeting with Elizabeth Thayer to be able to review and?

0:22:31.150 --> 0:22:33.170

Sian Roberts

Hopefully approve this and answer questions.

0:22:34.110 --> 0:22:42.840

Allen-Ba, Debra (DOL)

We can absolutely do that, Sean, that that would probably be something that we'd wanna do so that we can have it finalized before the end of the year.

0:22:45.870 --> 0:22:46.250

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK.

0:22:45.270 --> 0:22:56.450

Allen-Ba, Debra (DOL)

So as terms of action items, it sounds like you the the board is asking that we send out both versions of this for review and then we reconvene at a special meeting.

0:22:58.20 --> 0:23:0.270

Allen-Ba, Debra (DOL)

To take action when Elizabeth can be present.

0:23:2.250 --> 0:23:7.560

bac911e7-7765-4c52-b3e1-91a2871d01d9

Uh, yes, I I think that's a good recommendation, Shawn. Thank you.

0:23:9.520 --> 0:23:10.290

Allen-Ba, Debra (DOL)

We can do that.

0:23:10.150 --> 0:23:10.740

bac911e7-7765-4c52-b3e1-91a2871d01d9

So.

0:23:11.710 --> 0:23:15.980

bac911e7-7765-4c52-b3e1-91a2871d01d9

So we'll we'll add a special meeting for review of.

0:23:16.860 --> 0:23:22.680

bac911e7-7765-4c52-b3e1-91a2871d01d9

The revisions to board delegation to the action items.

0:23:24.230 --> 0:23:26.540

bac911e7-7765-4c52-b3e1-91a2871d01d9

For the immediate future.

0:23:27.730 --> 0:23:28.340

PAUL

Excuse me.

0:23:28.910 --> 0:23:36.20

Rick Benner

So could then be staff and send out the red line to us then so we can look at it.

0:23:36.820 --> 0:23:41.110

Muhle, Sydney (DOL)

Yes, I will send both of them to you immediately following the meeting. Thank you.

0:23:42.400 --> 0:23:44.650

bac911e7-7765-4c52-b3e1-91a2871d01d9

Very good. Thank you, Sydney.

0:23:47.70 --> 0:23:47.650

PAUL

What?

0:23:46.650 --> 0:23:52.900

bac911e7-7765-4c52-b3e1-91a2871d01d9

Any other comments or delegation? Or shall we move on to them?

0:23:53.900 --> 0:23:56.660

bac911e7-7765-4c52-b3e1-91a2871d01d9

Master action items list and any other comments.

0:23:58.390 --> 0:24:2.340

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK master action items list Sydney.

0:24:2.970 --> 0:24:4.940

bac911e7-7765-4c52-b3e1-91a2871d01d9

Let's let's hear about it.

0:24:6.560 --> 0:24:7.330

Muhle, Sydney (DOL)

I.

0:24:8.100 --> 0:24:9.70

Muhle, Sydney (DOL)

The.

0:24:9.760 --> 0:24:10.560

PAUL

Hello.

0:24:12.610 --> 0:24:13.110

bac911e7-7765-4c52-b3e1-91a2871d01d9

Bless you.

0:24:13.130 --> 0:24:20.700

Muhle, Sydney (DOL)

The board is working with the Wabo group. Really, those two should be combined.

0:24:20.840 --> 0:24:26.900

Muhle, Sydney (DOL)

And, but the wobble outreach meeting is next week in Spokane.

0:24:28.500 --> 0:24:40.580

Muhle, Sydney (DOL)

Scott and Paul will be in attendance, as well as a representative from the Engineers board, Elizabeth and myself. And so we will have a report out on that at the first meeting in 2023.

0:24:41.700 --> 0:24:51.490

Muhle, Sydney (DOL)

The review of the website for Visibility of the Green Book is still on hold. We're in conversations with Elizabeth on how to best proceed with that.

0:24:55.50 --> 0:25:3.790

Muhle, Sydney (DOL)

We're still working on setting up a meeting regarding the architect, law review, and the Subcommittee for that. That will happen sometime this fall.

0:25:5.830 --> 0:25:12.960

Muhle, Sydney (DOL)

Statistics for the law exam review are also forthcoming, and.

0:25:13.940 --> 0:25:18.790

Muhle, Sydney (DOL)

We are working on reviewing the delegations and that is it.

0:25:21.540 --> 0:25:26.410

PAUL

Question. Do we have more information on the next week's wobble meeting?

0:25:27.160 --> 0:25:28.720

PAUL

I haven't gotten any.

0:25:29.980 --> 0:25:35.370

Muhle, Sydney (DOL)

Yes, I'm still waiting to get the final details from Wabo and I will send those as soon as I have them.

Thank you.

0:25:36.710 --> 0:25:44.900

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah. So maybe this is rock, Sydney, maybe just a little update for everybody.

0:25:46.420 --> 0:25:48.660

bac911e7-7765-4c52-b3e1-91a2871d01d9

On the wobble meeting.

0:25:49.230 --> 0:25:53.40

bac911e7-7765-4c52-b3e1-91a2871d01d9

Uh, Scott and Paul are going to attend. We've had.

0:25:55.0 --> 0:25:58.750

bac911e7-7765-4c52-b3e1-91a2871d01d9

We've had several phone meetings on content with.

0:26:0.50 --> 0:26:7.700

bac911e7-7765-4c52-b3e1-91a2871d01d9

Members of the of Wabo and and engineers for it and anything you want to add to that, Sydney, just to.

0:26:8.820 --> 0:26:11.940

bac911e7-7765-4c52-b3e1-91a2871d01d9

Fill in some of the blanks on that for everyone.

0:26:12.630 --> 0:26:17.250

Muhle, Sydney (DOL)

Uh, we will have a report out on that later in the meeting, so I'll provide those details then.

0:26:16.800 --> 0:26:17.810

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK, great.

0:26:18.740 --> 0:26:19.170

bac911e7-7765-4c52-b3e1-91a2871d01d9

It's very good.

0:26:20.490 --> 0:26:21.0

bac911e7-7765-4c52-b3e1-91a2871d01d9

Very good.

0:26:21.620 --> 0:26:23.580

bac911e7-7765-4c52-b3e1-91a2871d01d9
It's OK.

0:26:26.120 --> 0:26:27.810

bac911e7-7765-4c52-b3e1-91a2871d01d9
So great.

0:26:28.990 --> 0:26:29.980

bac911e7-7765-4c52-b3e1-91a2871d01d9
I want to.

0:26:30.360 --> 0:26:32.150

bac911e7-7765-4c52-b3e1-91a2871d01d9
A new business?

0:26:33.260 --> 0:26:38.190

bac911e7-7765-4c52-b3e1-91a2871d01d9
Item 33.1 is our meeting calendar Sydney.

0:26:40.580 --> 0:26:50.250

Muhle, Sydney (DOL)

There really aren't any changes for the architect board. You guys will be meeting the third Thursday of the month, January, April, July and October.

0:26:51.180 --> 0:26:54.20

Muhle, Sydney (DOL)

So that will be January 19th.

0:26:54.920 --> 0:27:11.810

Muhle, Sydney (DOL)

April 20th, July 20th and October 19th, and I believe that's basically the same schedule you guys are currently on. The only change that staff is requesting is to move the meeting time from 9:00 in the morning until 10 in the morning.

0:27:13.10 --> 0:27:14.870

Muhle, Sydney (DOL)

And with that, I'm happy to answer any questions.

0:27:17.370 --> 0:27:18.90

bac911e7-7765-4c52-b3e1-91a2871d01d9
OK.

0:27:21.290 --> 0:27:21.490

bac911e7-7765-4c52-b3e1-91a2871d01d9
Hey.

0:27:20.160 --> 0:27:23.200

Muhle, Sydney (DOL)

And rock, I don't know if you conceive a board member better has his hand up.

0:27:27.630 --> 0:27:28.210

Rick Benner

Thanks.

0:27:25.520 --> 0:27:31.210

bac911e7-7765-4c52-b3e1-91a2871d01d9

Ohh do not see I've got. I've got you guys up on the screen but I don't.

0:27:33.300 --> 0:27:34.260

bac911e7-7765-4c52-b3e1-91a2871d01d9

See the.

0:27:33.90 --> 0:27:34.790

Rick Benner

Anyway, that's all they rock.

0:27:35.810 --> 0:27:36.820

Rick Benner

So this is where.

0:27:34.910 --> 0:27:37.150

bac911e7-7765-4c52-b3e1-91a2871d01d9

And Ohh go ahead. Go ahead Rick. I see it.

0:27:37.750 --> 0:27:48.740

Rick Benner

Yeah. The only question I had was in the and it kind of pertains to I think questions that Paul asked a little bit earlier about in person meetings verse.

0:27:50.150 --> 0:27:55.140

Rick Benner

Not, and if if we're switching to in person meetings.

0:27:55.880 --> 0:27:59.910

Rick Benner

Then for me, if it's in Olympia, the 10:00 o'clock time frame.

0:28:0.670 --> 0:28:9.30

Rick Benner

By the time we get out, puts us in at least me in a little more challenge of traffic and getting back to lane, but.

0:28:11.210 --> 0:28:11.530

bac911e7-7765-4c52-b3e1-91a2871d01d9

Umm.

0:28:10.490 --> 0:28:18.380

Rick Benner

Again, that was part of the reason that we shifted some of the time earlier back and forth of when we were having meetings, so.

0:28:21.70 --> 0:28:21.420

bac911e7-7765-4c52-b3e1-91a2871d01d9

Right.

0:28:20.190 --> 0:28:27.900

Rick Benner

But I again, that's the only thing about the 10:00 o'clock for me is if we were gonna go back to in person meetings, but if it's.

0:28:28.650 --> 0:28:34.440

Rick Benner

After the April meeting, it doesn't affect me anyway, so do what you need to do.

0:28:34.950 --> 0:28:35.980

Muhle, Sydney (DOL)

Well, and I know.

0:28:58.100 --> 0:28:59.600

bac911e7-7765-4c52-b3e1-91a2871d01d9

It's so, so something going.

0:28:37.220 --> 0:29:0.460

Muhle, Sydney (DOL)

Dev is going to address this a little bit more in her report out, but it will not be in early 2023 when we are able to go back to in person. We're still looking for the technology as well as the money to pay for the technology, so it's not going to happen quickly in 2023, OK. So I'm not gonna jump to the 10:00 o'clock meeting.

0:29:2.980 --> 0:29:12.570

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah, very good. So we're we're we're expecting a in person meetings to start maybe mid 2023.

0:29:15.280 --> 0:29:15.700

bac911e7-7765-4c52-b3e1-91a2871d01d9

Maybe.

0:29:16.760 --> 0:29:46.610

Allen-Ba, Debra (DOL)

Well, not to jump too far ahead, but that is correct rock. We really are still working on getting that technology piece. What we're what we're anticipating is that the in person meetings will happen here in Olympia and DOL facility. So we are working on trying to get a conference room that's set up so that we can actually have meetings in person for the board members that maybe a small audience can attend, but we can continue to be virtual.

0:29:46.710 --> 0:30:2.70

Allen-Ba, Debra (DOL)

So that anyone in any part of the state can still log in and participate in these meetings. So that is our hope. It is just finding the right resources at this point and getting those set up so.

0:30:2.900 --> 0:30:13.910

Allen-Ba, Debra (DOL)

But there's a lot we've we've got going on and as Sydney said, it probably will not happen until mid to end of 2023 at this point.

0:30:15.780 --> 0:30:17.790

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK. Thank you. Thank you, dad.

0:30:19.270 --> 0:30:19.900

Allen-Ba, Debra (DOL)

Absolutely.

0:30:19.730 --> 0:30:20.450

bac911e7-7765-4c52-b3e1-91a2871d01d9

Let's see.

0:30:21.550 --> 0:30:26.690

bac911e7-7765-4c52-b3e1-91a2871d01d9

Any other. Any other comments on the meeting calendar for 2023?

0:30:29.530 --> 0:30:34.470

bac911e7-7765-4c52-b3e1-91a2871d01d9

And if not, next item of business is the mutual recognition.

0:30:36.800 --> 0:30:37.220

bac911e7-7765-4c52-b3e1-91a2871d01d9

Ohh we.

0:30:32.620 --> 0:30:38.190

Muhle, Sydney (DOL)

No rock. We do need a motion to approve the meeting calendar.

0:30:39.470 --> 0:30:42.930

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK. And yeah, it's not on the not on the agenda.

0:30:43.250 --> 0:30:43.720

bac911e7-7765-4c52-b3e1-91a2871d01d9

He.

0:30:43.590 --> 0:30:44.390

Muhle, Sydney (DOL)

Oh, I apologize.

0:30:45.770 --> 0:30:48.180

bac911e7-7765-4c52-b3e1-91a2871d01d9

Is it? Is it? Do we actually need the?

0:30:49.400 --> 0:30:50.540

bac911e7-7765-4c52-b3e1-91a2871d01d9

Motion, I guess.

0:30:51.980 --> 0:30:52.710

bac911e7-7765-4c52-b3e1-91a2871d01d9

It if.

0:30:51.400 --> 0:30:53.440

Muhle, Sydney (DOL)

Yes, we will need a motion in a second.

0:30:54.880 --> 0:30:55.200

Erica Loynd

Ohh.

0:30:54.580 --> 0:30:55.650

bac911e7-7765-4c52-b3e1-91a2871d01d9

We do need a motion.

0:30:54.650 --> 0:31:1.100

Susan Cooley

This is secretary Cooley. I moved that we have a motion to approve the meeting schedule.

0:31:3.70 --> 0:31:3.290

Erica Loynd

Yeah.

0:31:3.490 --> 0:31:3.820

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK.

0:31:2.560 --> 0:31:4.950

Sian Roberts

And board member Roberts I second.

0:31:6.960 --> 0:31:11.530

bac911e7-7765-4c52-b3e1-91a2871d01d9

Very good. So you had a, a, a motion and a second.

0:31:12.340 --> 0:31:12.750

bac911e7-7765-4c52-b3e1-91a2871d01d9

Uh.

0:31:14.940 --> 0:31:16.360

bac911e7-7765-4c52-b3e1-91a2871d01d9

All in favor of.

0:31:17.350 --> 0:31:22.930

bac911e7-7765-4c52-b3e1-91a2871d01d9

Approval of the 2023 meeting calendar. Please indicate by saying aye.

0:31:23.720 --> 0:31:24.260

PAUL

Aye.

0:31:24.80 --> 0:31:24.490

Erica Loynd

Hi.

0:31:24.480 --> 0:31:24.830

Rick Benner

1.

0:31:24.470 --> 0:31:25.680

Sian Roberts

Right, right.

0:31:26.620 --> 0:31:27.730

bac911e7-7765-4c52-b3e1-91a2871d01d9

All opposed, nay.

0:31:29.480 --> 0:31:32.750

bac911e7-7765-4c52-b3e1-91a2871d01d9

Here the 2023 meeting calendar is approved.

0:31:33.910 --> 0:31:34.310

bac911e7-7765-4c52-b3e1-91a2871d01d9

Uh.

0:31:36.640 --> 0:31:41.870

bac911e7-7765-4c52-b3e1-91a2871d01d9

The mutual recognition agreement. Sydney item 3.2.

0:31:43.940 --> 0:32:14.980

Muhle, Sydney (DOL)

So this is a carryover that Rick Storvik head let you guys know about at the last regular meeting, the MRA has been approved by the End Card Board and is now with the Architects Registration Board, which is the UK's National Organization for the UK to approve the MRA. They actually have to pass legislation at the national level. So that is in progress right now.

0:32:15.260 --> 0:32:31.230

Muhle, Sydney (DOL)

And Carp is anticipating being able to move forward with implementation sometime early 2023 and once that is ready, we will bring it back to the board as an action item for consideration and potential adoption. And with that, I'm happy to answer any questions.

0:32:34.140 --> 0:32:35.810

bac911e7-7765-4c52-b3e1-91a2871d01d9

Really in 2023?

0:32:41.820 --> 0:32:42.120

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah.

0:32:49.800 --> 0:32:50.190

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah.

0:32:51.10 --> 0:32:53.830

bac911e7-7765-4c52-b3e1-91a2871d01d9

I don't. I don't have any questions on this myself.

0:32:57.720 --> 0:32:58.750

Sian Roberts

Yeah, I think.

0:32:57.150 --> 0:32:58.950

bac911e7-7765-4c52-b3e1-91a2871d01d9

Other than yeah, the.

0:32:59.810 --> 0:33:0.570

Sian Roberts

Sorry, go ahead Mara.

0:33:0.0 --> 0:33:1.100

bac911e7-7765-4c52-b3e1-91a2871d01d9

The obvious question.

0:33:2.100 --> 0:33:8.880

bac911e7-7765-4c52-b3e1-91a2871d01d9

The obvious question of have we looked at any impact on our law or rules that might?

0:33:10.810 --> 0:33:12.790

bac911e7-7765-4c52-b3e1-91a2871d01d9

Might be hidden in in this.

0:33:13.970 --> 0:33:26.640

Muhle, Sydney (DOL)

We have not yet, because we are still waiting for the final document that was approved by the end cardboard to be published, so that we can send that over to the Attorney General's office for them to start digging into.

0:33:28.360 --> 0:33:34.300

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK. And and that'll, that'll all happen prior to our being asked to vote to approve.

0:33:34.760 --> 0:33:35.280

Muhle, Sydney (DOL)

Correct.

0:33:36.540 --> 0:33:37.840

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK, Sean.

0:33:38.100 --> 0:33:55.540

Sian Roberts

So yeah, I was just gonna say as a for those who weren't at the annual business meeting, I know we've talked about this before, so apologies for the redundancy, but there was some debate and discussion about these, these.

0:33:56.230 --> 0:34:4.660

Sian Roberts

Reciprocity agreements that require an end card certificate, so our sorry that require a.

0:34:8.790 --> 0:34:9.40

bac911e7-7765-4c52-b3e1-91a2871d01d9

Right.

0:34:5.430 --> 0:34:16.910

Sian Roberts

Anab accredited degree. So my understanding is that this will require an AB accredited degree. We had discussion and debate over whether we would.

0:34:18.290 --> 0:34:38.400

Sian Roberts

Want to approve this because of that limitation, we heard a lot from and carve about their desire to continue to work with these other jurisdictions and countries and get them to understand that we have different pathways to licensure and that there is.

0:34:38.940 --> 0:34:45.330

Sian Roberts

Umm, rigor in all of those pathways. So at any rate, our state.

0:34:46.200 --> 0:35:7.280

Sian Roberts

Ended up voting to approve this. So now the question before us will be in due course whether we are actually going to adopt our state is going to adopt this and card has already adopted it. So anyway just doesn't update for people who maybe were not aware. Erica oh, sorry.

0:35:11.610 --> 0:35:12.490

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah, Erica.

0:35:11.430 --> 0:35:16.800

Erica Loynd

Have a can I? Yeah. How does having a NAP accredited degree?

0:35:19.360 --> 0:35:19.830

8e385f32-b689-45d7-864a-2aeb59749e5a

I don't.

0:35:17.660 --> 0:35:21.450

Erica Loynd

Count for somebody coming from the UK. That linkage doesn't make sense to me.

0:35:48.200 --> 0:35:48.440

Erica Loynd

OK.

0:35:51.850 --> 0:35:52.50

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah.

0:35:22.230 --> 0:35:52.520

Sian Roberts

Well, the UK folks do are required to have a specific type of degree. That's my understanding. I mean, I was not part of the group that negotiated this agreement, but that there is a higher education specific architecture requirement for those who are licensed in the UK and that their requirement for reciprocity with people in the US is that they have an equivalent educational component, at least what they seem to be equivalent. OK, that's what makes more sense.

0:35:52.700 --> 0:35:54.790

Erica Loynd

Just thinking you were saying they had to have a NAB.

0:35:55.580 --> 0:35:59.40

Erica Loynd

At a NABS specific degree, but it's something equivalent that makes sense. OK, good.

0:36:0.350 --> 0:36:0.600

bac911e7-7765-4c52-b3e1-91a2871d01d9

Right.

0:36:0.650 --> 0:36:1.200

Erica Loynd

Yeah, we did.

0:35:59.330 --> 0:36:4.80

Sian Roberts

We have to have a NAP accredited degree if we want to get reciprocity with the UK. Sorry I wasn't clear about that.

0:36:3.880 --> 0:36:5.950

Erica Loynd

Gotcha. OK, I hear you now.

0:36:7.850 --> 0:36:12.740

bac911e7-7765-4c52-b3e1-91a2871d01d9

Right. So I think we've all seen over the past.

0:36:14.790 --> 0:36:18.0

bac911e7-7765-4c52-b3e1-91a2871d01d9

Meetings during the past few years that.

0:36:19.360 --> 0:36:20.660

bac911e7-7765-4c52-b3e1-91a2871d01d9

Our region 6.

0:36:20.730 --> 0:36:20.990

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yes.

0:36:23.40 --> 0:36:34.370

bac911e7-7765-4c52-b3e1-91a2871d01d9

Attitude toward a more flexible alignment of the path to licensure has a has had some influence on?

0:36:36.830 --> 0:36:43.440

bac911e7-7765-4c52-b3e1-91a2871d01d9

You know, and I guess I don't have to credit, just reading 6, but has had some influence on.

0:36:44.200 --> 0:36:55.730

bac911e7-7765-4c52-b3e1-91a2871d01d9

The importance in the minds of some of our Member jurisdictions of the NAP accredited degree and that that is softening. I think we saw that in Sydney attended.

0:36:57.350 --> 0:37:1.620

bac911e7-7765-4c52-b3e1-91a2871d01d9

Virtually I attended in person the MBE.

0:37:3.130 --> 0:37:8.20

bac911e7-7765-4c52-b3e1-91a2871d01d9

Slash Member board chair meeting in Salt Lake City last weekend.

0:37:9.710 --> 0:37:17.720

bac911e7-7765-4c52-b3e1-91a2871d01d9

Things are loosening up and and I would I would think that there could be a change in that attitude.

0:37:18.400 --> 0:37:22.930

bac911e7-7765-4c52-b3e1-91a2871d01d9

Uh, in our future, as far as strictly requiring the.

0:37:23.660 --> 0:37:25.360

bac911e7-7765-4c52-b3e1-91a2871d01d9

The NAV accredited degree.

0:37:26.100 --> 0:37:27.50

bac911e7-7765-4c52-b3e1-91a2871d01d9

For licensure.

0:37:29.150 --> 0:37:29.970

bac911e7-7765-4c52-b3e1-91a2871d01d9

Wait and see.

0:37:31.830 --> 0:37:42.230

Muhle, Sydney (DOL)

Yeah, I would agree with that. It sounded like more and more jurisdictions are moving away from having that requirement and are embracing the alternative pathways to licensure.

0:37:44.150 --> 0:37:44.760

bac911e7-7765-4c52-b3e1-91a2871d01d9

Yeah.

0:37:46.60 --> 0:37:51.580

bac911e7-7765-4c52-b3e1-91a2871d01d9

So any other, any other comments on the mutual recognition agreement?

0:37:55.640 --> 0:37:56.930

bac911e7-7765-4c52-b3e1-91a2871d01d9

Questions for kidney?

0:37:59.930 --> 0:38:0.910

bac911e7-7765-4c52-b3e1-91a2871d01d9

No OK here.

0:37:59.600 --> 0:38:23.380

Muhle, Sydney (DOL)

Alright, well that will be coming back once we have it. And once it is ready, I did ask and carb beginning of the week if they had a document that we could even send out to the board just for you guys to be looking through and they said nothing was ready for sharing you just yet. So once we have it, we will make sure that you all get a copy of it and that we can begin the deep dive on our end as well.

0:38:25.440 --> 0:38:26.290

bac911e7-7765-4c52-b3e1-91a2871d01d9

Thank you, Sidney.

0:38:27.740 --> 0:38:32.310

bac911e7-7765-4c52-b3e1-91a2871d01d9

Same 3.3 is outreach and again Sydney, you're up.

0:38:33.610 --> 0:39:3.80

Muhle, Sydney (DOL)

This is going to be an easy one for me. This was a request from the last meeting for the board to discuss potential outreach opportunities and CARB has not scheduled their outreach for 2023 just yet. They did just have one with University of Washington on Monday evening and they also had several attendees from WSU and it was really great event. There were a lot of good questions. It was held virtually on zoom and.

0:39:3.540 --> 0:39:33.930

Muhle, Sydney (DOL)

A lot of interest. It was mainly first year students wanting to learn whether the alternative pathways to licensure was more appropriate for them, or if they should go ahead and make the investment in pursuing their MA. And so NCARB data grade job providing that information. And we just don't know what their calendar for that is going to look like for moving into next year. But with that, I would turn it to the board for any discussion on outreach.

0:39:35.390 --> 0:40:4.840

Sian Roberts

Yeah, I'll just add that I just got an e-mail yesterday from the Young Architects Forum, which is a group Seattle AIP group of Young Architects and I had been in touch with them a while ago and they had been in our office for different event. And I just received an e-mail saying, hey, we're ready to talk about maybe having an event where some board members can attend and just talk to that group. So I think Paul had mentioned that he was interested in maybe joining that.

0:40:5.100 --> 0:40:12.920

Sian Roberts

And so I will go ahead and follow up with them, see if we can find a date sometime this winter. It looks like maybe and.

0:40:13.50 --> 0:40:17.850

Sian Roberts

Umm. And you know, I'm sure we'll once we get a date set, I'll let the board know.

0:40:19.330 --> 0:40:19.640

PAUL

Good.

0:40:20.40 --> 0:40:20.540

bac911e7-7765-4c52-b3e1-91a2871d01d9

OK.

0:40:22.610 --> 0:40:22.960

bac911e7-7765-4c52-b3e1-91a2871d01d9

So.

0:40:22.370 --> 0:40:23.840

Sian Roberts

And it would be great to have some staff.

0:40:24.740 --> 0:40:29.650

Sian Roberts

Representation there as well, if that's possible. I know that that might not be possible, that that would be great.

0:40:31.280 --> 0:40:33.550

Allen-Ba, Debra (DOL)

But we can. Yep.

0:40:31.460 --> 0:40:33.870

Muhle, Sydney (DOL)

Depending on the date, we will do our best.

0:40:34.330 --> 0:40:35.140

Sian Roberts

Great. Thank you.

0:40:57.950 --> 0:40:58.800

Muhle, Sydney (DOL)

Did we lose you?

0:41:2.680 --> 0:41:4.810

Sian Roberts

Brock, are you there? We're not hearing you if you're talking.

0:41:10.170 --> 0:41:12.30

Rick Benner

His phone must have run out of power.

0:41:15.490 --> 0:41:17.420

Erica Loynd

Seems like a phone number is still online though.

0:41:22.500 --> 0:41:23.380

Muhle, Sydney (DOL)

And looks like it.

0:41:25.830 --> 0:41:26.370

PAUL

Rock.

0:41:28.630 --> 0:41:29.600

PAUL

Are you there?

0:41:34.840 --> 0:41:35.430

PAUL

OK.

0:41:35.390 --> 0:41:35.860

Muhle, Sydney (DOL)

No.

0:41:35.140 --> 0:41:37.400

Rick Benner

But now he's now he's mute again.

0:41:35.100 --> 0:41:38.390

Sian Roberts

Uh, we can't hear you again, rock. We can see you. We can't hear you.

0:41:55.360 --> 0:41:55.990

Muhle, Sydney (DOL)

Ohh no.

0:41:57.20 --> 0:41:58.850

PAUL

OK. Can we move on?

0:42:1.210 --> 0:42:4.900

Muhle, Sydney (DOL)

Yes, if the board doesn't have anything else for help reach.

0:42:9.950 --> 0:42:11.630

Rick Benner

So are we on to a case?

0:42:13.280 --> 0:42:14.180

Rick Benner

The next item.

0:42:15.710 --> 0:42:21.980

Muhle, Sydney (DOL)

We are. We are on to the complaint case review and this was from board member Woo.

0:42:23.330 --> 0:42:26.400

PAUL

Uh, yes, this is my first case, which is.

0:42:27.920 --> 0:42:33.950

PAUL

Learning experience but was very simple because the staff did all all the work.

0:42:35.90 --> 0:42:39.160

PAUL

Talking to the investigator, so the facts are pretty simple.

0:42:41.730 --> 0:42:50.260

PAUL

The complainant alleges that this home design company was operating and architectural firm without being licensed.

0:42:52.890 --> 0:43:12.40

PAUL

And the website also offer architectural work. What what it turned out is that they did have engage architect that in the same building and that they use them a lot. But after notification of the complaint, the respondent did revise the website signage.

0:43:12.740 --> 0:43:14.320

PAUL

And then the business cards.

0:43:15.500 --> 0:43:15.880

PAUL

That.

0:43:16.600 --> 0:43:22.250

PAUL

Use the protect the terms architect or architecture architectural so it was a.

0:43:23.200 --> 0:43:26.790

PAUL

According to the investigator that this was complete and.

0:43:28.290 --> 0:43:35.200

PAUL

So I don't think we have we need anymore action other than clothes with no further action on this case.

0:43:35.920 --> 0:43:37.100

PAUL

Pretty straightforward.

0:43:42.390 --> 0:43:42.850

Rick Benner

OK.

0:43:44.200 --> 0:43:44.520

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

It.

0:43:43.600 --> 0:43:45.900

PAUL

Yeah, that's the end of the report, so.

0:43:46.840 --> 0:43:47.550

Rick Benner

Thanks Paul.

0:43:46.940 --> 0:43:47.780

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah, FYI.

0:43:49.600 --> 0:43:51.160

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Rocky's back. Can you hear me?

0:43:52.520 --> 0:43:52.970

Rick Benner

Yep.

0:43:52.820 --> 0:43:53.310

Muhle, Sydney (DOL)

Yes.

0:43:53.190 --> 0:43:55.690

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK, great. Thank you. My call got dropped.

0:43:56.790 --> 0:43:57.100

PAUL

Yes.

0:43:58.210 --> 0:44:0.260

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

So thank you, Paul.

0:44:1.740 --> 0:44:3.720

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Are there any questions on Paul's?

0:44:5.900 --> 0:44:6.470

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Case.

0:44:8.810 --> 0:44:16.280

Rick Benner

This is member Benner. I'd make a motion to approve this action, per the case manager's recommendation.

0:44:18.30 --> 0:44:18.810

Erica Loynd

Just a second.

0:44:18.580 --> 0:44:19.130

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I'm hearing.

0:44:21.530 --> 0:44:24.10

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Hey, we have a we have a motion and a second to.

0:44:25.570 --> 0:44:29.190

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Except the case managers recommendation.

0:44:31.870 --> 0:44:36.470

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

All in favor of doing so. Please indicate that I.

0:44:37.550 --> 0:44:37.930

Rick Benner

Aye.

0:44:37.650 --> 0:44:37.980

Susan Cooley

Hi.

0:44:37.800 --> 0:44:38.290

Sian Roberts

Hi.

0:44:37.960 --> 0:44:38.470

PAUL

I.

0:44:40.990 --> 0:44:41.310

Erica Loynd

Bye.

0:44:40.100 --> 0:44:42.80

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And and I apologize.

0:44:42.820 --> 0:44:44.290

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Are there any further questions?

0:44:48.90 --> 0:44:50.680

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK, no, with no further questions.

0:44:51.390 --> 0:44:51.850

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Umm.

0:44:53.220 --> 0:45:3.250

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I I'm going to ask that you repeat the I vote all in favor of accepting the case managers recommendations. Please indicate with an eye.

0:45:4.340 --> 0:45:5.320

Erica Loynd

Hi. Hi.

0:45:4.140 --> 0:45:5.460

PAUL

I I.

0:45:5.20 --> 0:45:5.480

Susan Cooley

Hi.

0:45:7.60 --> 0:45:8.640

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Any opposed nay.

0:45:11.610 --> 0:45:14.860

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Hearing none, the case managers recommendation is approved.

0:45:18.210 --> 0:45:18.560

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

0:45:22.840 --> 0:45:23.930

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right, we have.

0:45:24.660 --> 0:45:27.460

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

We had only the one case.

0:45:30.120 --> 0:45:36.70

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Item item 5 on the agenda is discipline, disciplinary and investigation reports.

0:45:38.200 --> 0:45:40.440

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I believe we don't have any.

0:45:41.350 --> 0:45:44.300

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Need for a closed session that correct Sydney?

0:45:44.680 --> 0:45:45.70

Muhle, Sydney (DOL)

Correct.

0:45:46.280 --> 0:45:50.360

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

So there will be no closed session deliveries, deliberation report.

0:45:52.490 --> 0:45:55.710

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

5.2 is the disciplinary cases report.

0:45:57.800 --> 0:46:0.120

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Deb, you are down for this one.

0:46:1.660 --> 0:46:23.30

Allen-Ba, Debra (DOL)

I am. Thank you. So it looks like for the architects firm, we had one closed case that did not go to a case manager. It was an investigation. Basically it came in as intake and it was unsubstantiated.

0:46:23.830 --> 0:46:27.380

Allen-Ba, Debra (DOL)

For technical assistance, so it was closed within program.

0:46:28.440 --> 0:46:36.130

Allen-Ba, Debra (DOL)

Umm this since September 12th of 2022, Rock Manley has had two closed cases.

0:46:36.800 --> 0:46:41.550

Allen-Ba, Debra (DOL)

Uh, one. That was from one is in investigation. So a grand total of three.

0:46:43.400 --> 0:46:46.610

Allen-Ba, Debra (DOL)

Scott Harms has 11 closed cases.

0:46:48.500 --> 0:46:51.250

Allen-Ba, Debra (DOL)

And then again, no.

0:46:52.870 --> 0:47:11.280

Allen-Ba, Debra (DOL)

No case manager assigned. We had 14 closed cases. Three that are still with investigations. So for a total of 17. So the total of cases during this time period 28 closed for that are now in investigations, 32 is the grand total.

0:47:12.390 --> 0:47:13.620

Allen-Ba, Debra (DOL)

Are there any questions?

0:47:16.920 --> 0:47:18.0

Sian Roberts

Scotts been busy.

0:47:18.770 --> 0:47:19.810

Allen-Ba, Debra (DOL)

That's been very busy.

0:47:21.390 --> 0:47:25.500

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

It's been busy and and I assumed Paul's case will show up on the next.

0:47:26.560 --> 0:47:27.530

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Status report.

0:47:28.50 --> 0:47:28.610

Allen-Ba, Debra (DOL)

Correct.

0:47:30.600 --> 0:47:30.800

Allen-Ba, Debra (DOL)

Yeah.

0:47:29.810 --> 0:47:31.410

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right. OK.

0:47:33.580 --> 0:47:36.800

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Very good. So we're we're seeing a continued.

0:47:38.430 --> 0:47:45.670

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

A lower level of case numbers without the new new as of several years ago.

0:47:47.310 --> 0:47:49.530

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Handling of the CPU issue.

0:47:51.410 --> 0:47:53.200

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

That she was attributed to.

0:47:56.30 --> 0:48:3.620

Allen-Ba, Debra (DOL)

Hard to say I. I mean, I think there's a general downward projection on all of our complaint cases.

0:48:5.20 --> 0:48:13.60

Allen-Ba, Debra (DOL)

Possibly due to the pandemic, possibly due to shifting of our technology, it's really hard to determine but.

0:48:14.90 --> 0:48:25.120

Allen-Ba, Debra (DOL)

It we're starting to see the trend pick up again. So perhaps we will see in the next meeting more more cases, hopefully more closed cases as well.

0:48:27.580 --> 0:48:28.290

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Very good.

0:48:29.10 --> 0:48:29.630

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Thanks, Deb.

0:48:30.70 --> 0:48:30.670

Allen-Ba, Debra (DOL)

Thank you.

0:48:30.330 --> 0:48:30.770

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh.

0:48:31.900 --> 0:48:33.240

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Any other questions on that?

0:48:36.540 --> 0:48:37.50

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

0:48:38.920 --> 0:48:47.550

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Sounds like there are none. Item 6 is the assistant Attorney General's report. Elizabeth is not with us today.

0:48:49.70 --> 0:48:53.940

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I don't know if Deb or Sydney have anything to.

0:48:54.690 --> 0:48:59.490

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Update a sound concerning things that Elizabeth might be working on.

0:49:0.740 --> 0:49:3.640

Muhle, Sydney (DOL)

How you spoke with her yesterday, she did not have any reports for the board.

0:49:4.770 --> 0:49:5.900

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK, very good.

0:49:8.480 --> 0:49:11.740

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Item 7 is Committee and Task Force reports.

0:49:13.550 --> 0:49:19.30

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

7.1 Sydney, would you lead us on the status of the Charter?

0:49:20.420 --> 0:49:20.770

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Please.

0:49:19.800 --> 0:49:42.570

Muhle, Sydney (DOL)

Yes, this will be a quick update. We are still working on the formatting on staff and getting all of the 9 Borden Commission charters into one single of format and then making sure all the appropriate information is in each one. Once we complete that, we'll send all nine over to Elizabeth for her review and then once that is completed, we'll get them back out to the charter committees.

0:49:43.720 --> 0:49:48.100

Muhle, Sydney (DOL)

Hopefully late fall or early winter and then get him back to the boards.

0:49:49.150 --> 0:49:54.260

Muhle, Sydney (DOL)

If not, by the January meeting, then by the April meeting.

0:49:54.970 --> 0:49:56.620

Muhle, Sydney (DOL)

And with that, I'm happy to answer any questions.

0:49:59.750 --> 0:50:0.220

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Change.

0:50:4.980 --> 0:50:5.290

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
No.

0:50:6.690 --> 0:50:8.490

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
No questions from the board.

0:50:10.980 --> 0:50:11.510

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
OK.

0:50:12.680 --> 0:50:16.470

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Ohh very well, just the one comment I had is.

0:50:19.330 --> 0:50:22.960

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Perhaps we'll have opportunity to talk about it later in the meeting, but.

0:50:24.610 --> 0:50:28.410

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
And carve is rolling out as structure. I'll change.

0:50:29.150 --> 0:50:30.770

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Proposal to the.

0:50:32.180 --> 0:50:34.830

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
In cardboard and.

0:50:35.780 --> 0:50:39.170

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
It it'll be interesting to see if any of their ideas.

0:50:40.230 --> 0:50:41.570

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Translate into our.

0:50:42.580 --> 0:50:47.550

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Umm streamlining of the boards across the DOL, so I'm eager to see what.

0:50:48.390 --> 0:50:52.900

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Here to see what the results of this turn out to be.

0:50:55.140 --> 0:50:58.470

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

So item 7.2 wabo.

0:50:59.650 --> 0:51:4.890

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh, we talked a little bit about this before. Sydney, can you fill in the blanks?

0:51:9.540 --> 0:51:9.810

8e385f32-b689-45d7-864a-2aeb59749e5a

No.

0:51:5.510 --> 0:51:18.750

Muhle, Sydney (DOL)

Yes. So as the board is aware, we are getting ready for presentation with the Washington Board or the Washington Building Officials Association and that will be at their annual meeting in Spokane the end of next week.

0:51:20.70 --> 0:51:48.840

Muhle, Sydney (DOL)

The plan had been to do a bit more of a joint presentation with the Engineers Board. However, the Engineers Board has determined that they would only like to send a representative who will answer questions on behalf of the Engineers Board, and so that is the format that they are choosing to take. So we are working on building a presentation that will mainly focus on the structure.

0:51:48.980 --> 0:52:5.810

Muhle, Sydney (DOL)

The part that each of the boards plays in licensing and then the real meat of the conversation will send her around the Attorney General's Office opinion on who stamps what, when between the different design professions and.

0:52:7.600 --> 0:52:29.40

Muhle, Sydney (DOL)

When we we have brought the wobble board into several of our committee meetings and they indicated that the local jurisdictions never received any information about that. Attorney General's office opinion. It was not disseminated out through the local jurisdiction and associations through the city attorneys, so.

0:52:29.850 --> 0:52:38.0

Muhle, Sydney (DOL)

They were very interested to read it and to get their city attorneys office opinions. And so it sounds like that may be.

0:52:38.990 --> 0:52:56.350

Muhle, Sydney (DOL)

A lot of the meat of the conversation and then having Scott and Paul there with us will help answer questions specifically about who architects are and what architects are licensed to do in the state of Washington.

0:52:57.650 --> 0:52:58.400

Muhle, Sydney (DOL)

Without.

0:52:59.190 --> 0:53:14.200

Muhle, Sydney (DOL)

Diving too deep into the local jurisdiction laws and that's, that's where Elizabeth will be jumping in. We also have some questions from wabo that they would like to use to help facilitate a discussion and get the.

0:53:15.0 --> 0:53:39.70

Muhle, Sydney (DOL)

Yeah, opinions from the board members in attendance on how to navigate through some tricky waters that they seem to come across between the different design professions. So it's gonna be much more open conversation and hoping that it will flow well and provide a good sharing opportunity between the different building officials. And so with that, I'm happy to answer any questions.

0:53:44.760 --> 0:53:44.950

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah.

0:53:46.960 --> 0:53:49.130

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

This is rock just another comment.

0:53:51.270 --> 0:53:55.110

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Judging from past meetings and this last weekend in Salt Lake.

0:53:56.810 --> 0:54:0.540

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Around the table I was at, there was a lot of discussion.

0:54:1.240 --> 0:54:5.40

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

About some of the very same issues that we're dealing with.

0:54:6.150 --> 0:54:6.720

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And.

0:54:8.0 --> 0:54:18.770

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Some jurisdictions not using some of the tools that we've been using and some jurisdictions were Rhode Island has a website.

0:54:20.190 --> 0:54:25.300

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Just Q&A on engineers and architects very similar to ours.

0:54:26.350 --> 0:54:29.680

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Website Summary of the law for building officials.

0:54:31.440 --> 0:54:34.200

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Strangely enough, the public and carb.

0:54:34.950 --> 0:54:37.700

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Public Board member who is a A.

0:54:38.430 --> 0:54:39.230

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Can't say yeah.

0:54:41.100 --> 0:54:42.210

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

A project manager.

0:54:44.350 --> 0:54:50.640

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Did his state does not have that and he was very interested in what we had and what Rhode Island had.

0:54:52.240 --> 0:54:55.610

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Outreach to billing officials was actually.

0:54:56.670 --> 0:55:8.640

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

A little bit of a hot topic. There is a is a good thing for member boards to be looking into, so I think we're we're in good in a good position there and.

0:55:10.870 --> 0:55:12.780

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

A little out in front of the curve on this one.

0:55:14.360 --> 0:55:38.90

Muhle, Sydney (DOL)

Yes, and and CARB did inform me a couple of weeks ago that they've actually put together a task force among the different design professions to address this very issue. So we're not the only jurisdiction who's coming across this as rock set. So we'll keep watching for information to come out on how to

build those relationships a little bit better and hopefully provide some our education for our building officials as well.

0:55:39.510 --> 0:55:49.570

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah, and and thank you both Paul and Scott who can't hear me say this, but thank you for stepping up and taking part in this this year.

0:55:52.170 --> 0:55:53.560

PAUL

Thank you. You're welcome.

0:55:55.190 --> 0:55:55.870

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah.

0:55:57.380 --> 0:55:59.250

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Any other comments?

0:56:1.940 --> 0:56:5.970

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

If not, 7.3 is Model Law. We have an update.

0:56:7.240 --> 0:56:8.210

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

On the.

0:56:9.220 --> 0:56:9.690

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh.

0:56:11.30 --> 0:56:14.360

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Not a law issue within carved from Sydney.

0:56:16.130 --> 0:56:22.300

Muhle, Sydney (DOL)

Again, very short update staff has not been able to schedule the subcommittee meeting with.

0:56:24.760 --> 0:56:46.910

Muhle, Sydney (DOL)

Colin Jones joining us as a private citizen board member, Roberts and vice chair Harm. So unfortunately with Sherry sadly leaving us for another position in do while that did create a slight delay on our end was scheduling that. We do have a new staff member on board and so we will be looking at getting that scheduled here in the coming weeks.

0:56:47.590 --> 0:56:49.440

Muhle, Sydney (DOL)

With that, I'm happy to answer any questions.

0:56:51.760 --> 0:56:52.30

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

0:56:58.80 --> 0:57:0.50

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Looks like there are no questions for.

0:57:1.300 --> 0:57:4.190

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Ohh Rich has his hand up. I see you Rick.

0:57:10.580 --> 0:57:10.940

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Ohh.

0:57:4.130 --> 0:57:12.260

Rick Benner

No, no, I'm sorry. I was just gonna ask that we take it 1015 minute break at the end of this discussion.

0:57:14.620 --> 0:57:16.570

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Very, very good. Thank you, Rick.

0:57:18.570 --> 0:57:23.180

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Any further questions on the Model Law effort?

0:57:27.410 --> 0:57:29.460

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And and if there are none.

0:57:30.960 --> 0:57:32.50

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Let's have that.

0:57:32.230 --> 0:57:36.380

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh, it's just what you're looking for, Rick.

0:57:39.200 --> 0:57:39.810

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

0:57:37.790 --> 0:57:40.310

Rick Benner

Yeah, this before we start this.

0:57:45.260 --> 0:57:45.570

PAUL

You know.

0:57:42.190 --> 0:57:45.860

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Can't. Can't. We'll see everything back here at 10:15. Ohh, Paul.

0:57:52.580 --> 0:57:53.260

PAUL

1020.

0:57:53.50 --> 0:57:53.590

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And 20.

0:57:57.120 --> 0:57:57.490

PAUL

OK.

0:58:1.210 --> 0:58:1.500

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

0:57:46.370 --> 0:58:1.640

Allen-Ba, Debra (DOL)

When is the shakedown? The is that 10:30 or 10:00 o'clock at 10:20. So probably right when we come back, we will have a shake down pretty quickly after that. OK. OK. Thanks for remembering, Paul.

0:58:2.410 --> 0:58:2.910

PAUL

Let me get.

0:58:3.530 --> 0:58:6.410

Allen-Ba, Debra (DOL)

And Sidney, will you be pausing the recording while we take a break?

0:58:6.820 --> 0:58:7.200

Muhle, Sydney (DOL)

Yes.

0:58:7.580 --> 0:58:8.10

Allen-Ba, Debra (DOL)

OK.

0:58:9.630 --> 0:58:10.100

PAUL

Thank you.

0:58:9.990 --> 0:58:11.710

Sian Roberts

So 1010 minutes or 15 minutes.

0:58:12.640 --> 0:58:13.120

Sian Roberts

15.

0:58:12.510 --> 0:58:13.160

PAUL

Yeah.

0:58:13.20 --> 0:58:15.160

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

At 15 minutes 1015.

0:58:14.170 --> 0:58:16.300

Sian Roberts

15, OK, yeah.

0:58:16.30 --> 0:58:17.370

Sian Roberts

Great, alright.

0:58:17.650 --> 0:58:17.970

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

0:58:18.640 --> 0:58:19.330

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Thanks.

0:58:34.660 --> 0:58:35.380

PAUL

But how?

0:58:41.0 --> 0:58:41.370

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Huh.

0:58:41.100 --> 0:58:41.810

PAUL

But now?

1:12:45.220 --> 1:12:47.390

Muhle, Sydney (DOL)

Rock your unmute if you're talking to us.

1:12:49.460 --> 1:12:50.230

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

1:12:52.760 --> 1:12:56.140

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Alright, alright, alright, alright, alright, alright.

1:12:57.110 --> 1:12:57.730

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

That's not good.

1:13:12.810 --> 1:13:13.180

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Sorry.

1:13:12.180 --> 1:13:14.470

Muhle, Sydney (DOL)

Probably need to mute the speaker on your computer.

1:13:16.550 --> 1:13:16.950

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

1:13:18.120 --> 1:13:18.540

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Umm.

1:13:29.890 --> 1:13:30.50

Muhle, Sydney (DOL)

Yeah.

1:13:30.260 --> 1:13:30.640

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Are you?

1:13:29.630 --> 1:13:31.40

Allen-Ba, Debra (DOL)

Are you able to speak rock?

1:13:32.160 --> 1:13:32.810

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah.

1:13:33.310 --> 1:13:33.690

Muhle, Sydney (DOL)

OK.

1:13:33.380 --> 1:13:34.770

Allen-Ba, Debra (DOL)

OK, we can hear you.

1:13:34.660 --> 1:13:34.980

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Better.

1:13:35.400 --> 1:13:35.680

Allen-Ba, Debra (DOL)

Yep.

1:13:35.990 --> 1:13:36.380

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

1:13:37.210 --> 1:13:37.840

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

All right.

1:13:39.530 --> 1:13:42.930

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I've obviously I was attempting to.

1:13:43.770 --> 1:13:47.660

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Get my microphone back unsuccessfully. So I'm still on the phone.

1:13:50.30 --> 1:13:50.560

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

So.

1:13:51.880 --> 1:13:54.230

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Is everyone. Has everyone returned?

1:13:55.490 --> 1:13:56.200

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Looks like it.

1:13:55.400 --> 1:13:57.130

Muhle, Sydney (DOL)

We're still waiting for Susan.

1:13:58.80 --> 1:13:59.520

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Doing preseason OK.

1:14:1.960 --> 1:14:2.560

Muhle, Sydney (DOL)
There she is.

1:14:1.880 --> 1:14:2.940

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Be hard to catch.

1:14:2.160 --> 1:14:3.100

Susan Cooley
I'm sorry I'm here.

1:14:4.450 --> 1:14:4.920

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Alright.

1:14:6.340 --> 1:14:10.470

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Alright, we're on item number 8, board executives report.

1:14:11.690 --> 1:14:12.980

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
8.1 is.

1:14:13.880 --> 1:14:15.310

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
The program operations.

1:14:18.310 --> 1:14:19.410

Allen-Ba, Debra (DOL)
I think that means I'm up.

1:14:20.410 --> 1:14:21.320

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
You are up to.

1:14:20.670 --> 1:14:45.80

Allen-Ba, Debra (DOL)
Alright, I'm up. So it looks like the first thing that we are looking at is a slide on our licensee accounts. So at this time we've got it broken down by age classification going backwards. So from our active licensees, we have 1585 active licensees for architects that are 65 and above.

1:14:45.550 --> 1:14:46.210

Muhle, Sydney (DOL)
Another service.

1:14:46.820 --> 1:14:52.850

Allen-Ba, Debra (DOL)

Between the ages of 55 and 64, we have 1813.

1:14:56.500 --> 1:14:57.500

Muhle, Sydney (DOL)

I'll come back after one.

1:15:0.990 --> 1:15:1.800

Muhle, Sydney (DOL)

Good, great shape.

1:14:53.930 --> 1:15:2.760

Allen-Ba, Debra (DOL)

For ages 45 to 54, we have 1689 and between.

1:15:3.840 --> 1:15:21.70

Allen-Ba, Debra (DOL)

35 and 44 we have 1280 and then in that lower category of 25 to 34 we have 430. So that means the grand total of active licensees at this time are 6797.

1:15:22.450 --> 1:15:29.520

Allen-Ba, Debra (DOL)

I'm not gonna read straight across again in the age brackets, but we have for expired 260 total.

1:15:30.580 --> 1:15:45.490

Allen-Ba, Debra (DOL)

Umm for inactive we have 13 and then we have that inactive retired category. We have 16 so the grand total this is for all licensees is 7086.

1:15:46.690 --> 1:15:49.320

Allen-Ba, Debra (DOL)

Uh. When you compare that on the chart?

1:15:50.250 --> 1:16:3.460

Allen-Ba, Debra (DOL)

For Washington, only, the numbers drop drop considerably, and the grand total of all licenses that are Washington only is 4054.

1:16:6.410 --> 1:16:6.680

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Umm.

1:16:6.40 --> 1:16:16.850

Allen-Ba, Debra (DOL)

So this was a snapshot in time when the report was run, and that was when we were putting the packet together. As of September 12th of 2022. Do we have any questions?

1:16:19.560 --> 1:16:19.840
Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Umm.

1:16:27.430 --> 1:16:29.810
Allen-Ba, Debra (DOL)
And then we're looking at OOP. Go back.

1:16:29.560 --> 1:16:29.910
Muhle, Sydney (DOL)
I.

1:16:32.230 --> 1:16:32.860
Muhle, Sydney (DOL)
Sorry.

1:16:30.720 --> 1:16:32.950
Allen-Ba, Debra (DOL)
That was quick flash of look.

1:16:34.250 --> 1:16:34.810
Allen-Ba, Debra (DOL)
That's OK.

1:16:45.440 --> 1:16:46.880
Muhle, Sydney (DOL)
No, no, no, no worries.

1:16:49.300 --> 1:16:50.180
Muhle, Sydney (DOL)
And you still have.

1:16:36.80 --> 1:16:50.470
Allen-Ba, Debra (DOL)
I don't know that anyone can read that fascinate, so on the screen now is new licensees that have passed the examination since July 21st of 2022. So we've got a pretty fair number of licenses coming into the industry.

1:16:52.60 --> 1:16:52.470
Muhle, Sydney (DOL)
Here.

1:16:53.630 --> 1:16:53.960
Muhle, Sydney (DOL)
With your.

1:16:54.660 --> 1:16:55.660
Muhle, Sydney (DOL)
That this way.

1:16:55.860 --> 1:16:57.830

Allen-Ba, Debra (DOL)

OK so.

1:17:0.950 --> 1:17:1.360

Muhle, Sydney (DOL)

You know.

1:16:58.720 --> 1:17:17.670

Allen-Ba, Debra (DOL)

I want to take a quick pause before we move on to the next item and it is getting close to 1020. What I wanna pause and talk about right now is that we have the national Great Shakeout earthquake drill happening at 10:20.

1:17:30.200 --> 1:17:30.510

Muhle, Sydney (DOL)

Yeah.

1:17:36.950 --> 1:17:37.210

Muhle, Sydney (DOL)

Alright.

1:17:19.50 --> 1:17:42.680

Allen-Ba, Debra (DOL)

We have been asked as an agency that we will all take one minute where we get under our desks. We basically will drop cover and hold because we're in the middle of a board meeting. I am not going to ask this group to do that, nor will Sydney and I be doing that, but I wanted to raise awareness that this is something that as an agency we take very seriously.

1:17:43.30 --> 1:17:43.380

Muhle, Sydney (DOL)

Thank you.

1:17:43.820 --> 1:17:49.640

Allen-Ba, Debra (DOL)

Is this is an international earthquake drill and so we do participate in that.

1:17:50.800 --> 1:17:51.940

Allen-Ba, Debra (DOL)

And.

1:17:52.860 --> 1:17:58.270

Allen-Ba, Debra (DOL)

It is now 1020, so if we were to be doing it, we would all be under our desks at the moment.

1:18:0.580 --> 1:18:1.950

Allen-Ba, Debra (DOL)

Any questions on that?

1:18:3.930 --> 1:18:12.960

Allen-Ba, Debra (DOL)

We thought it was appropriate that we would be sharing this event with this group, considering your awareness on earthquakes and how important it is in your industry so.

1:18:14.120 --> 1:18:14.430

Allen-Ba, Debra (DOL)

No.

1:18:15.180 --> 1:18:16.430

Allen-Ba, Debra (DOL)

Seemed very apropos.

1:18:18.10 --> 1:18:18.700

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah.

1:18:23.330 --> 1:18:25.240

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Alright. Is there a is?

1:18:26.390 --> 1:18:26.800

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Moment.

1:18:24.330 --> 1:18:33.60

Allen-Ba, Debra (DOL)

And actually we we have some. I'm yes, there's a moment and I'm I'm in the building and some people are actually having some sound effects for this drill I think it's.

1:18:34.60 --> 1:18:39.990

Allen-Ba, Debra (DOL)

It's pretty funny. There's some shaking of the file cabinets and we're getting quite into character here.

1:18:41.580 --> 1:18:45.630

Allen-Ba, Debra (DOL)

But all joking aside, very important drill and I'm thank you for participating with us.

1:18:47.540 --> 1:19:6.750

Allen-Ba, Debra (DOL)

So our minute has passed. Next up, I wanted to introduce my colleague, Andrea Nygard. She'll be jumping on this. Hopefully she's not. Ohh good. She's no longer on the floor, so I'm going to introduce her as the administrator for our regulatory compliance and uniform.

1:18:58.800 --> 1:19:6.780

Nygard, Andrea (DOL)

So I'm really introduce her as the administrator for our regulatory compliance and uniform.

1:19:7.920 --> 1:19:10.80

Nygaard, Andrea (DOL)
Commercial Code prior.

1:19:7.870 --> 1:19:10.370

Allen-Ba, Debra (DOL)
Commercial Code and firearms.

1:19:11.800 --> 1:19:12.210

Nygaard, Andrea (DOL)
Sandra.

1:19:11.410 --> 1:19:12.280

Allen-Ba, Debra (DOL)
Take it away, Andrea.

1:19:14.30 --> 1:19:23.290

Nygaard, Andrea (DOL)
Well, thank you, Dad. I will be getting under my desk after this presentation so I can practice where I would go, but I did not think I'd bring my computer under the desk for this presentation.

1:19:24.330 --> 1:19:42.460

Nygaard, Andrea (DOL)
Uh, so at that said, my name is Andrea Nygaard. I am one of the administrators here in the business and professions division at the Department of Licensing. I administer our regulatory compliance UC and firearms section. And so I'm gonna tell you a little bit about what we do in this program area. Some of you may be familiar some of you. This may be new for you.

1:19:43.520 --> 1:20:6.710

Nygaard, Andrea (DOL)
So as you may be aware, deal well's business and Professions Division has 39 businesses and professional licensing programs. We in addition to that though, we also maintain the Uniform Commercial Code filings. We administer the Pro 8 field tax program, we perform the right society registration and we maintain the firearms database for law enforcement.

1:20:7.570 --> 1:20:29.850

Nygaard, Andrea (DOL)
So within the rock of we call it, rock of regulatory compliance and CC and firearms program, we provide support to these programs through three primary efforts. So our regulatory compliance team, they support the business and professional licensing programs through managing all of the legal processes and administrative actions for the divisions. So programs such as yours.

1:20:31.100 --> 1:20:41.240

Nygaard, Andrea (DOL)
We do this while ensuring due process for respondents, and we're also responsible for ensuring that our actions that we take are fair, equitable and consistent across all of our program areas.

1:20:43.330 --> 1:21:2.180

Nygaard, Andrea (DOL)

So in addition to some other program areas that I have that may not be as impactful to the work that your team does, we have the firearms program. So we support a firearms record data entry collection and retention for concealed pistol licenses, alien firearm licenses and firearm dealer licenses.

1:21:2.850 --> 1:21:17.500

Nygaard, Andrea (DOL)

As well, we also maintain records on pistol and semi automatic rifle transfers and sales from licensed firearm dealers in Washington, so a whole lot of records management that we maintain data and then provide it back out to law enforcement. Kind of like a library if you will.

1:21:19.340 --> 1:21:44.940

Nygaard, Andrea (DOL)

The Uniform Commercial Code is the third prong to my program areas, and this is a program that's a central repository for financing statements and liens on personal property that's used as collateral for loans and by individuals and businesses located in Washington. This program also conducts certified record searches for the public so the public can ask for copies of records of what is in the UCC program, and we provide those back out.

1:21:46.90 --> 1:22:16.440

Nygaard, Andrea (DOL)

So as you can see, the scope of the services we provide it, it is statewide impacts thousands of private businesses and professional licenses as well as individuals and does have both like local, state, federal and foreign government impact. So I know you may be wondering why we talk about UC and firearms. So although UC and firearms programs don't provide direct support or services to the board, they are a part of our division. And so as a partner within the BPD division and organization.

1:22:16.720 --> 1:22:25.570

Nygaard, Andrea (DOL)

We do like to share information regarding their role and what they do here at the department, so any questions for you all I know I went through that really quick.

1:22:32.30 --> 1:22:34.230

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Erica, do you have a question?

1:22:33.610 --> 1:22:39.220

Erica Loynd

Umm, the yeah. Do you do regulations of shooting ranges and things as well?

1:22:40.130 --> 1:23:12.770

Nygaard, Andrea (DOL)

We do not. So our role relating to firearms really is limited to maintaining data. So the information when an individual is issued a concealed pistol license or when they're concealed pistol license expires or is revoked is data that we take in and we track and then we provide out to law enforcement and we do the same thing with a firearm transfers, the specific types of firearms that have to be tracked, we maintain

the data when it comes in from the dealers and then we provide that back out to law enforcement when requested.

1:23:13.120 --> 1:23:20.70

Nygaard, Andrea (DOL)

Our authority and responsibility does not extend any beyond that record keeping workload.

1:23:26.390 --> 1:23:29.0

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Umm, so this is rock.

1:23:30.140 --> 1:23:37.830

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I see a the regulatory compliance team supports the business and professional licensing programs.

1:23:39.20 --> 1:23:40.310

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Can can you?

1:23:41.510 --> 1:23:47.220

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Explained in any more detail how you support the architectural licensing board.

1:23:48.480 --> 1:23:59.550

Nygaard, Andrea (DOL)

So yeah, I have Umm, I'm going to play a little bit of an activity or newbie card here. I don't quite know with the architect board if you guys are an Advisory Board or regulatory board that maybe you can help me with that question.

1:24:1.410 --> 1:24:1.880

Nygaard, Andrea (DOL)

After this.

1:24:1.310 --> 1:24:32.120

Allen-Ba, Debra (DOL)

Andrew, this is a regulatory board. So you would have direct support for this team when we have any of our complaint cases that would need to go through adjudicated processes. So anything that needs actual compliance, we'd be working with Andrea's team to write those statements of charges. She would be supporting us as we work through that process for hearings. So they will be our partners.

1:24:32.230 --> 1:24:38.520

Allen-Ba, Debra (DOL)

To me may work with them more often than than we think, depending on what happens but.

1:24:39.760 --> 1:24:45.10

Allen-Ba, Debra (DOL)

So far we haven't had any rise to that level since last year or so. That's good news.

1:24:47.300 --> 1:25:21.190

Nygaard, Andrea (DOL)

Yeah. And our role, so not every program within the division has a regulatory board as you all do. We do have a couple of programs that have regulatory boards that take a larger role in the compliance process. But for many of our other programs within the division, there's not a regulatory board. So our program then does all of the escalation of whether it's investigations, complaint cases, non compliance issues and we follow that legal process through. So we are the team that would draft statements of charges.

1:25:21.510 --> 1:25:28.80

Nygaard, Andrea (DOL)

Letters of education see through the administrative hearings things of that nature.

1:25:35.90 --> 1:25:39.540

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

No, thank you. Thank you, Andrea. Any other questions for Andrea?

1:25:44.190 --> 1:25:44.480

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And.

1:25:45.790 --> 1:25:46.330

Nygaard, Andrea (DOL)

Thank you.

1:25:46.310 --> 1:25:46.670

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Hello.

1:25:47.490 --> 1:25:49.90

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

It's an education for us.

1:25:49.340 --> 1:25:49.730

Allen-Ba, Debra (DOL)

Mm-hmm.

1:25:51.250 --> 1:25:51.690

Nygaard, Andrea (DOL)

The new way.

1:25:51.50 --> 1:25:55.320

Allen-Ba, Debra (DOL)

It's a new way of doing business, but thank you so much, Andrea, for being with us. We appreciate it.

1:25:57.600 --> 1:25:58.20

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK.

1:25:57.780 --> 1:25:58.540

Allen-Ba, Debra (DOL)

She's been a.

1:25:57.740 --> 1:26:0.840

Nygard, Andrea (DOL)

Thank you for having me. Andrew's been a good sport. She's.

1:25:59.470 --> 1:26:10.400

Allen-Ba, Debra (DOL)

Andrea has been a good sport. She's had two of these to do this week, so we appreciate her time and being with us to share and explain what they do. I wanted to kind of loop back.

1:26:12.170 --> 1:26:22.820

Allen-Ba, Debra (DOL)

Chair mainly if I can, because I did not update the board on some of the changes happening within our division or within our program unit. So if I can have a moment to do that.

1:26:23.860 --> 1:26:25.620

Allen-Ba, Debra (DOL)

A little out of order.

1:26:27.170 --> 1:26:31.320

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Now that would be that would be great and I think it's.

1:26:32.840 --> 1:26:33.810

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Probably.

1:26:36.790 --> 1:26:37.390

Allen-Ba, Debra (DOL)

Here we go.

1:26:36.950 --> 1:26:37.610

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Appropriate.

1:26:38.260 --> 1:26:41.220

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And other items under the board executive support.

1:26:41.710 --> 1:27:0.550

Allen-Ba, Debra (DOL)

OK. Perfect. Well, Sydney has uh, graciously brought up our organizational chart again. So I just wanted to bring the board up to current moment of where we're at with replacing Rick Storvik as our administrator so.

1:27:2.90 --> 1:27:6.920

Allen-Ba, Debra (DOL)

We had a successful recruitment earlier.

1:27:8.380 --> 1:27:37.10

Allen-Ba, Debra (DOL)

Towards the end of summer and going into August and we had actually recruited and hired or in the process of hiring a gentleman that was gonna be starting as of we were hoping October 16th and it pushed to November 1st. And as we got closer, unfortunately he accepted another position with a different agency, which left us again back out to search for another administrator so.

1:27:37.290 --> 1:27:42.650

Allen-Ba, Debra (DOL)

The good news is we were already poised and ready to go, so we reopened the recruitment.

1:27:43.830 --> 1:28:12.580

Allen-Ba, Debra (DOL)

It went for two, two weeks, got a number of great candidates and we are doing interviews for that next week, so hopefully that will move through much quicker and we're very hopeful that we'll have somebody by mid November to early December to replace Rick. In the meantime, our deputy director has stepped in as the interim administrator to help support us.

1:28:12.890 --> 1:28:18.190

Allen-Ba, Debra (DOL)

So we're not being left out on our island by ourselves. We're well supported so.

1:28:18.840 --> 1:28:28.800

Allen-Ba, Debra (DOL)

It again if you have anything that you need from us, though, the main channels of communication would be through Sydney or myself, so you can always reach out to us.

1:28:30.240 --> 1:28:36.530

Allen-Ba, Debra (DOL)

I think we shared the last time in June we hired an administrative assistant to help support the program.

1:28:37.950 --> 1:29:4.840

Allen-Ba, Debra (DOL)

That is a Lisa Woods, and she's been doing a great job. She is now up fully up to speed on her roles and responsibilities and they is able to really help take on a lot of what we do, which was good timing because Sherry Honeywell accepted a lateral transfer to a different program area. She actually left to go to work for prorate and fuel tax. You may recall that we had a.

1:29:5.920 --> 1:29:17.890

Allen-Ba, Debra (DOL)

We met prorate and fuel tax staff at our last board meeting where they talked about all all of the complexities of what they do in that program. Unfortunately, entice Sherry enough that she left us so.

1:29:18.640 --> 1:29:37.770

Allen-Ba, Debra (DOL)

We are. It was. It was OK though we always support growth and and development. So we were happy for Sherry and it worked out very well that we were in the middle of already recruiting for Kim Hall, who had moved with her family to Texas and we've hired 2 new programs specialists.

1:29:38.810 --> 1:29:50.230

Allen-Ba, Debra (DOL)

Susan Nieves and Sandra Schaefer, that have both joined us. So working with Sydney will be Susan. So this board will directly interact with Susan.

1:29:50.990 --> 1:30:3.590

Allen-Ba, Debra (DOL)

However, it is her very first week on the job, so we did not think it would be right to put her under the spot and have her, you know, running this meeting. But you will see here at the next meeting and she'll have a more active role in that.

1:30:5.190 --> 1:30:25.960

Allen-Ba, Debra (DOL)

As you can see, we've got a number of. Well, we have nine boards and commissions that we're working with right now. When we equate it to how many board members we have board and Commissioners, we have 62 total. So that's 62 positions that we're monitoring those vacancies and making sure that we've got.

1:30:26.140 --> 1:30:28.320

Allen-Ba, Debra (DOL)

Uh, you know, qualified.

1:30:29.140 --> 1:30:34.80

Allen-Ba, Debra (DOL)

Members in those seats and positions, so it's been quite a bit and we've been really.

1:30:35.80 --> 1:31:5.230

Allen-Ba, Debra (DOL)

Running under staffed for the last year, as you know, it was pretty much Rick and myself and Sherry and Kim for the last year. So having both Sydney and Sandy Bauer and now having Susan and Sandra and Alyssa join us, we almost feel like it's decadence. But what that means is we're gonna be able to better support you in the work that you need to get done. So some of this committee work that we haven't been able to pick up the ball on. We will be moving forward with.

1:31:6.570 --> 1:31:9.240

Allen-Ba, Debra (DOL)

Is there any questions that I can answer for the board?

1:31:14.450 --> 1:31:34.260

Allen-Ba, Debra (DOL)

It's been a it's been a year, so we appreciate it. I think we talked a little bit more earlier on about what

meetings will look like next year. We will continue to be remote for at least the beginning of the year. Our goal is that we will move into a hybrid format where.

1:31:35.300 --> 1:32:6.170

Allen-Ba, Debra (DOL)

Probably the board members will be invited to come and attend a meeting in person in Olympia. We'd like to set up a space that is conducive for board meetings that will allow for public who are here in Olympia to attend in person. But then anyone who is not able to attend in person or is not comfortable will be able to attend hybrid and still have the same experience. I think that's where we're struggling right now. We can do conference rooms with the technology we have.

1:32:6.420 --> 1:32:22.50

Allen-Ba, Debra (DOL)

It's not at the level that we feel comfortable for a board meeting yet, but it will be. So we will have more to come and hopefully by the beginning of the year, we will know when we can expect that.

1:32:26.540 --> 1:32:26.990

Allen-Ba, Debra (DOL)

Thank you.

1:32:24.990 --> 1:32:27.510

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

For. Thank you, dad. Thanks for the.

1:32:28.450 --> 1:32:37.240

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Very good. I'll admit to doing a little light head hunting in Salt Lake City last to last weekend with all those.

1:32:38.430 --> 1:32:40.690

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Wonderful MBE's wondering around.

1:32:42.280 --> 1:32:42.900

Allen-Ba, Debra (DOL)

Good.

1:32:42.150 --> 1:32:43.130

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Unsuccessful though.

1:32:43.610 --> 1:32:57.640

Allen-Ba, Debra (DOL)

Unsuccessful. No. No. Well, hopefully we will. We will complete it this time and we will get somebody across the finish line rock and we will have a new administrator to report at our next meeting. That is the goal, but if not then we will do more head hunting.

1:32:58.880 --> 1:33:0.30

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right, right.

1:32:59.870 --> 1:33:0.870

Allen-Ba, Debra (DOL)

All right. Thank you all.

1:33:2.440 --> 1:33:3.170

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah. Thank you.

1:33:5.40 --> 1:33:8.510

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Sydney, I believe you have something for us.

1:33:10.580 --> 1:33:11.20

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And I.

1:33:13.440 --> 1:33:13.680

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

You.

1:33:10.90 --> 1:33:42.950

Muhle, Sydney (DOL)

I do. And so please bear with me. This is architects are going to be the first ones to get our board training. This is going to become an annual training that we provide for you guys. What we found is we were going through files and trying to make sure all of our records were up to date is that we didn't have records on who had received the required open Public Meeting Act training and when they had received it. And that was across all nine of our boards and commissions. So we had a couple of records.

1:33:43.20 --> 1:33:55.400

Muhle, Sydney (DOL)

They're in there, but we didn't have consistent. So to get everybody on one page and to provide in just a refresher, we're gonna start with opma and then we're going to move through.

1:33:55.630 --> 1:33:58.290

Muhle, Sydney (DOL)

Ah, they could find my list.

1:33:59.260 --> 1:34:3.380

Muhle, Sydney (DOL)

We're going to move into ethics, including conflict of interest.

1:34:4.0 --> 1:34:10.830

Muhle, Sydney (DOL)

Uh briefly over public records disclosure that was actually specifically requested by several board and Commission members.

1:34:12.100 --> 1:34:28.800

Muhle, Sydney (DOL)

May lead to refresh on things like emails and that things are discoverable and then finally with parliamentary procedure. So let me pull up the first one. I will move through them as quickly as possible, but hopefully.

1:34:31.770 --> 1:34:48.220

Muhle, Sydney (DOL)

Feel free to let me know if you have any questions or concerns along the way with the setup that I have, you may have to verbally get my attention, but please let me know if you have any questions along the way so.

1:34:49.440 --> 1:34:54.780

Muhle, Sydney (DOL)

A lot of times you guys will hear us refer to OPMA or the open Public Meetings Act.

1:34:55.600 --> 1:35:9.190

Muhle, Sydney (DOL)

The purpose of the OPM A is the legislature finds and declares that all public meetings of Commission and board and Council Committee, Subcommittee, Department, division, offices and other public agencies of the state and subdivisions.

1:35:9.870 --> 1:35:21.640

Muhle, Sydney (DOL)

Existed to 8 in the conduct of the people's business. It is the intent of the OPM a that actions for these bodies be taken openly and that their deliberations be conducted openly.

1:35:23.680 --> 1:35:41.990

Muhle, Sydney (DOL)

The OMAP exists to for the public to maintain their sovereignty, to delegate authority while retaining their individual rights, to retain control over the instruments they have created, and to keep informed of how government operations are working and how these functions impact them.

1:35:44.510 --> 1:36:17.480

Muhle, Sydney (DOL)

The OPMA does apply to all governing bodies of a public agency and states that they that all meetings of governing bodies of a public agency shall be open and public, and all persons shall be permitted to attend the meeting of the governing body of a public agency. Public agencies are also encouraged to provide increased ability for the public to observe and participate in meetings of governing bodies through real time telephonic, electronic Internet and other readily available means of remote access.

1:36:17.750 --> 1:36:26.930

Muhle, Sydney (DOL)

And that is part of why we are struggling with getting to the hybrid is because we do have to maintain that open available.

1:36:27.910 --> 1:36:32.870

Muhle, Sydney (DOL)

To all members of the public throughout the state and wanting to make sure that we don't.

1:36:33.770 --> 1:36:37.380

Muhle, Sydney (DOL)

Move backwards and do anything that will restrict the access.

1:36:39.390 --> 1:36:58.720

Muhle, Sydney (DOL)

A governing body is defined as a multi member board, Commission, Committee, Council or other public policy or rule making body of a public agency. This also applies to committees thereof. When the committee is acting on behalf of the governing body, conducting hearings or taking testimony or public comment.

1:37:2.190 --> 1:37:4.300

Muhle, Sydney (DOL)

A meeting is defined as.

1:37:5.880 --> 1:37:18.410

Muhle, Sydney (DOL)

Any space in which the public agency takes action, it does not need to be titled a meeting. That's also applies to retreats, workshops, study sessions, anything like that.

1:37:21.950 --> 1:37:38.790

Muhle, Sydney (DOL)

We do have different types of meetings. Most of our meetings are regular meetings such as this one. These are recurring and held in accordance with a periodic schedule set by statute or rule, and special meetings. Are any additional meetings that are called outside of those.

1:37:41.40 --> 1:37:44.470

Muhle, Sydney (DOL)

Uh. Every year, a state agency is required to.

1:37:44.550 --> 1:37:48.830

Muhle, Sydney (DOL)

You publish their schedule with code REVISOR and.

1:37:49.300 --> 1:37:49.850

Muhle, Sydney (DOL)

Uh.

1:37:51.740 --> 1:37:57.630

Muhle, Sydney (DOL)

Is required to publish these at least 20 days prior to any rescheduled dates.

1:37:58.710 --> 1:38:6.840

Muhle, Sydney (DOL)

And and then we also must provide notices and agendas available to the public at least 24 hours in advance of any meeting.

1:38:9.890 --> 1:38:14.240

Muhle, Sydney (DOL)

For special meetings, again noting notice must be given 24 hours in advance.

1:38:15.680 --> 1:38:34.160

Muhle, Sydney (DOL)

Have to include the standard date, time, location and the agenda for what specifically going to be discussed and this notice requirement is waived when dealing with an emergency with our agency. We don't have very many issues that rise to the level of meeting that emergency. This is.

1:38:36.340 --> 1:38:44.170

Muhle, Sydney (DOL)

Things Act of God, natural emergency, things like that. So a lot of times you will see city councils or.

1:38:44.640 --> 1:38:47.670

Muhle, Sydney (DOL)

Uh county boards of supervisors.

1:38:48.420 --> 1:38:51.240

Muhle, Sydney (DOL)

Who will have these provisions a lot more frequently than we.

1:38:53.650 --> 1:39:12.180

Muhle, Sydney (DOL)

So a quorum is defying meeting is defined by a quorum and a quorum is simply the majority of the members of a public body. Vacancies do not reduce the number of Members required to meet the quorum. So if we were down to positions, our minimum quorum would still be for.

1:39:14.470 --> 1:39:23.410

Muhle, Sydney (DOL)

And the meeting does not have to occur in person to be subject to OPM a this can happen through telephone, e-mail or other electronic media.

1:39:26.520 --> 1:39:56.590

Muhle, Sydney (DOL)

And oftentimes, when you see communications from us in e-mail, you will see a notice somewhere in that e-mail saying please do not select reply all. This is why and exchange of emails can constitute a meeting of if a quorum of the members participate in the e-mail exchange and discuss agency business. Simply receiving one way information without comment does not constitute a meeting. So Please remember, do not reply all when three or more.

1:39:57.150 --> 1:39:58.630

Muhle, Sydney (DOL)

Board members are.

1:39:59.360 --> 1:40:7.380

Muhle, Sydney (DOL)

And on an e-mail chain or don't add them to the e-mail chain, just out of an abundance of caution.

1:40:8.720 --> 1:40:19.840

Muhle, Sydney (DOL)

When you do have communications that need to go out like that, it's best to send it through board staff and allow us to present that one way communication so that we avoid any appearance of opma violations.

1:40:22.260 --> 1:40:31.670

Muhle, Sydney (DOL)

This also applies to separate offline business discussions between Members without a quorum, and it would be considered splintering the quorum.

1:40:32.990 --> 1:41:2.180

Muhle, Sydney (DOL)

These are this is where serial discussions will occur where two members happen to be having a conversation. Uh, you know what? That's a great agenda item for a board meeting. Each of those two goes and talks to another board member and creating 4. So even though all four were not present and discussing the item at once, the fact that four of them have discussed something that they would like to bring forward as board business does create a issue.

1:41:2.280 --> 1:41:10.560

Muhle, Sydney (DOL)

With OPMA and can be a violation. So again if something like that comes up, it's best to send that request to staff.

1:41:11.280 --> 1:41:17.390

Muhle, Sydney (DOL)

Allow us to put it on the agenda for the next meeting, for the board to consider, discuss as a whole.

1:41:19.600 --> 1:41:36.40

Muhle, Sydney (DOL)

Alright, this type of action does deprive the public of its right to listen to deliberations on topic that may be presented to a public body for decision. It removes the discussions and decisions from public view, and it undermines the public's confidence in the decision making process.

1:41:38.280 --> 1:41:51.810

Muhle, Sydney (DOL)

OPM does not apply when proceedings are concerned with formal issuance of an order granting, suspending, revoking, denying any license, permit, or certificate to engage in any business, occupation or profession.

1:41:52.600 --> 1:42:12.340

Muhle, Sydney (DOL)

And or to any disciplinary proceedings involving a member of such business, occupation or profession. It

also does not apply in quasi judicial matters. So if we were to proceed into an administrative hearing on a case, that is where it falls under completely separate.

1:42:13.480 --> 1:42:18.210

Muhle, Sydney (DOL)

Portion of the RCW and OPM A would then not apply.

1:42:21.630 --> 1:42:22.990

Muhle, Sydney (DOL)

What are meeting actions?

1:42:23.650 --> 1:42:24.360

Muhle, Sydney (DOL)

Actions.

1:42:24.520 --> 1:42:25.40

Muhle, Sydney (DOL)

I.

1:42:26.220 --> 1:42:46.190

Muhle, Sydney (DOL)

Are the transaction of official business of a public agency and includes but is not limited to hearing, public testimony, conducting deliberations, discussions or considerations, conducting reviews and evaluations, and then taking final action. The requirements for opma are triggered whether or not an action is final.

1:42:48.900 --> 1:43:6.150

Muhle, Sydney (DOL)

And final action is simply the collective positive or negative decision of the majority of a governing body. This must be taken in public, and even if those deliberations were conducted in an executive session and voting by secret ballot is not permitted.

1:43:8.750 --> 1:43:22.270

Muhle, Sydney (DOL)

The meeting minutes that you all approve for us must be promptly recorded and open to the public for inspection. Minutes are not required for an executive session and there is no format for these specified by law.

1:43:24.820 --> 1:43:49.650

Muhle, Sydney (DOL)

So in summary, the OPM a exists to ensure the public's business is conducted open and publicly. It applies to any meaning of the public body or its committees. When deliberations are actions are occurring. This does include serial discussions and electronic communications among the quorum of that body. So the bottom line always air on the side of conducting business open and publicly.

1:43:51.180 --> 1:43:54.280

Muhle, Sydney (DOL)

And like that, does anyone have any questions?

1:44:0.960 --> 1:44:3.30

Muhle, Sydney (DOL)

I know I blew through that pretty fast.

1:44:5.350 --> 1:44:8.780

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah, this is rock, shouldn't I?

1:44:9.950 --> 1:44:12.250

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Nice presentation. Thank you. I love the slide.

1:44:12.950 --> 1:44:13.490

Muhle, Sydney (DOL)

Thank you.

1:44:13.310 --> 1:44:13.790

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh.

1:44:15.130 --> 1:44:15.570

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

But.

1:44:16.990 --> 1:44:24.400

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

We're working on the Charter and you're working on coordinating across the nine boards to get some uniformity.

1:44:26.430 --> 1:44:28.400

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I'm thinking this kind of thing.

1:44:29.70 --> 1:44:31.330

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Is that is there a goal to have?

1:44:33.920 --> 1:44:35.890

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Maybe maybe the?

1:44:36.660 --> 1:44:55.650

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Open Meetings Act training, but also information about how the board operates and information about our support nationally and regionally from the Allied organization and car. All those sorts of things, will that be? Will that be able to happen?

1:44:56.430 --> 1:44:58.100

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Outside of meetings.

1:44:59.670 --> 1:45:2.510

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Through staff interacting with onboarding new.

1:45:3.940 --> 1:45:4.780

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Board members.

1:45:5.500 --> 1:45:9.460

Muhle, Sydney (DOL)

Yes, that will continue to happen with onboarding new members.

1:45:9.900 --> 1:45:24.50

Muhle, Sydney (DOL)

And however, especially with OPM A, we are required to have to train, board and Commission members on that every four years. So if you receive opma training, when you.

1:45:24.880 --> 1:45:25.810

Muhle, Sydney (DOL)

Were first.

1:45:26.350 --> 1:45:35.380

Muhle, Sydney (DOL)

Uh appointed to the board and haven't seen it since. Chances are you are outside of compliance with that and so this is something that we'll be bringing in annually.

1:45:36.190 --> 1:45:38.480

Muhle, Sydney (DOL)

We'll do a much more in depth presentation.

1:45:39.980 --> 1:45:47.970

Muhle, Sydney (DOL)

Two board members, as we're on boarding them, but this is to get everybody on the same page and into compliance with our OPM a requirement.

1:45:50.20 --> 1:45:53.440

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Could could the follow up trainings be online?

1:45:54.340 --> 1:45:56.610

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Umm versus using?

1:45:57.940 --> 1:45:58.630

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Meeting time.

1:45:59.530 --> 1:46:0.120

Muhle, Sydney (DOL)

Yes.

1:46:1.680 --> 1:46:26.560

Muhle, Sydney (DOL)

Yes, we can absolutely do that moving forward. For this one, we felt that it was easiest just to do it very quickly during a meeting since we have you all here, but we will work on getting them online moving forward. So I do have three more brief presentations. We will move through them as quickly as possible because I don't want to take anymore of the boards valuable time than we have to. But these are also good reminders for the board to have.

1:46:27.130 --> 1:46:49.660

Allen-Ba, Debra (DOL)

Yeah. And I just want to interject really quickly and then I'll stop talking. We had this scheduled to happen in April of 2020. And as we know something major happened and that training did not happen as scheduled. So this is kind of trying to catch us up on that.

1:46:51.280 --> 1:46:54.520

Allen-Ba, Debra (DOL)

And then once once we go forward, it'll actually be a lot less.

1:46:54.960 --> 1:47:7.420

Allen-Ba, Debra (DOL)

Umm, invasive into the meeting. So we're doing this for all of our boards and commissions this this meeting cycle and then after that we'll be able to manage it with sending out the the videos.

1:47:10.740 --> 1:47:11.310

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Thanks.

1:47:12.340 --> 1:47:15.350

Muhle, Sydney (DOL)

All right. So our next one is ethics and public service.

1:47:16.850 --> 1:47:28.280

Muhle, Sydney (DOL)

The general expectation is that Borden Commission members should not have any financial or other interests or engage in business or professional activities that conflict with the performance of their official duties.

1:47:29.150 --> 1:47:49.670

Muhle, Sydney (DOL)

They should not use their state positions to secure special privileges or exemptions for themselves or

any other person. They should not receive compensation from a source other than the state of Washington for the performance or non performance of any official duty, and they should not receive gifts if it is reasonably expected to influence or reward performance of their official duties.

1:47:51.580 --> 1:48:5.70

Muhle, Sydney (DOL)

Conflicts of interest involve the concepts of benefits and bias, and the question to ask yourself when evaluating a potential conflict of interest include will this interest benefit?

1:48:5.210 --> 1:48:19.690

Muhle, Sydney (DOL)

It or will your interest benefit as a result of your official action and what a reasonable person conclude that a private or personal interest impairs your independent and impartial judgment in the exercise of your official duties?

1:48:21.620 --> 1:48:27.960

Muhle, Sydney (DOL)

Some conflicts of interest are very clearly defined, such as acquiring a benefit or financial interest in a contract.

1:48:29.80 --> 1:48:41.570

Muhle, Sydney (DOL)

Or transaction in that is under your authority or supervision as a board or Commission member, as well as accepting compensation from someone else who is benefited by your actions as a board member.

1:48:43.450 --> 1:49:5.880

Muhle, Sydney (DOL)

Other conflicts are not so obvious and maybe determined on a case by case basis. These include non financial interest, professional or business activities or obligations that conflict with the performance of official duties and conflicts that use your official position to secure or convey a special privilege or exemption for yourself or another.

1:49:8.210 --> 1:49:28.990

Muhle, Sydney (DOL)

Uh. Under state law, you may also not accept gifts or gratuities or favors if that gift, gratuity or favor could reasonably be expected to influence your performance or non performance of official duties or the gift or gift, gratuity or favor could be considered as part of a reward for action or inaction in the performance of your duties.

1:49:30.590 --> 1:49:50.240

Muhle, Sydney (DOL)

You can accept a gift if neither of the prior conditions are present. However, there are limitations. Under state law, you may accept gifts of up to \$50.00 in value per calendar year from a single source and a single gift with a value of up to \$50.00 from multiple sources.

1:49:52.890 --> 1:49:57.870

Muhle, Sydney (DOL)

And gifts given to family members are also subject to the \$50.00 limit.

1:49:58.690 --> 1:50:6.680

Muhle, Sydney (DOL)

Unless that family member has an independent family connection, a professional association or social relationship with the gift donor.

1:50:9.230 --> 1:50:35.710

Muhle, Sydney (DOL)

The resolution for conflicts relies on disclosure and recusal. If you have a private or personal interest that could benefit from your official actions or might bias your judgment, it's best to just close that issue at a public meeting of the Border Commission and then, once that disclosure has been made, recuse yourself and abstained from participation of any discussion or voting on those matters.

1:50:38.230 --> 1:50:55.270

Muhle, Sydney (DOL)

This also applies to the use of state resources. State ethics law protects and limits the use of state resources for conducting official state business resources include equipment, office and conference room space, vehicles, supplies, postage, time, and personnel.

1:50:56.130 --> 1:51:0.40

Muhle, Sydney (DOL)

Uh. And then there are exceptions to this found under.

1:51:0.940 --> 1:51:2.830

Muhle, Sydney (DOL)

RCW 292.

1:51:3.610 --> 1:51:5.150

Muhle, Sydney (DOL)

Very sorry, wack 292.

1:51:8.310 --> 1:51:37.620

Muhle, Sydney (DOL)

You there is a provision allowing for a dominus use of agency resources, and this only applies when there's little or no cost to the state. The use is brief, the use occurs infrequently. The use does not interfere with the performance of any state officer or employees official duties and does not comprise or compromise the security and integrity of state, property and information systems or software.

1:51:39.700 --> 1:51:46.440

Muhle, Sydney (DOL)

Uh personnel use is considered dimus if each of the following conditions are met.

1:51:47.490 --> 1:52:3.600

Muhle, Sydney (DOL)

It is not for the purpose of conducting outside business in furtherance of private employment or to realize a private financial gain and is not supporting promoting outside interests or soliciting for an outside organization or group.

1:52:5.330 --> 1:52:25.210

Muhle, Sydney (DOL)

And then maintaining confidential information, some board and Commission members may serve in positions where they have access to confidential information. If you do have access to this confidential information, this information may not be disclosed unless provided for by law, and confidential information may not be used for personal benefit or for the benefit of others.

1:52:26.920 --> 1:52:29.810

Muhle, Sydney (DOL)

And so with that, I'd be happy to answer any questions.

1:52:38.190 --> 1:52:39.770

Muhle, Sydney (DOL)

You're not. There's none.

1:52:40.760 --> 1:52:45.830

Muhle, Sydney (DOL)

We'll move on a couple of crackers disclosure, this is our quickest one.

1:52:49.270 --> 1:53:10.460

Muhle, Sydney (DOL)

So why should pardons thing commissions care about public records, state agencies and boards are required to have available for public inspection and copying their records, such as procedural rules and statements of general policy and any other records written or electronic, pertaining to board business. So this does include emails and any other forms of communication.

1:53:13.620 --> 1:53:42.210

Muhle, Sydney (DOL)

A public record is defined as the any writing that is prepared, owned, used, or retained by any state agency or local government agency, and which contains information that relates to the conduct of government and the performance of any governmental or proprietary functions. This does include traditional written transactions, emails, audio recordings including voicemails, text messages, photographs, and online contact.

1:53:42.570 --> 1:53:47.670

Muhle, Sydney (DOL)

To such as websites, social media content, tweets, things like that.

1:53:51.610 --> 1:54:12.890

Muhle, Sydney (DOL)

There are very narrowly defined exemptions to the disclosure rule. Personal identifying information such as date of birth, Social Security number, driver's license information and residential addresses are not disclosable financial information is also not emergency. Contact information is not, and personal information about employees, appointees and elected officials.

1:54:14.20 --> 1:54:14.420

Muhle, Sydney (DOL)

And.

1:54:15.340 --> 1:54:17.460

Muhle, Sydney (DOL)

As this may violate the right to privacy.

1:54:18.980 --> 1:54:21.340

Muhle, Sydney (DOL)

So what happens when your records are requested?

1:54:22.230 --> 1:54:39.180

Muhle, Sydney (DOL)

The requests are submitted to the Department of Licensing and writing staff coordinates the records collection with our internal team that handles that disclosure disclosure, and then that team then requests the information from any.

1:54:40.440 --> 1:54:45.370

Muhle, Sydney (DOL)

People who are listed as part of the disclosure or the requested information.

1:54:46.360 --> 1:54:58.200

Muhle, Sydney (DOL)

And then there's a review and fulfillment process that takes place within that team. They review the information to make sure that there's no personal identifying information or non disclosable information that's been included.

1:54:58.900 --> 1:55:9.30

Muhle, Sydney (DOL)

And if so, they redact that information and then, if necessary, they also coordinate any legal reviews and issues with their guiding agg.

1:55:12.230 --> 1:55:24.740

Muhle, Sydney (DOL)

This also includes media disclosures. So what do you do if a member of the media contacts you? I don't know that this has happened on this board recently, but it has happened with one of our other boards, so.

1:55:25.180 --> 1:55:37.850

Muhle, Sydney (DOL)

Uh, communicate the request with your board and commissions support services staff to coordinate with our communications team and to provide input and tracking. Anticipate community interests, including.

1:55:38.950 --> 1:55:55.100

Muhle, Sydney (DOL)

Industry and public events and keep your focus on the business of the board and the Commission. Please do not share any personal opinions or express grievances. Lobby for any legislative action. Answer questions you do not know the answer to or not comfortable answering and.

1:55:56.250 --> 1:56:12.20

Muhle, Sydney (DOL)

I do not risk your personal integrity, the integrity of others, the integrity of the board and the integrity of your profession, or do you well when making unnecessary remarks, and with that, I would be happy to answer any questions.

1:56:17.770 --> 1:56:18.40

Muhle, Sydney (DOL)

OK.

1:56:19.120 --> 1:56:19.430

Rick Benner

But.

1:56:19.470 --> 1:56:19.790

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Thanks.

1:56:18.770 --> 1:56:21.160

Muhle, Sydney (DOL)

Last one. Ohh, go ahead.

1:56:22.100 --> 1:56:24.650

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

No, just thanks. Didn't realize there was.

1:56:23.710 --> 1:56:26.770

Rick Benner

This is this is Rick. I I do have a question about that.

1:56:27.270 --> 1:56:27.560

Muhle, Sydney (DOL)

OK.

1:56:28.270 --> 1:56:32.0

Rick Benner

So when a member.

1:56:32.760 --> 1:56:34.180

Rick Benner

Uh is.

1:56:35.230 --> 1:56:39.20

Rick Benner

Term limits out or or is leaves the board.

1:56:39.850 --> 1:56:47.900

Rick Benner

How long do we need to retain those records on our personal computers or whatever information we have?

1:56:49.890 --> 1:56:51.350

Rick Benner

After leaving the board.

1:56:53.340 --> 1:57:9.960

Muhle, Sydney (DOL)

That depends on each record. Emails have a different retention period than notes on board meetings, so we can put together a list of most common and their retention periods and provide that out if that would be helpful.

1:57:12.10 --> 1:57:27.320

Rick Benner

Yeah, I'm just obviously, you know, for me, I'm just looking at I term out or I'm leaving after the I guess it would be after the April board meeting before the July 1 and I guess the question for me is obviously.

1:57:28.430 --> 1:57:28.870

Rick Benner

You know.

1:57:30.160 --> 1:57:31.990

Rick Benner

A lot of my records are on.

1:57:33.350 --> 1:57:38.220

Rick Benner

Some of my work computers as well, and so it's just kind of a question of, OK.

1:57:38.980 --> 1:57:43.430

Rick Benner

Do I transfer those to somebody else that keeps those or?

1:57:44.390 --> 1:57:48.990

Rick Benner

Because obviously at some point I'm gonna take them off of my computer and.

1:57:51.760 --> 1:57:52.170

Rick Benner

Yes.

1:57:51.870 --> 1:57:52.190

Muhle, Sydney (DOL)

Yeah.

1:57:52.970 --> 1:58:1.760

Muhle, Sydney (DOL)

Yeah, that is a great question. Let me dig into that with our public records team who manages all of that for our agency and I will get that information back out to you.

1:58:2.600 --> 1:58:3.570

Rick Benner

OK. Thanks.

1:58:4.770 --> 1:58:9.240

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

This is rocket. It sounds a little like Rick just hit on a.

1:58:10.250 --> 1:58:11.740

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Another item for your.

1:58:13.320 --> 1:58:14.830

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Charter slash.

1:58:15.950 --> 1:58:17.200

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Board operation.

1:58:19.220 --> 1:58:19.710

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Work.

1:58:20.430 --> 1:58:23.160

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And and maybe there is a maybe there is an exit.

1:58:24.820 --> 1:58:25.790

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Procedure.

1:58:26.470 --> 1:58:29.310

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Instruction to board members who are turning out.

1:58:33.320 --> 1:58:34.230

Muhle, Sydney (DOL)

That is great.

1:58:37.330 --> 1:58:40.660

Muhle, Sydney (DOL)

Yes, that's great. We will absolutely add that to our charters as well.

1:58:41.880 --> 1:58:52.450

Muhle, Sydney (DOL)

OK. So the last one, parliamentary procedures, this is based on Roberts rules of order. However, this has been adapted slightly to fit how our boards and commissions operate.

1:58:54.200 --> 1:59:1.330

Muhle, Sydney (DOL)

So parliamentary procedure is simply just a rules of conduct for a meeting that allows everyone to be heard and make decisions without confusion.

1:59:3.850 --> 1:59:9.620

Muhle, Sydney (DOL)

In why is it important? Because it is a time tested method for conducting business at meetings at public gatherings.

1:59:10.940 --> 1:59:20.770

Muhle, Sydney (DOL)

It can be adapted to fit the needs of any organization and is important rules that everyone knows and make sure everybody's following their basics.

1:59:22.470 --> 1:59:32.920

Muhle, Sydney (DOL)

So typical meeting ordered. This is actually a change that is coming to the board in 2023 and how our agendas are formatted. We're going to be changing it up ever so slightly.

1:59:33.360 --> 1:59:55.400

Muhle, Sydney (DOL)

And many of the main components will still be there. We will have a specific item for awards and recognition toward the beginning of a meeting. So when we do have board members who term off or staff members who leave us will have an moment for providing them with their recognition without requiring them to stay for the entire meeting.

1:59:56.740 --> 2:0:4.20

Muhle, Sydney (DOL)

We will also be changing our reports format slightly rather than getting.

2:0:5.70 --> 2:0:21.280

Muhle, Sydney (DOL)

Reports mixed in with one another. You'll see reports from committees reports from each of the different units that supports the program operations, and then we'll also have an opportunity for board members to provide any reports on activities that they have done in between meetings.

2:0:22.150 --> 2:0:25.120

Muhle, Sydney (DOL)

Our public comments will be moving ahead of.

2:0:26.30 --> 2:0:40.530

Muhle, Sydney (DOL)

Her conclusion section so right now are public comments come at the very end, and there really isn't an

opportunity for board members to take up anything that's brought before the board during the public comments portion. And so this will allow.

2:0:41.770 --> 2:0:54.960

Muhle, Sydney (DOL)

Board members to then request that an item specifically be placed on an agenda, or if somebody chooses to take up the banner for somebody who is brought that forward, it just provides a little bit more structure and process to that.

2:0:55.660 --> 2:0:57.950

Muhle, Sydney (DOL)

And so those changes will be on your next agenda.

2:1:1.170 --> 2:1:14.820

Muhle, Sydney (DOL)

So very quickly, the life of emotion is that somebody makes a motion. There's a second, there's discussion and there's a vote. I know you are all familiar with this. However, we do have some boards and commissions who have struggled with this in the past.

2:1:16.270 --> 2:1:45.120

Muhle, Sydney (DOL)

There are also different types of motions. You have your main motion, which is the most common one that you'll use. This is simply just to introduce an item for consideration to the membership. You can also do subsidiary motions which change or affect how that original motion was made. So a lot of times you'll hear this referred to as amending the motion and then you can also have incidental motions which are questioning procedure or.

2:1:46.840 --> 2:1:49.180

Muhle, Sydney (DOL)

Conduct for the meeting.

2:1:51.520 --> 2:2:13.620

Muhle, Sydney (DOL)

So motions are presented simply by obtaining the floor wait for the last speaker to be finished, address the chair directly, and wait for the chair to recognize you. Make your motion clearly and concisely. Always state emotion of firmly such as I move that we rather than I move that we do not.

2:2:14.820 --> 2:2:18.460

Muhle, Sydney (DOL)

Uh, wait for someone to 2nd that motion and once it another?

2:2:19.740 --> 2:2:27.920

Muhle, Sydney (DOL)

Number does second that motion, or if the chair does not immediately or if one is not immediately offered, the chair will request it.

2:2:29.560 --> 2:2:33.310

Muhle, Sydney (DOL)

If there is no second to your motion, the motion simply dies.

2:2:34.760 --> 2:2:58.590

Muhle, Sydney (DOL)

The chair will restate the motion, saying it has been moved and seconded that we and puts the item for consideration before the membership. The members can then debate or move directly into a vote, and once your motion has been presented to the membership by the chairperson, it becomes assembly property and cannot be changed by you without the consent of the other Members.

2:3:0.290 --> 2:3:8.770

Muhle, Sydney (DOL)

Uh, you can always expand on your motion. This is time to speak in favor or offer any comments about why you moved in that direction.

2:3:10.530 --> 2:3:19.220

Muhle, Sydney (DOL)

And then once all of that discussion and expansion has been done, the question is put before the Members, the chairperson will ask, are we ready for a vote?

2:3:20.260 --> 2:3:51.110

Muhle, Sydney (DOL)

If there's no more discussion, the vote is taken. Two different types of voting that we can do vote by voice, which is our most common. However, you can also do a roll call vote, which is where we will call you in order of the roll call, and you will stay for the record and the affirmative or against and a lot of times that is used either when there's a lot of commotion, chaos going on so that everything can very clearly be heard by the members of the public.

2:3:51.420 --> 2:3:57.370

Muhle, Sydney (DOL)

Or it can also be used simply when everyone wants to have their.

2:4:0.440 --> 2:4:3.250

Muhle, Sydney (DOL)

Their vote heard on the record specifically.

2:4:5.270 --> 2:4:10.800

Muhle, Sydney (DOL)

I other commonly used motions include a motion to table. This option is always available.

2:4:11.940 --> 2:4:17.160

Muhle, Sydney (DOL)

When an item is not ready for a final vote and needs to be considered at a later date.

2:4:17.910 --> 2:4:23.510

Muhle, Sydney (DOL)

And you can also use that to kill. There is a motion to table indefinitely.

2:4:24.370 --> 2:4:42.640

Muhle, Sydney (DOL)

Umm. And then that moves us into with the motion to postpone indefinitely where it's just kind of reached its final conclusion. There's really nothing more for the board to do, but the board doesn't need to take action. And that simply just lets everybody know that it's being permanently removed from the agenda of the board's not taking any further action.

2:4:44.710 --> 2:5:14.210

Muhle, Sydney (DOL)

So in summary, parliamentary procedure is just the easiest way to get things done in a public meeting and allows emotions to be heard in order. Have the Members obtain the floor properly, speak clearly and concisely, and obey the rules of the debate, but most importantly, be curious and I know we don't have that issue with our boards and commissions, but it is always a nice reminder. And so again with that, I'm happy to answer any questions and once more this is based on Roberts rules of order but adapted to.

2:5:14.300 --> 2:5:14.990

Muhle, Sydney (DOL)

Suit our needs.

2:5:19.930 --> 2:5:37.220

Muhle, Sydney (DOL)

Well, thank you for allowing us to present that training to you. I know that it's a lot to add on to the tail end of a meeting, but we also felt that it was more important to take these 1520 minutes here rather than asking you to come back for another training and another meeting.

2:5:40.700 --> 2:5:50.390

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Thank you, Sidney. Good, good presentation. I think to that firms for most of us some of the good things we were we've been doing right.

2:5:51.190 --> 2:5:52.100

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And.

2:5:53.210 --> 2:5:56.260

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Let's us move on with confidence, right?

2:5:57.80 --> 2:5:57.360

Muhle, Sydney (DOL)

Yes.

2:5:56.710 --> 2:6:2.60

Allen-Ba, Debra (DOL)

Yes, and there will be a follow up e-mail that Sydney will be sending out to you.

2:6:3.340 --> 2:6:10.970

Allen-Ba, Debra (DOL)

To ask you to complete it, that attests to the fact that you have done your training and we'll keep those on record so.

2:6:11.940 --> 2:6:13.670

Muhle, Sydney (DOL)

And it looks like Paul has a question.

2:6:18.70 --> 2:6:19.840

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Can you unmute your mic, Paul?

2:6:23.470 --> 2:6:23.710

Muhle, Sydney (DOL)

How?

2:6:23.790 --> 2:6:24.480

Muhle, Sydney (DOL)

You're muted.

2:6:27.820 --> 2:6:28.350

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Ohh.

2:6:36.620 --> 2:6:37.460

Muhle, Sydney (DOL)

Absolutely.

2:6:31.890 --> 2:6:41.360

PAUL

Oh, I asked that can you send that information to us the your presentation that would be great if nothing else has a reference.

2:6:42.100 --> 2:6:42.800

Muhle, Sydney (DOL)

Absolutely.

2:6:43.190 --> 2:6:43.770

PAUL

Thank you.

2:6:45.450 --> 2:6:45.980

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Are good.

2:6:47.850 --> 2:7:5.760

Allen-Ba, Debra (DOL)

And because this was the first board that we presented this, if you have any feedback to provide us, we

would appreciate it as we'll be rolling this out to our our other eight boards and commissions. So if there is anything that we could do better, absolutely. But thank you, Sidney. That was a great presentation. I appreciate it.

2:7:7.820 --> 2:7:8.10

PAUL

Yeah.

2:7:8.140 --> 2:7:8.630

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah.

2:7:9.870 --> 2:7:10.120

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Alright.

2:7:9.150 --> 2:7:19.520

Rick Benner

My my only comment and and would be that that is Paul Lutz. You I think it would be good with the e-mail that comes out to a testing to the.

2:7:20.380 --> 2:7:24.700

Rick Benner

Uh to attach the actual presentation documents?

2:7:25.410 --> 2:7:31.720

Rick Benner

And that way for those board members who missed this meeting, they can catch that at the same time.

2:7:32.520 --> 2:7:32.690

PAUL

Yes.

2:7:33.40 --> 2:7:33.280

Muhle, Sydney (DOL)

Yes.

2:7:35.560 --> 2:7:35.870

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right.

2:7:39.60 --> 2:7:39.650

PAUL

Thank you.

2:7:38.560 --> 2:7:40.0

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Very good. Does anyone have any?

2:7:40.740 --> 2:7:41.250

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Umm.

2:7:42.230 --> 2:7:43.830

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh for Sydney or Deb?

2:7:46.820 --> 2:7:53.560

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

No, it's not. Then I think we can move on with item nine other business.

2:7:55.510 --> 2:7:55.940

Muhle, Sydney (DOL)

Over.

2:7:55.820 --> 2:7:56.390

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And.

2:7:58.550 --> 2:8:3.0

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

If you did, you have anything Sydney aside from maybe?

2:8:6.570 --> 2:8:8.240

Muhle, Sydney (DOL)

Yeah. No, I didn't think about it. I just.

2:8:3.450 --> 2:8:8.340

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh, filling in on some of the you get?

2:8:9.100 --> 2:8:9.870

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Last weekend.

2:8:12.660 --> 2:8:16.270

Muhle, Sydney (DOL)

Umm there. I guess the only thing I have from.

2:8:17.810 --> 2:8:20.220

Muhle, Sydney (DOL)

Last weekend I did attend the.

2:8:20.510 --> 2:8:27.770

Muhle, Sydney (DOL)

And and CARB MBE and board chair summit virtually it was held in Salt Lake City.

2:8:28.320 --> 2:8:37.260

Muhle, Sydney (DOL)

And front, I'll let rock discuss the overall for the boards, but from the MBE side.

2:8:37.500 --> 2:8:42.130

Muhle, Sydney (DOL)

I a lot of concern surrounding pushes for deregulation.

2:8:43.70 --> 2:8:53.260

Muhle, Sydney (DOL)

Specifically, starting in Montana for anybody who works in Montana, there is a push in. It sounds like it started out as a very simple.

2:8:54.620 --> 2:9:15.410

Muhle, Sydney (DOL)

Creating a more streamlined approach to licensure and regulation, and has now evolved into a push for deregulation of architecture altogether. So there's a lot of concerns about that. And there's also concerns that those discussions are spreading among elected officials across the number of different states. So.

2:9:16.170 --> 2:9:22.500

Muhle, Sydney (DOL)

A lot of discussion on how to head that off and and then.

2:9:23.510 --> 2:9:31.220

Muhle, Sydney (DOL)

Otherwise, just a lot of concerns expressed about providing more training for board staff, we and car.

2:9:31.890 --> 2:10:1.960

Muhle, Sydney (DOL)

They felt does a great job of providing information to boards and how boards operate and setting those licensing standards and working with the boards on how to do that, but doesn't necessarily provide as in depth if for the number board executives and board staff on all of the behind the scenes that goes into that and how those processes work. So I it sounded like that was actually really well received by end carp. So we might be seeing that coming forward for the staff members which.

2:10:2.40 --> 2:10:13.410

Muhle, Sydney (DOL)

I am personally very excited about, but that will also help when we do have transitions on board staff to get those people the training that they need and the involvement with NCARB so.

2:10:14.830 --> 2:10:17.700

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah, that that would, that would be a big help.

2:10:18.440 --> 2:10:24.230

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

But just generally some of the topics that were presented at the meeting.

2:10:24.870 --> 2:10:37.620

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh, as is usually the case, there are things that we'll see in the form of initiatives at the annual business meeting and take it reported on at the regional business meeting prior to that.

2:10:38.290 --> 2:10:39.380

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And one of those.

2:10:40.560 --> 2:10:41.570

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

That has been.

2:10:43.270 --> 2:10:45.920

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Proposed by the end CARB president.

2:10:47.620 --> 2:10:48.350

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

As being.

2:10:48.470 --> 2:10:55.860

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh. Presented at the next annual meeting, but there's some question whether they'll actually make that schedule.

2:10:56.540 --> 2:10:59.710

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Is a structural change proposal.

2:11:0.370 --> 2:11:4.980

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

To the end cardboard and I think this is been brewing for.

2:11:6.680 --> 2:11:8.670

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Two or three, maybe four years.

2:11:10.40 --> 2:11:12.400

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

But turned into a committee about a year ago.

2:11:13.120 --> 2:11:13.850

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And.

2:11:14.750 --> 2:11:18.800

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

The committee has had nine meetings or something like that. 10 meetings.

2:11:20.490 --> 2:11:27.370

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And basically it's a an effort to streamline the board of build.

2:11:28.300 --> 2:11:32.890

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

A better pathways for DEI, for diversity, equity and inclusion.

2:11:33.730 --> 2:11:37.50

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And make things more open.

2:11:37.960 --> 2:11:49.760

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

You will be receiving an e-mail on that I understand and I think you heard this too. Sydney there. There's a an information e-mail going out to all board members.

2:11:51.120 --> 2:11:52.570

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

This week it sounded like.

2:11:54.230 --> 2:12:3.550

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I brought back a copy of the flow chart for the board. The proposed very, very early draft flow chart.

2:12:5.90 --> 2:12:5.740

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Which?

2:12:7.330 --> 2:12:14.420

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I won't. I won't try to show because I can't do screen sharing. I'm too technologically enough.

2:12:15.130 --> 2:12:19.160

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And and if the awkward to hold it up in front.

2:12:20.930 --> 2:12:26.820

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

But there's there's that item and the other discussion item that has come up is.

2:12:28.330 --> 2:12:33.530

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Potential for restructuring the regions from.

2:12:34.980 --> 2:12:37.520

0dba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

6 into 4 regions by.

2:12:38.260 --> 2:12:39.30

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

By.

2:12:40.370 --> 2:12:42.460

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Joining regions one.

2:12:43.210 --> 2:12:45.880

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And three, I believe it was.

2:12:47.140 --> 2:12:47.710

Muhle, Sydney (DOL)

Think so?

2:12:46.900 --> 2:12:47.860

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And.

2:12:48.790 --> 2:12:51.570

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah. And let's see.

2:12:52.620 --> 2:12:56.290

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Over and no, four and three were going to remain so it was one and two.

2:12:57.470 --> 2:12:58.240

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And.

2:13:0.350 --> 2:13:14.80

Muhle, Sydney (DOL)

And then I think there was another region that they were going to split across two other regions. So region 6 would expand, might have been region 5 that was going to be split and then half would go to region 4 and half would go to region 6.

2:13:14.950 --> 2:13:23.480

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Well, that was that was one of the thoughts. But the the initial basic idea was I think that came up in discussion the initial date.

2:13:24.380 --> 2:13:26.60

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I think regions three and six would.

2:13:26.830 --> 2:13:29.540

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Remain, but in any rate.

2:13:31.110 --> 2:13:34.660

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Some of the last discussion I heard on that at this meeting was that.

2:13:35.220 --> 2:13:37.940

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Umm, while you're looking at a.

2:13:38.820 --> 2:13:44.460

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

A significant change to the structure of the entire board probably. I'm not a good time to be.

2:13:45.170 --> 2:13:47.730

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Also trying to shake up the the.

2:13:48.430 --> 2:13:51.970

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Formation of the the region. So I I would suspect that.

2:13:53.870 --> 2:13:59.520

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

We won't hear a lot about that for a little while, but that'll, that'll that discussion made.

2:14:0.560 --> 2:14:2.480

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Me quite down a little bit.

2:14:4.840 --> 2:14:9.770

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

One thing that I took away, I haven't actually looked through this, but.

2:14:11.60 --> 2:14:15.510

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

As part of the internally, the numbers they did for us.

2:14:16.280 --> 2:14:18.50

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

A break out of.

2:14:18.960 --> 2:14:23.410

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Each jurisdictions data that entire was collected.

2:14:24.860 --> 2:14:25.790

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

See if I can get it.

2:14:27.950 --> 2:14:31.20

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

A digital copy of that because all they had at the meeting was.

2:14:32.30 --> 2:14:33.110

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

What's a hard cut?

2:14:34.110 --> 2:14:37.290

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Otherwise, I'll scan it and send it to you, Sydney.

2:14:39.380 --> 2:14:46.210

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

But it it was good meeting a lot of a lot of good information and you know, a few things to watch for.

2:14:46.880 --> 2:14:47.610

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

In the future.

2:14:49.690 --> 2:14:51.470

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And any other stocks shouldn't.

2:14:54.90 --> 2:14:54.380

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I.

2:14:53.460 --> 2:14:59.280

Muhle, Sydney (DOL)

No, I was just making a note to myself that I will make sure I request an electronic copy of that from NCARB.

2:15:0.360 --> 2:15:3.170

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

OK. And Erica, you had a question there. You had a comment.

2:15:3.830 --> 2:15:9.830

Erica Loynd

On the digital copies available online, if you if you search for ncarb.org by the numbers 2022.

2:15:11.570 --> 2:15:12.520

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right, that's.

2:15:11.640 --> 2:15:13.410

Susan Cooley

I just added a link to the chat.

2:15:14.280 --> 2:15:14.560

Susan Cooley

Or.

2:15:14.900 --> 2:15:15.250

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah.

2:15:16.140 --> 2:15:20.30

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And and that's a that's a digital copy of.

2:15:20.990 --> 2:15:21.600

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

This.

2:15:23.420 --> 2:15:23.660

Erica Loynd

Yeah.

2:15:22.940 --> 2:15:37.810

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And I was gonna ask for is the the breakout of for Washington. And I think it might be some more. I looked at myself, but I think it might be some more detailed in depth information about specific to our jurisdiction.

2:15:39.750 --> 2:15:47.110

Erica Loynd

Yeah, they do. They do include a page of a page per state. Years is probably a little bit longer, but they have a summary of each state in this book.

2:15:48.860 --> 2:15:49.620

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah, this is.

2:15:50.400 --> 2:15:51.330

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

This is about.

2:15:54.60 --> 2:15:54.230

Erica Loynd

Cool.

2:15:53.50 --> 2:15:54.980

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
7 or 8 pages double sided.

2:15:55.860 --> 2:15:58.440

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
So it should be an interesting read I think.

2:16:3.250 --> 2:16:6.940

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
So that's how I've had on that any other.

2:16:7.690 --> 2:16:8.530

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Other business.

2:16:12.40 --> 2:16:12.470

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2
Sean.

2:16:12.100 --> 2:16:21.530

Sian Roberts

I I guess I'll just mention that I am on this task force. That's just kicked off called the competency Task Force, which is looking at.

2:16:22.390 --> 2:16:41.440

Sian Roberts

Competency frameworks for licensure. It's a kind of a research effort to some degree, but just thinking about thinking about licensure, kind of from a top down rather than bottom up approach. And then there's another task force out there that's researching models of licensure.

2:16:42.800 --> 2:16:43.470

Sian Roberts

From different.

2:16:44.130 --> 2:16:49.890

Sian Roberts

Different industries, different countries, you know, different ways of thinking about how, how.

2:16:51.250 --> 2:16:52.270

Sian Roberts

Different industries.

2:16:53.80 --> 2:17:18.750

Sian Roberts

License or develop licensure frameworks so these are both kind of two year efforts. So but just again as a like looking ahead you kind of thing you might expect at NCARB some discussions about kind of rethinking or reframing what license you're looks like it might not change at all but something may come out of these two efforts.

2:17:20.60 --> 2:17:20.320

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah.

2:17:21.610 --> 2:17:28.620

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Thanks, Sean. I think your test force was mentioned it and it's kind of exciting to.

2:17:29.550 --> 2:17:32.930

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

See the the idea that almost a 360 on.

2:17:33.790 --> 2:17:38.300

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Licensing across industries and across different jurisdictions and.

2:17:39.420 --> 2:17:49.790

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

They discussed some of the crazy things going on in South American jurisdictions and saying I'm sure you're hearing all this and it's it's pretty interesting stuff.

2:17:50.740 --> 2:17:54.870

Sian Roberts

Yeah, it's, it's they're very interesting task force task forces were.

2:17:56.90 --> 2:18:3.490

Sian Roberts

Exploring a lot of ideas and again what of any of it will stick. We'll see. But it's been interesting pursuit.

2:18:5.230 --> 2:18:6.40

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yeah. Thank you.

2:18:7.810 --> 2:18:9.210

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Any one else?

2:18:12.200 --> 2:18:18.970

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

It's not item 9.2 is action items. From this meeting, Sydney.

2:18:20.120 --> 2:18:30.610

Muhle, Sydney (DOL)

So the action items that I captured from this meeting were to send both versions of the authorizations out to the board and then to call a special meeting to consider adoption.

2:18:32.610 --> 2:18:35.520

Muhle, Sydney (DOL)

The approval of the 2023 calendar.

2:18:36.240 --> 2:18:49.100

Muhle, Sydney (DOL)

Hi that scheduling of the Young Architects outreach meeting and approval of the case Managers recommendation on the case from board member Woo.

2:18:55.780 --> 2:19:0.240

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And and I think the last thing you you mentioned was that you're going to.

2:19:1.50 --> 2:19:2.520

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Put in a request for this.

2:19:3.510 --> 2:19:14.20

Muhle, Sydney (DOL)

Yes, I'm going to put in a request of that and then I will also be getting the information on how long board members need to retain records once they have left the board. And I will be sending that out as well.

2:19:15.780 --> 2:19:16.410

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Very good.

2:19:19.360 --> 2:19:23.240

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Any any comments from anyone else on action items?

2:19:25.650 --> 2:19:26.280

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

If none.

2:19:28.280 --> 2:19:32.480

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

9.3 is agenda items for the next meeting.

2:19:34.220 --> 2:19:34.630

Muhle, Sydney (DOL)

But.

2:19:34.640 --> 2:19:35.90

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Sydney.

2:19:36.40 --> 2:19:47.300

Muhle, Sydney (DOL)

But I don't know. I'm saying have for the next meeting or a report out on the wobble presentation and then the authorizations will be conducted in a special meeting and.

2:19:47.510 --> 2:19:49.90

Muhle, Sydney (DOL)

Hey, that was.

2:19:49.800 --> 2:19:52.250

Muhle, Sydney (DOL)

It for the next meeting, unless anybody has any requests.

2:19:56.400 --> 2:20:0.600

PAUL

So this is the end of this year's meeting then, is that correct?

2:20:1.760 --> 2:20:2.160

Muhle, Sydney (DOL)

Correct.

2:20:6.260 --> 2:20:6.590

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right.

2:20:8.190 --> 2:20:10.880

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right. Last meeting at the of the year, huh?

2:20:11.280 --> 2:20:11.600

PAUL

Yeah.

2:20:13.20 --> 2:20:15.230

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Wow. Wow. Can't pass.

2:20:17.970 --> 2:20:18.700

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Pretty good.

2:20:19.430 --> 2:20:24.10

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Any any other thoughts on agenda items for the next meeting?

2:20:25.830 --> 2:20:27.210

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

It's it's fair enough.

2:20:28.40 --> 2:20:28.420

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yes.

2:20:27.560 --> 2:20:34.970

PAUL

I think I think we'll be discussing about the participation in the NCRB annual meeting.

2:20:36.10 --> 2:20:38.80

PAUL

And March, I think.

2:20:39.130 --> 2:20:39.880

Muhle, Sydney (DOL)

Yes, we will.

2:20:41.900 --> 2:20:42.220

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right.

2:20:40.410 --> 2:20:43.680

PAUL

OK, so it will be discussed at the January meeting.

2:20:44.330 --> 2:20:44.730

Muhle, Sydney (DOL)

Yes.

2:20:44.470 --> 2:20:45.320

PAUL

Yeah. OK.

2:20:46.690 --> 2:20:46.980

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right.

2:20:53.640 --> 2:20:54.470

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

It's a very good.

2:20:56.0 --> 2:20:58.650

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I don't 10, it's.

2:21:0.390 --> 2:21:2.550

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Public comment presentation and it's.

2:21:3.570 --> 2:21:8.800

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

This this is the opportunity for the board to receive comments from the public. I don't.

2:21:11.40 --> 2:21:12.940

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Do we have any public members?

2:21:13.910 --> 2:21:16.190

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

I mean a members of the general public.

2:21:17.410 --> 2:21:21.640

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Calling in or attending virtually to this meeting at this time.

2:21:22.840 --> 2:21:27.550

Muhle, Sydney (DOL)

You don't believe so, but if there are, this would be the time for them to unmute themselves.

2:21:29.50 --> 2:21:29.460

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Right.

2:21:34.880 --> 2:21:46.490

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

So yeah, it's it's public does have any kind of to the board can direct staff to study any matters that are brought up or reschedule those matters for discussion and consideration and later time.

2:21:48.300 --> 2:21:51.150

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Individual comments will be limited to 3 minutes each.

2:21:51.960 --> 2:21:59.560

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

If you'd like to make a comment if you're out there, please unmute your mind. State your name for the record and share your comments with the board.

2:22:0.740 --> 2:22:4.630

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Uh has a reminder to please mute your line once you have finished.

2:22:9.480 --> 2:22:14.60

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Not hearing any public members or members of the general public.

2:22:16.450 --> 2:22:21.70

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

So it is now 1124.

2:22:22.70 --> 2:22:24.290

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

And the meeting is adjourned.

2:22:26.380 --> 2:22:27.230

Muhle, Sydney (DOL)

Thank you everyone.

2:22:26.630 --> 2:22:28.360

PAUL

Thank you. Thank you.

2:22:27.980 --> 2:22:28.530

Erica Loynd

Thank you all.

2:22:29.160 --> 2:22:29.650

PAUL

Yeah.

2:22:29.200 --> 2:22:29.890

Susan Cooley

Thank you.

2:22:29.740 --> 2:22:30.40

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Yep.

2:22:29.380 --> 2:22:30.110

Allen-Ba, Debra (DOL)

Thank you all.

2:22:30.930 --> 2:22:31.250

PAUL

Alright.

2:22:31.120 --> 2:22:31.910

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Thanks everybody.

2:22:31.410 --> 2:22:33.130

Sian Roberts

Thanks all. Bye bye bye.

2:22:30.920 --> 2:22:33.690

Allen-Ba, Debra (DOL)

Thanks everyone. Bye bye.

2:22:33.270 --> 2:22:34.710

Rick Benner

Thank you. Bye.

2:22:34.920 --> 2:22:35.310

Odba4ef0-939f-42fb-a6b1-99c8d5fbf4e2

Alright.

2:22:35.990 --> 2:22:36.220

PAUL

But.