

**February 2, 2006  
9:00 AM  
State Office Building  
Union Conference Room (3rd Floor)  
Public Session Agenda**

**1. CALL TO ORDER**

**2. SUNSHINE LAW ANNOUNCEMENT**

**3. ROLL CALL**

**4. ANNOUNCEMENTS**

**Board Announcements**

- 10:00am - Investigative Inquiry (Executive Session)
- 11:00am - Investigative Inquiry (Executive Session)
- 1:00pm - Ahmed Iharratane - Application #1026003 (Public Session)

**5. COMMITTEE REPORTS**

- a. Legislation - VP Vernick
- b. Regulations - BM Kelly
- c. NCEES Representative - BM Raimondi
- d. Education - BM Frantz
- e. Finance - BM Angeline
- f. Examinations - BM Marshall, President Valenti
- g. Licensure Promotion Committee - VP Vernick and Robert Welsh
- h. Website - VP Vernick and Robert Welsh
- i. Newsletter - President Valenti and BM Marshall
- j. Joint Committee - President Valenti and BM Kelly (VP Vernick- Alternate)
- k. Continuing Education Committee - BM Angeline & BM Cleary
- l. Application Review Committee - President Valenti, VP Vernick & BMs Marshall & Raimondi

**6. REPORT OF THE EXECUTIVE DIRECTOR**

- a. General Report
- b. Incoming Correspondence (attached)

1) Lawrence Fisher, PE

RE: Sealing the structural analyses of glazed sunrooms - Bulletin #96-2

Mr. Fisher writes to the Board requesting that a Board response be prepared indicating whether the structural analysis of sunrooms can be engineered and stamped by a PE.

2) Jeff Del Vecchio

RE: Various questions

(January 3, 2006)

Mr. Del Vecchio writes to the Board with various questions regarding the design and construction of his own building.

3) Sherrie Holcomb/NCEES

RE: Committee assignments for the 2006 - 2007 administrative year  
(January 6, 2006)

Ms. Holcomb writes to the Board reminding them of the January 20 2006 deadline for Committee assignment preferences.

4) John T.Kafka

RE: PE Licensure

(January 10, 2006)

Mr. Kafka writes to the Board to determine if a PE license is necessary to practice as a Consultant in the area of public safety and emergency land mobile radio.

## **7. OUTGOING CORRESPONDENCE**

1) Arthur Russo

RE: HalfMoon, LLC, seminars

(January 17, 2006)

Mr. Russo advises Ms. Feil that it is not the Board's policy to speak at public seminars regarding legal issues.

## **8. REVIEW OF APPLICATIONS**

· Licensure

· Certificates of Authorization

## **9. INFORMATIONAL ITEMS**

"Washington State April 2005 Examination Statistics"

"U.S. Engineers Hold Their Own"

"NCEES Fundamentals of Engineering pass fail rates"

## **10. PUBLIC COMMENTS**

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

### **UPCOMING MEETING DATES**

February 16, 2006 - Union Room (3rd Floor)

March 2, 2006 - Union Room (3rd Floor)

March 16, 2006 - Union Room (3rd Floor)