



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
WASHINGTON STATE
COLLECTION AGENCY BOARD
SPECIAL BOARD MEETING AGENDA

DATE: Thursday, September 15, 2022

TIME: 10:00 a.m.

LOCATION: Video Conference

LINK: [Click here to join the meeting](#)

ATTENTION: Board meetings are open to the public except when business calls for an Executive Session. During Executive Session all guests will be excused. Start times are subject to change by the Board Chair.

1. Call to Order

- 1.1. Introductions
- 1.2. Order Of Agenda
- 1.3. Approval of Minutes: April 14, 2022
- 1.4. Review Communications

2. New Business

- 2.1. 2023 Meeting Schedule/Teams
- 2.2. Board Charter

3. Old Business

- 3.1. Remote Work Rule implementation update
- 3.2. WAC Review and Update project
- 3.3. Review Master Action Items List

4. Complaint Cases for Review*

- 4.1. Administrative Closures Report

5. Legal Issues for Deliberation*

6. Disciplinary & Investigation Items

- 6.1. Closed Session Deliberation report (*only necessary if closed session is held*)
- 6.2. Disciplinary Cases Report

7. Assistant Attorney General's Report

8. Board Administrator's Report

- 8.1. Program Operations
- 8.2. Department Of Licensing
- 8.3. Other Items

9. Other Business

- 9.1. Action Items from This Meeting
- 9.2. Agenda Items for Next Meeting

10. Public Comment

11. Adjournment

Next Board Meeting:

TBD