

STATE OF WASHINGTON
BOARD OF REGISTRATION FOR
PROFESSIONAL ENGINEERS
AND LAND SURVEYORS
P.O. Box 9025 Olympia WA 98507-9025

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# SPECIAL BOARD MEETING MINUTES

**DATE:** September 16, 2025

TIME: 4:00 p.m. LOCATION: BRPELS Office

605 11<sup>th</sup> Ave Suite 201 Olympia, WA 98501

### **ATTENDANCE:**

Board Members - (via WebEx)
Doug Hendrickson, PE, Chair
Mike Harney, PE, Vice Chair
Marjorie Lund, PE, SE
Dave Peden, PE, SE
Aaron Blaisdell, PLS
Maureen Jackson, PE
Matt Rasmussen, PE, PLS

<u>Guest(s)</u> - (via WebEx) Jim Wengler, PLS, CFedS

# 1. Call to Order at 4:03 pm

1.1. Roll Call

Mr. Hendrickson took roll call.

1.2. Order of Agenda

A motion was made by Mr. Blaisdell and seconded by Mr. Peden, to accept the agenda as written. Motion approved.

1.3. Approval of August 7, 2025, Meeting Minutes.

A motion was made by Ms. Lund, and seconded by Mr. Blaisdell, to accept the August 7, 2025, Meeting Minutes. Ms. Jackson offered a friendly amendment to remove Ms. Lund and add Ms. Jackson as case manager in case number 2024-09-2373-00ENG. The friendly amendment was accepted. Motion approved.

# **Executive Session**

Mr. Hendrickson, Board Chair, announced that the Board would go into Executive Session to consult with the board attorney, to discuss matters related to enforcement, and cases in

# **Staff Members -** (via WebEx)

Ken Fuller, PE, Director
Kristina Horton, PLS, Deputy Director
Kevin Ballard, Internal Control Manager
Mackenzie Wherrett, Executive Assistant
Bryce Dickison, Administrative Assistant
Greg Schieferstein, Communication Manager
Jill Short, Investigations & Compliance
Randy Garcia, Investigations & Compliance
Danitza Casselman, Prosecuting AAG
Marya Colignon, Advising AAG

current litigation. It was estimated Executive Session would last from 4:12 a.m. until 4:27 a.m. **Open Session Reconvened – 4:27 p.m.** 

### **Executive Session**

Mr. Hendrickson announced additional time was needed and the executive session was extended from 4:27 p.m. to 4:37 p.m.

Open Session Reconvened - 4:37 p.m.

## 2. Disciplinary Action

2.1. Consideration of Board Order No. <u>2024-01-0051-00LSV</u>, <u>et all.</u>
Ms. Casselman provided a summary of the Default Order against Richard Douglas Ross, PLS. A motion was made by Ms. Lund and seconded by Mr. Peden, to accept the default order and to include a fine of \$10,000 due within 3 years of the signed Default Order. Mr. Peden suggested a friendly amendment to the motion to include a fine of \$30,000 due within 90 days of the signed Default Order. The motion, including Mr. Peden's amendment, carried.

### 3. Public Comment

3.1. No public comment

## 4. Adjourn Meeting

The meeting adjourned at 5:01 p.m.

**Next Meeting:** October 16, 2025 – Special Board Meeting – Washington State University, Sloan Hall, Room 146, Pullman, WA & WebEx

Respectfully submitted,

Ken Fuller, PE, Director