



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

SPECIAL BOARD MEETING MINUTES

DATE: June 12, 2020

TIME: 11:00 a.m.

LOCATION: WebEx

ATTENDANCE:

Board Members

Ivan VanDeWege, PE, Chair
Aaron Blaisdell, PLS, Vice Chair
Nirmala Gnanapragasam, Ph.D, PE
Doug Hendrickson, PE
Marjorie Lund, PE, SE
Stephen Shrope, PE, SE
James Wengler, PLS, CFedS

Staff Members

Elizabeth Lagerberg, Advising AAG
Ken Fuller, PE, Director
Richard Larson, Deputy Director
Shanan Gillespie, Regulatory Program Manager
Jill Short, Investigations & Compliance Manager
Carmena Moretti, Executive Assistant
Vonna Cramer, Licensing Lead

1. Call to Order at 11:01 a.m.

1.1. Mr. VanDeWege, Board Chair, took roll call.

1.2. Order of Agenda

A motion was made by Ms. Gnanapragasam, and seconded by Mr. Shrope to accept the agenda. Motion carried.

1.3. Approval of Meeting Minutes

A motion was made by Mr. Blaisdell, and seconded by Ms. Lund, to accept the May 14, 2020 meeting minutes as written. Motion carried.

2. New Business

2.1. The Board discussed the appointment of its Director.

A motion was made by Mr. Blaisdell, and seconded by Mr. Shrope, to appoint Kenneth Fuller, PE as the Director of the Board of Registration for Professional Engineers and Land Surveyors. Motion carried.

3. Adjourn Meeting

A motion was made by Mr. Hendrickson, and seconded by Mr. Wengler, to adjourn the meeting at 11:10 a.m. Motion carried.

Next Meeting: June 17, 2020

Respectfully submitted

A handwritten signature in black ink, appearing to read "Ken Fuller", written over a horizontal line.

Ken Fuller, PE, Director