BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

Board Member Training Meeting Minutes

DATE: August 2, 2023

TIME: 2:00 p.m.

LOCATION: Radisson Hotel SeaTac

Orcas Room

18118 International Blvd

Seattle, WA 98188

Training Facilitators: Jill Short, Investigator

Shanan Gillespie, Regulatory Program Manager

Mackenzie Wherrett, Executive Assistant

Danitza Casselman, AAG Elizabeth Lagerberg, AAG

Board Members: Dave Peden, PE, SE

Doug Hendrickson, PE Ivan VanDeWege, PE

James Wengler, PLS (Webex)

Marjorie Lund, PE, SE Mike Harney, PE

Board Staff: Ken Fuller, PE, Director

Kristina Horton, PLS, Deputy Director

Vonna Cramer, Licensing Lead

Greg Schieferstein, Communication Manager

Guests: Sharon Zimmerman, PE (Webex)

1. Board Training

The <u>Board Member Training PowerPoint</u> was presented on screen and via Microsoft Teams Meeting. The following training topics were discussed.

1.1. Welcome and Introduction

Training facilitators were introduced. Ms. Lagerberg gave a brief overview of the training topics.

1.2. Role of a Case Manager

Discussion on the role of a case manager also included other steps within the enforcement process.

1.1. Open Public Meetings Act Overview Ms. Lagerberg gave an overview of the Open Public Meetings Act.

1.2. Public Records Act Overview Ms. Gillespie gave an overview of the Public Records Act.

1.3. FTC vs. NC Dental Board Case Overview Ms. Lagerberg presented the PowerPoint, 'FTC Vs. NC Dental Board Case Overview' on screen and via Microsoft Teams Meeting.

1.4. Questions?

There was discussion about who drafts a letter of education, when to call the prosecuting AAG and if collection agencies can report to the credit reporting agencies.

2. Adjourn

Board member training concluded at 4:52 p.m.

