



STATE OF WASHINGTON
BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

BOARD MEETING MINUTES

DATE: September 14, 2021

TIME: 3:00 p.m.

LOCATION: WebEx

ATTENDANCE:

Board Members

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

Staff Members

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

1. Call to Order at 3:00 p.m.

1.1 Roll Call

Ms. Lund, Board Chair, took roll call.

1.2 Order of Agenda

A motion was made by Mr. Hendrickson, and seconded by Mr. Blaisdell, to accept the agenda with the removal of item 1.3 – Approval of Previous Meeting Minutes. Motion carried.

1.3 Approval of Meeting Minutes

Postponed until October meeting.

1.4 Public Comment Opportunity

None provided

Executive Session

Ms. Lund, Board Chair, announced the purpose and estimated time 3:07 to 3:12 p.m. for Executive Session.

Open Session Reconvened – 3:14 p.m.

2. New Business

2.1 AGO request for an emergency adjudicative hearing under RCW 34.05.479 on charges of unlicensed practice.

2.1.1 Motion for a Temporary Cease and Desist Order from the Board under RCW 18.235.150(6).

A motion was made by Mr. Blaisdell, and seconded by Mr. Hendrickson, to delegate Board authority to Ms. Lund, as presiding officer, to review and sign the Temporary Cease & Desist Order if deemed appropriate. Motion carried.

Ms. Lund stated she would read the documents submitted by the AGO Prosecuting Attorney but would not be hearing oral arguments today.

3. Adjourn Meeting

A motion was made by Ms. Gnanapragasam, and seconded by Mr. Blaisdell, to adjourn the meeting at 3:17 p.m. Motion carried.

Next Meeting: October 21, 2021 – Special Board Meeting – WebEx

Respectfully submitted

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

Ken Fuller, PE, Director