

STATE OF WASHINGTON BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS SPECIAL BOARD MEETING MINUTES

DATE: December 16, 2022 TIME: 9:00 am LOCATION: BRPELS Office, Olympia, WA & WebEx ATTENDANCE:

Board Members

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

Guest(s)

Sharon Zimmerman (WebEx) Call-In User 5 (WebEx)

1. Call to Order at

- 1.1. Roll Call Mr. Hendrickson took roll call.
- 1.2. Order of Agenda

A motion was made by Mr. Peden, and seconded by Mr. Blaisdell, to accept the agenda with the addition of adding public comment opportunity before executive session. Motion approved.

1.3. Public Comment Opportunity None provided.

Staff Members

Elizabeth Lagerberg, Advising AAG (WebEx) Ken Fuller, PE, Director (WebEx) Richard Larson, PLS, Deputy Director Mackenzie Wherrett, Executive Assistant (WebEx) Shanan Gillespie, Regulatory Program Manager (WebEx) Vonna Cramer, Licensing Lead (WebEx) Jill Short, Investigations & Compliance Manager

Greg Schieferstein, Outreach & Communication Manager (WebEx)

Executive Session

Mr. Hendrickson, Board Chair, announced that the Board would go into closed session to consult with the board attorney and discuss matters related to enforcement and cases in current litigation. It was estimated Executive Session would last from 9:07 a.m. until 9:22 a.m.

Open Session Reconvened - 9:23 a.m.

2. Consideration of Respondent's Request To Vacate Default Order 2021-08-2070-00LSV, 2022-10-1445-00LSV

Mr. Peden made a motion, and seconded by Ms. Lund, that the board issue a response to deny the request to vacate the order based on RCW 34.05.440(1). Motion carried.

3. Adjourn Meeting

A motion was made by Ms. Lund, and seconded by Mr. VanDeWege, to adjourn the meeting at 9:26 a.m. Motion carried.

Next Meeting: February 23, 2022 - Special Board Meeting - Vancouver & WebEx

Respectfully submitted,

Ken Fuller, PE, Director