

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

SPECIAL BOARD MEETING MINUTES

DATE: March 26, 2020

TIME: 3:00 p.m.

LOCATION: Teleconference

ATTENDANCE:

Board Members

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

Board Members Excused

Stephen Shrope, PE, SE

1. Call to Order at 3:02 p.m.

Introductions

Mr. VanDeWege, Board Chair, took roll call.

2. New Business

2.1. The Board discussed and determined protocols for BRPELS State Specific PLS and OS exams which have been impacted by the COVID-19 pandemic.

A motion was made by Mr. Blaisdell, and seconded by Mr. Wengler with a friendly amendment by Mr. VanDeWege, to defer applicants that still need to take and pass NCEES exams until October and, if possible and when it's safe to do so, the Board attempt to accommodate exams prior to October for individuals that have already passed NCEES exams and *only* need the state specific exam. Motion carried.

A motion was made by Mr. Wengler, and seconded by Ms. Gnanapragasam that if possible and when it's safe to do so, the Board attempt to accommodate the On-site Designer and Inspector state specific exam prior to October. Motion carried.

Staff Members

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

The Board delegated the planning and logistical coordination of these exams to board staff.

3. Adjourned at 4:11 p.m.

Next Meeting: April 16, 2020 – Special Board Meeting

WebEx Only

Respectfully submitted

Ken Fuller, PE, Interim Director