

#### **STATE OF WASHINGTON**

## **BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

## **BOARD MEETING MINUTES**

DATE: October 1, 2021

**TIME:** 4:00 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

James Wengler, PLS, CFedS

**Excused** 

Ivan VanDeWege, PE

**Staff Members** 

Jonathan E. Pitel, AAG

Elizabeth Lagerberg, Advising AAG

Ken Fuller, PE, Director

Rich Larson, PLS, Deputy Director

Carmena Moretti, Executive Assistant

Jill Short, Investigations & Compliance Manager

Guest

Sheri Sawyer, Office of the Governor

#### 1. Call to Order at 4:02 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. Motion carried.

## **Executive Session**

Ms. Lund, Board Chair, announced the purpose and estimated time 4:07 to 4:57 p.m. for Executive Session.

## Open Session Reconvened – 4:58 p.m.

#### 2. New Business

2.1 Fisheries Engineers, Inc., Paul Tappel v. The State of Washington, Governor Jay Inslee and Board of Registration for Professional Engineers and Land Surveyors.

A motion was made by Mr. Blaisdell, and seconded by Mr. Wengler, to authorize the Board's Assistant Attorney General to file an appeal on its behalf with a friendly amendment from Mr. Hendrickson to also have them file a separate stay on the issued order. Motion carried.

# 3. Adjourn Meeting

A motion was made by Mr. Hendrickson, and seconded by Mr. Peden, to adjourn the meeting at 5:07 p.m. Motion carried.

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

Respectfully submitted

Ken Fuller, PE, Director