



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

**SPECIAL BOARD MEETING MINUTES**

**DATE:** January 22, 2020

**TIME:** 5:00 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  
Stephen Shrope, PE, SE  
James Wengler, PLS, CFedS

**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

**1. Call to Order at 5:03 p.m.**

Introductions

Board members, and staff introduced themselves

**2. New Business**

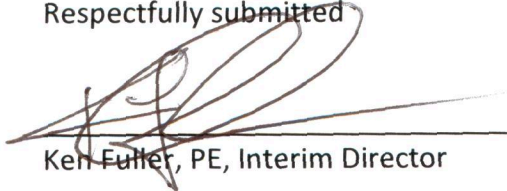
- 2.1. Board reviewed SB6323 proposed legislation regarding the Board's appointment of its Executive Director and its interagency agreement with the Department of Licensing.

A motion was made by Mr. Hendrickson, and seconded by Mr. Wengler with a friendly amendment by Mr. VanDeWege, seconded again by Mr. Wengler to deem the proposed legislation as friendly and for the Board to take an overall neutral stance.  
Motion carried.

**3. Adjourned at 5:25 p.m.**

**Next Meeting:** February 13, 2020 8:30 a.m. – Special Board Meeting  
Radisson Hotel  
18118 International Blvd  
Seattle, WA 98188

Respectfully submitted

  
Ken Fuller, PE, Interim Director