



STATE OF WASHINGTON

BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS

SPECIAL BOARD MEETING MINUTES

DATE: May 4, 2021

TIME: 12:00 p.m.

LOCATION: WebEx

ATTENDANCE:

Board Members

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

Guest

Layla Lechich

Staff Members

Jonathan Pitel, AAG
Elizabeth Lagerberg, AAG
Ken Fuller, PE, Director
Richard Larson, PLS, Deputy Director
Carmena Moretti, Executive Assistant
Shanan Gillespie, Regulatory Program Manager
Jill Short, Investigations & Compliance Manager
Vonna Cramer, Licensing Lead

1. Call to Order at 12:06 p.m.

1.1. Mr. Blaisdell, Board Chair, took roll call.

1.2. Order of Agenda

A motion was made by Mr. Wengler, and seconded by Ms. Gnanapragasam, to accept the agenda with the amendment of moving the On-Site Cut Score agenda item before Executive Session. Motion carried.

1.3. Approval of Meeting Minutes

A motion was made by Ms. Gnanapragasam, and seconded by Mr. VanDeWege, to accept the April 21, 2021 meeting minutes as written. Motion carried.

1.4. Public Comment Opportunity

None Provided

2. New Business – Part One

2.1. On-Site State Exam Cut Score

Mr. Larson presented the April 2021 Exam Performance Report for the On-Site state specific exam.

A motion was made by Ms. Gnanapragasam, and seconded by Mr. VanDeWege, to approve a cut score of 81/100 for the April State Specific On-Site Exam. Motion carried.

3. Executive Session

Mr. Blaisdell, Board Chair, announced the purpose and estimated time 12:25 to 1:10 p.m. for Executive Session.

Open Session Reconvened – 1:10 p.m.

4. New Business – Part Two

4.1. Delegation of Authority re: Tappel, et al v. BRPELS

A motion was made by Ms. Gnanapragasam, and seconded by Mr. Wengler, for the Board to delegate authority to the Director to coordinate and finalize responses to discovery with the Attorney General’s Office in the matter of Tappel, et al v. BRPELS, et al. Motion carried.

5. Adjourn Meeting

A motion was made by Mr. VanDeWege, and seconded by Mr. Peden, to adjourn the meeting at 1:13 p.m. Motion carried.

Next Meeting: June 17, 2021 – Board Meeting

Respectfully submitted

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

Ken Fuller, PE, Director