



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

DRAFT