



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

SPECIAL BOARD MEETING MINUTES

DATE: November 9, 2016
TIME: 2:30 p.m.
LOCATION: The Department of Licensing
Room 210-W
1125 Washington St SE
Olympia, WA 98504

BOARD MEMBERS

Nirmala Gnanapragasam, PhD, PE, Chair	(Shoreline)
Stephen Shrope, PE, SE, Vice-Chair	(Spokane)
Ivan VanDeWege, PE	(Battle Ground)
Neil A. Norman, PE	(Richland)
James Wengler, PLS, CFedS	(Port Angeles)
Aaron Blaisdell, PLS	(Tacoma)
Marjorie Lund, PE, SE	(Seattle)

STAFF MEMBERS

Michael Villnave, PE, Executive Director
Shanan Gillespie, Regulatory Boards Program Manager
Jennifer Lingle, Administrative Assistant
Jill Short, Investigations & Compliance Manager
Rick Storvick, Assistant Administrator
Elizabeth Lagerberg, AAG Advisor

OPEN SESSION

1. Call to Order 2:42 p.m.

1.1. Introductions

Board members, who participated via teleconference call, and staff introduced themselves.

1.2 Approval of order of agenda

MOTION: Mr. Norman made a motion to approve the agenda. Mr. Blaisdell seconded the motion, and it passed.

EXECUTIVE SESSION: Ms. Gnanapragasam, Board Chair, announced the purpose and estimated duration for *Executive Session*. No formal actions were taken during *Executive Session*. At the conclusion of *Executive Session*, the Board took a short break and invited visitors back for *Open Session*.

OPEN SESSION RECONVENES

2. New Business

2.1 Delegation of Acting Executive Director

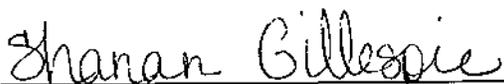
Mr. Villnave, Executive Director has taken another position, and the board delegated Ms. Gillespie as Acting Executive Director until the position is permanently filled.

MOTION: Mr. Norman made a motion to accept the delegation for Acting Executive Director. Mr. Blaisdell seconded the motion, and it passed.

3 Adjourn Meeting: 3:47 p.m.

Next meeting: December 8, 2016, 8:00 a.m. – Committee Meetings and Regular Board Meeting
Location: Radisson Hotel in SeaTac, WA

Respectfully Submitted:



Shanana Gillespie, Acting Executive Director