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Governor Scott Walker Secretary Dave Ross

**JOINT BOARD RULES COMMITTEE
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Thomas Wightman 608-267-9378
April 23, 2013**

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

1:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1-2)

B. Approval of Minutes-October 9, 2012 (3)

A. Administrative Matters

- 1) Staff Updates
- 2) Election of Officers

B. Legislative/Administrative Rule Matters:

- 1) Update Regarding Upcoming Rule Change Requests
 - a) Chapter A-E 2 for Electronic Signatures
 - b) Chapter A-E 4 for Engineers
 - c) Chapter A-E 9 for Landscape Architect and Land Surveyor
 - d) Chapter A-E 7, 8, & 10 for Land Surveyor
 - e) Chapter A-E 13 for Engineers

C. Practice Matters

D. Informational Items

E. Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Presentations of Petition(s) for Summary Suspension
- 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 4) Presentation of Final Decisions
- 5) Disciplinary Matters
- 6) Executive Director Matters

- 7) Education and Examination Matters
- 8) Credentialing Matters
- 9) Class 1 Hearing(s)
- 10) Practice Matters
- 11) Legislation/Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Informational Item(s)
- 14) Speaking Engagement(s), Travel, or Public Relation Request(s)

F. Public Comments

ADJOURNMENT

**A-E RULES COMMITTEE
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
OCTOBER 9, 2012**

PRESENT: Tom Gasperetti, Steven Hook; Matt Janiak; James Mickowski; Charles Kopplin and Rosheen Styczinski

NOT PRESENT: Gary Kohlenberg, Larry Schnuck

STAFF: Berni Mattsson, Executive Director; Shawn Leatherwood, Paralegal; David Carlson, Bureau Assistant; and other Department staff

Rosheen Styczinski, Board Chair, called the meeting to order at 1:02 p.m. A quorum of 6 members was confirmed.

ADOPTION OF AGENDA

Amendments

- Add under Item F:
 - Chapter A-E 8,9
 - A-E 2
 - A-E 13
- Delete under Item F:
 - Item F3: Chapter A-E 9 for Landscape Architect and Land Surveyor Sections

MOTION: Tom Gasperetti moved, seconded by Matt Janiak, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: James Mickowski moved, seconded by Tom Gasperetti, to approve the minutes of April 17, 2012 as published. Motion carried unanimously.

**DRAFT OF PROPOSED RULES REGARDING CHAPTER A-E 4
(P.E., EDUCATION, WORK EXPERIENCE, EXAMS)**

MOTION: Charles Kopplin moved, seconded by Matt Janiak, to revise the wording inserted into the new A-E 4.08 (3) to read "Have an associate degree in engineering technology from a technical school or college accredited by the technology accreditation commission of the accreditation board for engineering and technology (TAC/ABET) and at least 6 years of engineering experience qualifying under s. A-E 4.03." Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Matt Janiak, to approve the draft of AE-4 as revised by the previous motion. Motion carried unanimously.

ADJOURNMENT

MOTION: Matt Janiak moved, seconded by Jim Mickowski, to adjourn the meeting at 1:40 p.m. Motion carried unanimously.

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