

**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND
PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
October 8, 2014**

- PRESENT:** Andrew Albright, Bruce Bowden (GoToMeeting), Mark Cook, Kristine Cotharn, Joseph Eberle, Michael Eberle, Daniel Fedderly (joined GoToMeeting at 9:21 a.m.), Matthew Fernholz (GoToMeeting), James Gersich, Ruth G. Johnson, Mark Mayer, Lawrence Schnuck, Rosheen Styczinski, Steven Tweed (GoToMeeting)
- EXCUSED:** Thomas Gasperetti, Steven Hook, Matthew Janiak, Michael Kinney, Gary Kohlenberg
- STAFF:** Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant; Shawn Leatherwood, Rules Coordinator

CALL TO ORDER

Rosheen Styczinski, Board Chair, called the meeting to order at 9:12 a.m. A quorum of fourteen (14) members was confirmed.

ADOPTION OF AGENDA

- MOTION:** Lawrence Schnuck moved, seconded by Ruth G. Johnson, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES – April 23, 2014

- MOTION:** Joseph Eberle moved, seconded by Lawrence Schnuck, to approve the minutes of April 23, 2014 as published. Motion carried unanimously.

TASK FORCE ON RETIRED LICENSE STATUS

- MOTION:** Joseph Eberle moved, seconded by Bruce Bowden, to appoint Matthew Fernholz as the Legislative Liaison and authorize him to talk with the Legislature on behalf of the Board regarding establishing statutory authority to create a uniform retired license status for each Section and report at the next meeting. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

165 A-E 3, 4, 6 and 9 – Entrance to Exams

MOTION: Joseph Eberle moved, seconded by James Gersich, to have each Section review the draft relating to A-E 3, 4, 6 and 9 relating to entrance to exams and have each Section report at the next Joint Board meeting. Motion carried unanimously.

ADJOURNMENT

MOTION: Joseph Eberle moved, seconded by James Gersich, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:44 a.m.