

**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND
PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
October 7, 2015**

PRESENT: Andrew Albright, Bruce Bowden (*arrived at 9:11 a.m.*), Joseph Eberle, Michael Eberle, Daniel Fedderly, Matthew Fernholz (*via Phone*), James Gersich, Steven Hook, Matthew Janiak, Ruth G. Johnson (*arrived at 9:06 a.m.*), Ralf Kelm (*via Phone*), Mark Mayer, Rosheen Styczinski, Steven Tweed, Steven Wagner

EXCUSED: Mark Cook, Kristine Cotharn, Thomas Gasperetti, Michael Kinney, Gary Kohlenberg

STAFF: Brittany Lewin, Executive Director; Katie Vieira, Rules Coordinator, Nifty Lynn Dio, Bureau Assistant and other department staff.

CALL TO ORDER

Rosheen Styczinski, Board Chair, called the meeting to order at 9:01 a.m. A quorum of thirteen (13) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Under Item C. (open session) ADD: number 3. Election of Secretary (added pursuant to item G.2.)*
- *After Item C. (open session) ADD: Introductions, Announcements, and Recognition – Recognition of Outgoing Board Members (added pursuant to item G.1.)*

MOTION: Steven Hook moved, seconded by Joseph Eberle, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes:

- *Page 2 of the Minutes – Under ‘Election of Officers – Board Chair’ correct the nomination adding ‘Ruth G.’ in front of ‘Johnson’*

MOTION: Matthew Janiak moved, seconded by Michael Eberle, to approve the minutes of April 22, 2015 as amended. Motion carried unanimously.

(Ruth G. Johnson joined the meeting at 9:06 a.m.)

ADMINISTRATIVE MATTERS

Election of Secretary

NOMINATION: James Gersich nominated Michael Eberle for the Office of Secretary.
Nomination carried.

Brittany Lewin called for other nominations three (3) times.

Michael Eberle was elected as Secretary.

INTRODUCTIONS, ANNOUNCEMENTS, AND RECOGNITION

Recognition of Outgoing Board Members

MOTION: James Gersich moved, seconded by Joseph Eberle, to thank Jim Mickowski and Larry Schnuck for their dedicated service to the Board and the State of Wisconsin. Motion carried unanimously.

(Bruce Bowden joined the meeting at 9:11 a.m.)

PUBLIC HEARING – A-E 3, 4, 6 AND 9 RELATING TO ENTRANCE TO EXAMS

Review and Respond Clearinghouse Report and Public Hearing Comments

MOTION: Matthew Janiak moved, seconded by Steven Tweed, to reject Clearinghouse comment number 2.c. since the Board already repealed A-E 9.05 (3) in the draft submitted to the Legislative Clearinghouse, and to accept all remaining Clearinghouse comments for Clearinghouse Rule 15-040 relating to requirements for entrance to exams. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Daniel Fedderly, to authorize Rosheen Styczinski to approve the Legislative Report and Draft for CR 15-040 relating to requirements for entrance to exams for submission to the Governor's Office and Legislature. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Update from Legislative Liaison

MOTION: Joseph Eberle moved, seconded by Matthew Janiak, to have the Retired License Task Force review future bill drafts and approve any additional changes to be shared with the legislature. Motion carried unanimously.

(Matthew Fernholz was excused at 10:30 a.m.)

Update on Pending Legislation and Pending and Possible Rulemaking Projects

MOTION: Daniel Fedderly moved, seconded by Matthew Janiak, to authorize Rosheen Styczinski to approve the Adoption Order for Clearinghouse

Rule 15-036 relating to professional land surveyor licensure. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 11:01 a.m.