

**ARCHITECT SECTION  
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND  
SURVEYORS  
TELECONFERENCE MEETING MINUTES  
December 5, 2014**

**PRESENT:** Michael Eberle (*in person*), Matthew Fernholz, James Gersich (*in person*), Gary Kohlenberg (*joined at 10:10 a.m.*), Lawrence Schnuck

**STAFF:** Brittany Lewin, Executive Director; and Taylor Thompson, Bureau Assistant

**CALL TO ORDER**

Lawrence Schnuck, Section Chair, called the meeting to order at 10:01 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** James Gersich moved, seconded by Matthew Fernholz, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** James Gersich moved, seconded by Michael Eberle, to approve the minutes of October 8, 2014 as published. Motion carried unanimously.

**EDUCATION AND EXAMINATION MATTERS**

**CONTINUING EDUCATION AUDIT REQUEST**

**MOTION:** James Gersich moved, seconded by Michael Eberle, to request a continuing education audit after the 2016 renewal. Motion carried unanimously.

**CREDENTIALING MATTERS**

**WIS. STATS. 443.03(1) – SATISFACTORY EXPERIENCE**

**MOTION:** Michael Eberle moved, seconded by Lawrence Schnuck, to request DSPS staff draft a Scope Statement to include a degree from an architectural school or college providing the NAAB accredited degree, and modifying A-E 3.03 (2) to reflect at least 2 years of experience in the design and construction of buildings under the supervision of a registered architect or exempt person. Motion carried unanimously.

## **LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS**

### **165-A-E 3, 4, 6, 9 ENTRANCE TO EXAMS**

**MOTION:** James Gersich moved, seconded by Lawrence Schnuck, to forward the draft of AE 3, 4, 6, and 9 relating to Entrance to Exams back to the A-E Joint Board for further review and consideration. Motion carried unanimously.

### **ADJOURNMENT**

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

The meeting adjourned at 12:27 p.m.