

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

PRESENT: Joseph Eberle, Steven Hook, Mark Mayer

EXCUSED: Kristine Cotharn

STAFF: Brittany Lewin, Executive Director; and other department staff

CALL TO ORDER

Joseph Eberle, Chair, called the meeting to order at 8:45 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Steven Hook moved, seconded by Mark Mayer, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Hook moved, seconded by Mark Mayer, to approve the minutes of September 17, 2015 as published. Motion carried unanimously.

CLOSED SESSION

MOTION: Steven Hook moved, seconded by Mark Mayer, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Joseph Eberle read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Joseph Eberle-yes; Steven Hook-yes; Mark Mayer-yes. Motion carried unanimously.

The Section convened into Closed Session at 8:47 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Hook moved, seconded by Mark Mayer, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 8:48 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Steven Hook moved, seconded by Mark Mayer, to reaffirm all votes made in closed session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Review

MOTION: Steven Hook moved, seconded by Mark Mayer, to approve the professional engineer registration application of Francesco Ramos, once all requirements are met. Motion carried unanimously.

Reinstatement

MOTION: Steven Hook moved, seconded by Mark Mayer, to approve the reinstatement of the professional engineer registration of Arthur Ryzak, once all requirements are met. Motion carried unanimously.

ADJOURNMENT

MOTION: Steven Hook moved, seconded by Mark Mayer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:50 a.m.