

**DESIGNER SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
OCTOBER 9, 2012**

PRESENT: Tom Gasperetti, James Mickowski, and Steven Tweed

NOT PRESENT: Mark Cook

STAFF: Berni Mattsson, Executive Director; David Carlson, Bureau Assistant;
Jeanette Lytle, Division of Legal Services Compliance.

James Mickowski, Board Chair, called the meeting to order at 8:38 a.m. A quorum of 3 members was confirmed.

ADOPTION OF AGENDA

MOTION: Tom Gasperetti moved, seconded by Steven Tweed, to adopt the agenda as amended, adding a red-folder attachment to Item F. Motion carried unanimously.

APPROVAL OF MINUTES

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

UPDATE AND DISCUSSION OF LRB DRAFT 11-0257/2

MOTION: James Mickowski moved, seconded by Tom Gasperetti, to authorize the Chair to develop a notice to be sent to professional organizations requesting support of LRB Draft 11-02567/2 and to include contact information for Jim Mickowski, Steven Tweed and Thomas Gasperetti as part of correspondence sent to organizations. Motion carried unanimously.

CLOSED SESSION

MOTION: Jim Mickowski moved, seconded by Tom Gasperetti, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. 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.). Roll Call Vote: Steven Tweed - yes; Tom Gasperetti - yes; Jim Mickowski - yes. Motion carried unanimously.

Open session recessed at 9:15 a.m.

RECONVENE TO OPEN SESSION

MOTION: Steven Tweed moved, seconded by Tom Gasperetti, to reconvene in open session at 9:49 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

APPLICATION MATTERS

Permit as a Designer of Engineering Systems

1. By Experience Provision – ss. 443.07(1)(b), Stats.

- a. Approved
 - 1) Flanders, Kathleen
 - 2) Schoen, Kevin J.
 - 3) Schwartz, Michael H.
 - 4) Theis, Troy J.
- b. Intent to Deny
 - 1) Fanelti, Eric J.

2. Exams Eligibility

- a. Approved
 - 1) Barlament, Brandon
 - 2) Bauer, Adam T.
 - 3) Block, Nathan J.
 - 4) Carvalho, Frederick
 - 5) Demmin, David A.
 - 6) Schulfer, Nicholas R.
- b. Intent to Deny
 - 1) Hanson, Craig M.

MOTION: Steven Tweed moved, seconded by Tom Gasperetti, to act upon the applications reviewed for today's meeting as noted in the application files. Motion carried unanimously.

ADJOURNMENT

MOTION: Tom Gasperetti moved, seconded by Steven Tweed, to adjourn the meeting at 9:55 a.m. Motion carried unanimously.