

**A-E RULES COMMITTEE
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
OCTOBER 9, 2012**

PRESENT: Tom Gasperetti, Steven Hook; Matt Janiak; James Mickowski; Charles Kopplin and Rosheen Styczinski

NOT PRESENT: Gary Kohlenberg, Larry Schnuck

STAFF: Berni Mattsson, Executive Director; Shawn Leatherwood, Paralegal; David Carlson, Bureau Assistant; and other Department staff

Rosheen Styczinski, Board Chair, called the meeting to order at 1:02 p.m. A quorum of 6 members was confirmed.

ADOPTION OF AGENDA

Amendments

- Add under Item F:
 - Chapter A-E 8,9
 - A-E 2
 - A-E 13
- Delete under Item F:
 - Item F3: Chapter A-E 9 for Landscape Architect and Land Surveyor Sections

MOTION: Tom Gasperetti moved, seconded by Matt Janiak, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

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

**DRAFT OF PROPOSED RULES REGARDING CHAPTER A-E 4
(P.E., EDUCATION, WORK EXPERIENCE, EXAMS)**

MOTION: Charles Kopplin moved, seconded by Matt Janiak, to revise the wording inserted into the new A-E 4.08 (3) to read "Have an associate degree in engineering technology from a technical school or college accredited by the technology accreditation commission of the accreditation board for engineering and technology (TAC/ABET) and at least 6 years of engineering experience qualifying under s. A-E 4.03." Motion carried unanimously.

MOTION: Charles Kopplin moved, seconded by Matt Janiak, to approve the draft of AE-4 as revised by the previous motion. Motion carried unanimously.

ADJOURNMENT

MOTION: Matt Janiak moved, seconded by Jim Mickowski, to adjourn the meeting at 1:40 p.m. Motion carried unanimously.