

**PROFESSIONAL ENGINEER SECTION  
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS  
MEETING MINUTES  
September 17, 2015**

**PRESENT:** Kristine Cotharn, Joseph Eberle, Steven Hook and Mark Mayer

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

**CALL TO ORDER**

Joseph Eberle, Chair, called the meeting to order at 8:30 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Steven Hook moved, seconded by Kristine Cotharn, 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 July 15, 2015 as published. Motion carried unanimously.

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS**

**Scope Statement Relating to Continuing Education**

**MOTION:** Mark Mayer moved, seconded by Steven Hook, to approve the Scope Statement on A-E 13 relating to Continuing Education for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Mark Mayer moved, seconded by Steven Hook, 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: Kristine Cotharn-yes; Joseph Eberle-yes; Steven Hook-yes; Mark Mayer-yes. Motion carried unanimously.

The Section convened into Closed Session at 8:39 a.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Mark Mayer moved, seconded by Kristine Cotharn, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 9:18 a.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION**

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

### **CREDENTIALING MATTERS**

#### **Application Review**

##### **PE Registration**

**MOTION:** Kristine Cotharn moved, seconded by Mark Mayer, to approve the professional engineer registration application for the following individuals once all requirements are met:

1. Desimone, Richard
2. Doocy, Steven
3. Jochman, Michael J.
4. Mohammed, Abdul W.
5. Parker, Joseph R.

Motion carried unanimously.

##### **Reinstatement**

#### ***Jimmy Eavenson Sr.***

**MOTION:** Steven Hook moved, seconded by Mark Mayer, to approve the reinstatement of the Professional Engineer registration of Jimmy Eavenson Sr., once all requirements are met. Motion carried unanimously.

### **DELIBERATION ON PROPOSED STIPULATIONS AND FINAL DECISIONS AND ORDERS**

#### **14 ENG 006 - Arwin D. Priest**

**MOTION:** Mark Mayer moved, seconded by Steven Hook, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Arwin D. Priest, Respondent –DLSC case number 14 ENG 006. Motion carried unanimously.

### **CASE CLOSING**

**MOTION:** Steven Hook moved, seconded by Mark Mayer, to close DLSC case number 14 ENG 007, against N.&S.C.E, LLC, for no violation. Motion carried unanimously.

### **ADJOURNMENT**

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

The meeting adjourned at 9:19 a.m.