

**PROFESSIONAL ENGINEER SECTION
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
December 14, 2016**

PRESENT: Kristine Cotharn, Steven Hook, Mark Mayer

EXCUSED: Joseph Eberle

STAFF: Brittany Lewin, Executive Director; and Samantha Weishan, Bureau Assistant; and other Department staff

CALL TO ORDER

Mark Mayer, Chair, called the meeting to order at 8:31 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Correct item B: Approval of Minutes from December to October*

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes:

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to approve the minutes of October 5, 2016 as published. Motion carried unanimously.

ADMINISTRATIVE UPDATES

NCEES 2015 BOARD PRESIDENTS ASSEMBLY – FEBRUARY 6-8, 2015 – ATLANTA, GA

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to designate Mark Mayer to attend the NCEES 2017 Board Presidents Assembly – February 3-5, 2017 – Atlanta, GA, on the Section’s behalf. Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to request that Brittany Lewin attend the NCEES 2017 Board Presidents Assembly – February 3-5, 2017 – Atlanta, GA.. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Review and Discussion of Proposed Rule Language for A-E 13, Relating to Continuing Education

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to delegate Mark Mayer to approve the preliminary rule draft of A-E 13 relating to continuing education for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

CLOSED SESSION

MOTION: Steven Hook moved, seconded by Kristine Cotharn, 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.). Mark Mayer read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristine Cotharn – yes; Steven Hook – yes; Mark Mayer – yes. Motion carried unanimously.

The Section convened into closed session at 9:29 a.m.

RECONVENE TO OPEN SESSION

MOTION: Kristine Cotharn moved, seconded by Steven Hook, to reconvene in Open Session. Motion carried unanimously.

Open session reconvened at 12:13 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to affirm all votes made in closed session. Motion carried unanimously.

CREDENTIALING MATTERS**Application Review**

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to grant professional engineer registration application for the following individuals once all requirements are met:

- | | |
|---------------------------|-----------------------|
| 1. Alam, Ashraful | 12. Marshall, Sarah |
| 2. Aschenbrenner, Andrew | 13. Martz, Sarah |
| 3. Burch, Brian | 14. McKinney, Sean |
| 4. Calhoun, Greg | 15. Peacock, Russell |
| 5. Chin, Francis | 16. Reinbacher, Scott |
| 6. Correll, Jacob | 17. Rettler, Keith |
| 7. Czechan, Jacob | 18. Shadlu, Amir |
| 8. Hamidi, Sajad | 19. Sharma, Arun |
| 9. Hedegaard, Brock | 20. Stone, Michael |
| 10. Kneeland, Christopher | 21. Velotta, Laura |
| 11. Manty, Adam | 22. Vosters, Cole |
| | 23. Ye, Zhen |

Motion carried unanimously.

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to approve the application of Justin Sebens for EIT certification, once all requirements are met. Motion carried unanimously.

Reinstatement Requests

MOTION: Steven Hook moved, seconded by Kristine Cotharn, to grant the reinstatement of the Professional Engineer registration of the individuals listed below, once all requirements are met:

1. Vogel Grote
2. MoonYong Han
3. Atif Sheikh
4. David Drake

Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 10:12 a.m.