

**LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
November 14, 2014**

PRESENT: Bruce Bowden, Daniel Fedderly (*via teleconference*), Matthew Janiak

EXCUSED: Ruth G. Johnson

STAFF: Brittany Lewin, Executive Director; Taylor Thompson, Bureau Assistant; and other Department staff

CALL TO ORDER

Matthew Janiak, Chair, called the meeting to order at 1:02 P.M. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to approve the minutes of July 31, 2014 as published. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

Review and Discussion of A-E 7, 8, and 10, Relating to Property Surveys

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to table this matter until the next meeting. Motion carried unanimously.

Review and Discuss Draft of A-E 3, 4, 6, and 9, Relating to Entrance to Exams

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to forward the draft of AE 6 and 9 Entrance to Exams, with amendments made at today's meeting back to the A-E Joint Board for further review and consideration. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

2012-2014 Land Surveyor Continuing Education Compliance Audit Report

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to refer non-compliant auditees to DLSC for review. Motion carried unanimously.

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to request the Office of Education and Examinations to review the Professional Land Surveyor exam for updates in accordance to the recent statutory changes and report to the Section at the next meeting. Motion carried unanimously.

CLOSED SESSION

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to convene to Closed Session to deliberate on cases following hearing (§ 19.85(1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 440.205, Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.). The Chair read the language of the motion aloud for the record. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Bowden - yes; Daniel Fedderly - yes; Matthew Janiak - yes. Motion carried unanimously.

The Board convened into Closed Session at 2:21 P.M.

RECONVENE TO OPEN SESSION

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to reconvene in Open Session at 3:44 P.M. Motion carried unanimously.

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

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Reviews

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to approve the application for Land Surveyor licensure for Peter Nelson once all requirements are met. Motion carried unanimously

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to deny the application for Land Surveyor licensure for Johnathan Jacobs. **Reason for Denial:** Lacking experience in Wisconsin Administrative Code chapter A-E 6.03(1)(a)2.b., A-E 6.03(1)(a)2.c for projects in Wisconsin. Motion carried unanimously.

CASE CLOSING(S)

MOTION: Daniel Fedderly moved, seconded by Bruce Bowden, to close DLSC case number 14 LSR 004, against T.J.K., for Prosecutorial Discretion (P7). Motion carried unanimously.

ADJOURNMENT

MOTION: Bruce Bowden moved, seconded by Daniel Fedderly, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:46 P.M.