



**ARCHITECT SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
TELECONFERENCE MEETING
Room 121C, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin 608-266-2112
July 29, 2014**

The following agenda describes the issues that the Architect Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Architect Section.

AGENDA

1:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes-April 23, 2014

C. Administrative Matters

- 1) Staff Updates

D. Credentialing Matters – Discussion and Consideration

- 1) NCARB and Canadian Architectural Licensing Authorities Mutual Recognition Agreement
- 2) Licensing and Renewal Fees
- 3) Intern Development Program
- 4) Broadly Experienced Architect Program
- 5) Broadly Experienced Foreign Architect Program

E. Informational Items

- 1) Report from NCARB Annual Meeting
- 2) NCARB Resolutions

F. Public Comments

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.).

G. Education and Examination Matters

- 1) Continuing Education Waiver Requests
 - a. Request from **R.E.** for CE Waiver of 2014 Requirements
 - b. Request from **S.W.** for CE Waiver of 2014 Requirements

H. Consulting with Legal Counsel

I. Deliberation of Items Received After Preparation of the Agenda

1) Education and Examination Matters

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

J. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT