



TELECONFERENCE/VIRTUAL MEETING
ARCHITECT SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin 608-266-2112
December 5, 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

10:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes-October 8, 2014

C. Administrative Matters

- 1) Staff Updates
- 2) 2015 Meeting Dates

D. Education and Examination Matters - Discussion and Consideration

- 1) Education Requirements
- 2) Continuing Education Audit Request

E. Credentialing Matters – Discussion and Consideration

- 1) Review of NCARB Intern Development Program (IDP) and Wisconsin Equivalent IDP
- 2) Wis. Stats. 443.03(1) - Satisfactory Experience

F. NCARB Update

- 1) 2014 NCARB MBC/MBE Meeting – Report from Lawrence Schnuck
- 2) Status of NCARB Proposals

G. Legislative and Administrative Rule Matters

- 1) 165-A-E 3, 4, 6, 9 Entrance to Exams
- 2) Pending and Possible Rulemaking Projects

H. Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Presentations of Petition(s) for Summary Suspension
- 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 4) Presentation of Proposed Final Decision(s) and Order(s)
- 5) Disciplinary Matters
- 6) Administrative Matters
- 7) Education and Examination Matters
- 8) Credentialing Matters

- 9) Practice Matters
- 10) Legislation/Administrative Rule Matters
- 11) Liaison Report(s)
- 12) Informational Item(s)
- 13) Speaking Engagement(s), Travel, or Public Relation Request(s)

I. Public Comments

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.