



**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

April 22, 2015

The following agenda describes the issues that the Board 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 Board.

AGENDA

9:00 AM

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of March 9, 2015

C. APPERANCE- Deputy Secretary Jay Risch and Assistant Deputy Secretary Eric Esser

D. Administrative Matters

1. Staff Updates
2. Election of Officers
3. Appointments

E. Legislative/Administrative Rule Matters – Discussion and Consideration

1. Review of A-E 3,4,6,9 Relating to Requirements for Entrance to Examination
2. Adoption Order for CR13-020 Relating to Electronic Seals and Signatures
3. Update on Professional Land Surveyor Rules
 - a. A-E 7 Relating to Minimum Survey Standards
 - b. A-E 1,2,6,7,8,10 Relating to Land Surveyor Professional Licensure
4. Update on Retired License Status
5. Pending and Possible Rulemaking Projects or Legislative Matters

F. Items Added After Preparation of Agenda:

1. Introductions, Announcements and Recognition
2. Administrative Updates
3. Education and Examination Matters
4. Credentialing Matters
5. Practice Matters
6. Legislative/Administrative Rule Matters

7. Liaison Reports
8. Informational Items
9. Disciplinary Matters
10. Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

H. ADJOURNMENT