



A-E JOINT BOARD RULES COMMITTEE
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin 608-266-2112
April 21, 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

1:00 PM

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes - April 22, 2014

C. Administrative Matters

1. Staff Updates

D. Legislative/Administrative Rule Matters – Discussion and Consideration

1. Review of A-E 3,4,6,9 relating to Requirements for Entrance to Examinations
2. Adoption Order for CR 13-020 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

E. Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Election of Board Officers
- 3) Appointment of Board Liaison(s)
- 4) Presentations of Petition(s) for Summary Suspension
- 5) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 6) Presentation of Final Decisions and Orders
- 7) Disciplinary Matters
- 8) Executive Director Matters
- 9) Education and Examination Matters
- 10) Credentialing Matters
- 11) Class 1 Hearing(s)
- 12) Practice Matters

- 13) Legislation/Administrative Rule Matters
- 14) Liaison Report(s)
- 15) Informational Item(s)
- 16) Speaking Engagement(s), Travel, or Public Relation Request(s)

F. Public Comments

ADJOURNMENT