



**PROFESSIONAL ENGINEERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND PROFESSIONAL LAND SURVEYORS
Room 121C, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
April 22, 2015**

The following agenda describes the issues that the 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 record of the actions of the Section.

AGENDA

9:30 A.M.

OR UPON ADJOURNMENT OF THE A-E JOINT BOARD

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of Minutes – January 15, 2015**
- C) Administrative Updates**
 - 1. Staff Updates
- D) Speaking Engagements, Travel or Public Relations Requests**
 - 1. WSPE Discovery Conference May 27-28, 2015
 - 2. NCEES 2015 Board Presidents Assembly Travel Report
- E) 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) Legislation/Administrative Rule Matters
 - 7) Informational Items
 - 8) Disciplinary Matters
 - 9) Presentations of Petitions for Summary Suspension
 - 10) Presentation of Proposed Stipulations, Final Decisions and Orders
 - 11) Presentation of Proposed Decisions
 - 12) Petitions for Re-Hearing
 - 13) Petitions for Assessments
 - 14) Petitions to Vacate Orders
 - 15) Speaking Engagement(s), Travel, or Public Relation Request(s)
- F) Public Comments**

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.).

G) Credentialing Matters

1. Application Review

K) Deliberation of Items Added After Preparation of the Agenda

- 1) Disciplinary Matters
- 2) Monitoring Matters
- 3) Professional Assistance Procedure (PAP) Matters
- 4) Petitions for Summary Suspensions
- 5) Proposed Stipulations, Final Decisions and Order
- 6) Administrative Warnings
- 7) Proposed Decisions
- 8) Matters Relating to Costs
- 9) Case Closings
- 10) Petitions to Vacate Orders
- 11) Motions
- 12) Petitions for Re-Hearing
- 13) Appearances from Requests Received or Renewed

L) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

M) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

ADJOURNMENT