



**TELECONFERENCE/VIRTUAL MEETING
ARCHITECTS SECTION
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
December 28, 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 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes

1. October 7, 2015

C. Administrative Matters

1. Staff Updates

D. Credentialing Matters – Update

E. NCARB Education Standards – Discussion and Consideration

1. NCARB Survey

F. Travel Request - NCARB Regional Summit – March 10-12, 2016 in Savannah, GA

G. Deliberation on Items Added After Preparation of Agenda:

1. Education and Examination Matters
2. Practice Matters
3. Legislative/Administrative Rule Matters
4. Informational Items
5. Speaking Engagement(s), Travel, or Public Relation Request(s)

H. Public Comments

ADJOURNMENT

NEXT MEETING DATE APRIL 26, 2016

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.