



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
BOARD MEETING**

AGENDA

Wednesday, August 19, 2009, 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

- 2:00 p.m. **Engineer Committee Meeting**
Applications and Audits for Review, Discussion and Signature
Interviews with Engineer Applicants (3:00, 3:30, 4:00)
Completing Experience after Submitting Application
PE Supervision of Experience
Allowing Experience Completed Prior to Graduation
Report on NCEES Annual Meeting
Master's or Equivalent (Bachelor's + 30) Requirement Discussion
April 2009 Exam Results
Visiting Exam Sites
Appoint Observers for ABET Visits

Thursday, August 20, 2009, Room 160, Davy Crockett Tower, 500 James Robertson Parkway, Nashville, Tennessee

BOARD MEETING

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| 9:00 a.m. | Call to Order
Roll Call
Acknowledge Guests
Announcements
Review Agenda for Changes and/or Additions
Presentation of Emeritus Certificate | Bob Campbell, Chair |
| 9:05 a.m. | Consent Agenda
Minutes from June 2009 Board Meeting
Staff Complaint Report | John Cothron |
| 9:10 a.m. | Professional Society Reports | |
| 9:30 a.m. | Director's Report
Licensing Data
Complaint Data
Financial Data | John Cothron

Philip Lim |
| 9:45 a.m. | Old Business
Action Items | John Cothron |
| 10:00 a.m. | New Business
NCEES Annual Meeting Report
Report on Meeting with Assistant Commissioner
Agenda for October Planning Session | John Cothron/Philip Lim
Campbell/Wood
John Cothron |

10:30 a.m. **Legal Case Report**

Robert Herndon

11:30 a.m. **Adjourn**

11:45 a.m. **Architect Committee Meeting**
Applications for Review, Discussion and Signature
Part-Time Experience Guidelines

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.