Notice of August 8-9, 2018 meeting of the Board of Architectural and Engineering Examiners. Posted to the Board of Architectural & Engineering Examiners' website on August 2. 2018



# STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS

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### **AGENDA**

# BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS NOTICE OF BOARD MEETING

Davy Crockett Tower, Conference **Room 1-B** 500 James Robertson Parkway Nashville, Tennessee 37243

Wednesday, August 8, 2018

## 1:00 P.M. ENGINEER COMMITTEE MEETING

CALL TO ORDER – Ricky Bursi, Chair APPLICATION REVIEW

Thursday, August 9, 2018

Davy Crockett Tower, Conference Room 1-A

### 8:00 A.M. GRANT COMMITTEE MEETING

CALL TO ORDER – Susan Ballard, Chair GRANT REQUESTS 2018-2019

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.

Notice of June 13-14, 2018 meeting of the Board of Architectural and Engineering Examiners. Posted to the Board of Architectural & Engineering Examiners' website on June 8. 2018.

#### 8:45 A.M. ARCHITECT COMMITTEE MEETING

CALL TO ORDER – Rick Thompson, Chair APPLICANT QUESTION - REFERENCES

### 9:00 A.M. BOARD MEETING

CALL TO ORDER - Robert Campbell, Chair

- Roll Call
- Acknowledge Guests
- Announcements
- Review Agenda for Changes and/or Additions

#### **AGENDA**

June Minutes

PROFESSIONAL SOCIETY REPORTS

#### LEGAL

- Legal Report
- Rules Update

#### **DIRECTOR'S REPORT**

- 2019 Meeting Dates
- Budget
- Administrative Complaint Report
- Update on Grants
- Topic list for October meeting
- NCARB Region 3 MBE October 2018

ENGINEER COMMITTEE REPORT – Ricky Bursi GRANT COMMITTEE REPORT – Susan Ballard ARCHITECT COMMITTEE REPORT – Rick Thompson NEW BUSINESS

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