Notice of April 11-12, 2018 meeting of the Board of Architectural and Engineering Examiners. Posted to the Board of Architectural & Engineering Examiners' website on April 5. 2018



STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS 500 JAMES ROBERTSON PARKWAY DAVY CROCKETT TOWER NASHVILLE, TENNESSEE 37243 Telephone: 615-741-3221 Fax: 615-532-9410 Program Website: http://www.tn.gov/commerce/section/architects-engineers

<u>AGENDA</u>

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, April 11, 2018

1:00 P.M. ENGINEER COMMITTEE MEETING

CALL TO ORDER – Ricky Bursi, Chair APPLICATION REVIEW

2:00 P.M. ARCHITECT AND ENGINEER COMMITTEE MEETING

DEFINITIONS NEW BUSINESS ADJOURNMENT

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.

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Thursday, April 12, 2018

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

9:00 A.M. LANDSCAPE ARCHITECT COMMITTEE MEETING

CALL TO ORDER – Blair Parker, Chair APPLICATION REVIEW NEW BUSINESS ADJOURNMENT

10:00 A.M. BOARD MEETING

CALL TO ORDER – Frank Wagster, Chair

- Roll Call
- Acknowledge Guests: Dana Moody, Special Grant Update
- Announcements

AGENDA

December and February Minutes
PROFESSIONAL SOCIETY REPORTS

LEGAL

- Legal Report
- Legislative Updates

DIRECTOR'S REPORT

- Newsletter emailed March 27, 2018
- Southern Zone meeting: April 19 21, 2018
- NCARB Annual Meeting: June 27-30, 2018
- NCEES Annual Meeting: August 15-18, 2018
- Budget and licensing information
- Administrative Complaint Report and Process
- Tennessee Tech Univ. Grant Equipment change
- Proposed Fee Reductions- Bill Huddleston

ENGINEER COMMITTEE REPORT – Ricky Bursi ARCHITECT COMMITTEE REPORT – Rick Thompson LANDSCAPE ARCHITECT COMMITTEE REORT – Blair Parker NEW BUSINESS

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Davy Crockett Tower, Conference Room **1-B**

1:00 P.M. JOINT MEETING WITH LAND SURVEYORS

DIGITAL SIGNATURES COMMON PROBLEMS ADJOURNMENT

Davy Crockett Tower, Conference Room 1-A

2:00 P.M. WORK GROUP SESSION

QBS ADJOURNMENT

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