Notice of December 5-6, 2018 meeting of the Board of Architectural and Engineering Examiners. Posted to the Board of Architectural & Engineering Examiners' website on November 28, 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, December 5, 2018

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

CALL TO ORDER –Ricky Bursi, Chair NEW BUSINESS

- Applications and Audits for Review
- Applicant Interviews
- Engineer Intern Reference Form

**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.

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

#### Thursday, December 6, 2018

#### 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

Minutes from October 2018 Board Meeting

PROFESSIONAL SOCIETY REPORTS

LEGAL CASE REPORT

**DIRECTOR'S REPORT** 

- Complaint Data
- Licensing Data
- Financial Data
- 2019 Proposed Travel
- NCEES joint meeting: Board Presidents' Assembly and Education
- CIDQ Jurisdiction Portal

#### **COMMITTEE REPORTS**

Engineer Committee

#### **GENERAL DISCUSSION**

- Engineering definitions
- Decoupling research
- CIDQ Annual Report

#### **ADJOURNMENT**

#### 2:00 P.M. WORK GROUP SESSION

QBS

**ADJOURNMENT**