Notice of February 6-7, 2019 meeting of the Board of Architectural and Engineering Examiners. Posted to the Board of Architectural & Engineering Examiners' website on January 31, 2019.



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, February 6, 2019

1:00 P.M. ENGINEER COMMITTEE MEETING

CALL TO ORDER –Alton Hethcoat, Chair APPLICATION AND AUDIT REVIEW

Applicant Interviews
 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.

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

Thursday, February 7, 2019

8:00 A.M. ARCHITECT AND LANDSCAPE ARCHITECT COMMITTEE MEETING

CALL TO ORDER – Rick Thompson, Chair APPLICATION REVIEW

NEW BUSINESS

- Update Initial application
- NCARB Proclamation

ADJOURNMENT

9:00 A.M. INTERIOR DESIGN COMMITTEE MEETING

CALL TO ORDER – Susan Ballard, Chair NEW BUSINESS

CIDQ New Definition

ADJOURNMENT

9:30 A.M. BOARD MEETING

CALL TO ORDER - Robert Campbell, Chair

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

AGENDA

- Robert's Rules of Order
- Minutes from December 2018 Board Meeting

PROFESSIONAL SOCIETY REPORTS

LEGAL CASE REPORT

RULES

DIRECTOR'S REPORT

- Complaint Data
- Licensing Data
- Financial Data

COMMITTEE REPORTS

- Engineer Committee
- Architect Committee
- Interior Design Committee

GENERAL DISCUSSION

- Engineering definitions
- Decoupling research

ADJOURNMENT