Notice of June 26 - 27, 2019 meeting of the Board of Architectural and Engineering Examiners. Posted to the Board of Architectural & Engineering Examiners' website on June 19, 2019.



#### 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: https://www.tn.gov/commerce/regboards/architects-engineers.html

## <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, June 26, 2019

# 9:00 A.M. ENGINEER COMMITTEE MEETING CALL TO ORDER –Alton Hethcoat, Chair

APPLICATION REVIEW

• Applicant Interviews

NEW BUSINESS

- NCEES Webinar, Annual meeting Motions and attendance
- Engineering Technology Degree
- Use of Engineering Stamp
- Update on Washington Accord
- Master's degree equivalency/other degree equivalence
- Re-apply timeframe
- Quasi-Engineering certificates

2:00 P.M.

DEFINITIONS COMMITTEE MEETING
Work group session

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, June 27, 2019

## 8:30 A.M. NOMINATIONS COMMITTEE

CALL TO ORDER - Rick Thompson, Chair

New Officers

### 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 April 2019 Board Meeting
- Election of new Officers
- PROFESSIONAL SOCIETY REPORTS LEGAL CASE REPORT LEGISLATIVE UPDATES

### RULES

DIRECTOR'S REPORT

- Grant letters for 2020
- Complaint Data
- Licensing Data
- Financial Data
- CLARB meeting September 2019

COMMITTEE REPORTS

- Engineer Committee
- Definitions Committee

GENERAL DISCUSSION

• QBS – update website ADJOURNMENT