



**TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-741-3600**

**Board Meeting Minutes for November 26, 2019
First Floor Conference Room 1-A
Davy Crockett Tower**

Tennessee Board of Architectural and Engineering Examiners met on November 26, 2019, in the first floor conference room 1B of Davy Crockett Tower in Nashville, Tennessee. Mr. Parker called the meeting to order at 10:05am and the following business was transacted:

BOARD MEMBERS PRESENT TELEPHONICALLY: Susan Ballard-Gribble, Ricky Bursi, Robert Campbell, Jr., Blair Parker, Rick Thompson, Brian Tibbs, Frank Wagster, and Stephen King

STAFF MEMBERS PRESENT: Jennifer Peck, Wanda Phillips, Stuart Huffman, and Maria Bush

ROLL CALL/AGENDA

Ms. Peck provided the notice of meeting and called roll. Quorum was established.

Maria Bush read the State of Necessity for the telephonic presence of the Board Members for the Board Meeting.

Mr. Wagster moved to adopt the agenda, and the Motion was seconded by Ms. Ballard-Gribble.

MINUTES

Mr. Campbell moved to withdraw the proposed rule to amend Rule 0120-05.14-CE for licensees and address at a future meeting. The Motion was seconded by Ms. Ballard-Gribble.

Ms. Bush clarified that the withdrawal for the amendment also included Sections .04, .06, .07, and .08 of Rule 0210-05, instead of only Rule 0210-05.14.

Mr. Bursi asked whether the proposed rules were from August, 2017, and Ms. Bush verified same. Mr. Bursi explained that the changes were to eliminate carry-overs and allow continuing education (CE) by calendar year to align with the requirements of other states.

Mr. Campbell expressed concern regarding the age of the proposed rule and noted the need for it to be current. Mr. Bursi agreed. Mr. Thompson agreed that the purpose of the proposed rule was to align with national policies, since some states require all CE's to be done in a calendar year and many do not accept carry-over hours. Mr. Thompson expressed concern that this may hinder Tennessee registrants from being registered in other states.

Mr. Wagster moved to amend the Motion to include all of Rule 0210-05.14, and the Motion was seconded by Ms. Ballard-Gribble. A roll call vote was taken and the Motion passed unanimously.

Mr. Campbell moved to adjourn, and the Motion was seconded by Mr. Wagster.

The meeting adjourned at 10:16am.

ADJOURNMENT

There being no other business, Mr. Parker adjourned the meeting at 10:16am.