



**TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615.741.3600**

**Board Meeting Minutes for June 4, 2020
Telephonic Meeting**

Tennessee Board of Architectural and Engineering Examiners met on June 4th, 2020 Telephonic Meeting. Mr. Parker called the meeting to order at 9:00am and the following business was transacted:

BOARD MEMBERS PRESENT: Susan Ballard, Ricky Bursi, Blair Parker, Frank Wagster, Kathy Ware, Stephen King, Alton Hethcoat, Robert Campbell, Brian Tibbs, Rick Thompson

BOARD MEMBERS ABSENT: Ben Brychta

STAFF MEMBERS PRESENT: Roxana Gumucio, Toby Compton, Michael Schulz, Stuart Huffman, Maria Bush, Wanda Phillips, Shilina Brown

ROLL CALL / AGENDA

Mr. Parker provided the notice of meeting. Ms. Gumucio called roll and announced meeting posted online at May 27, 2020.

Guests were acknowledged.

Toby Compton introducing the new Executive Director over the property boards.

STATEMENT OF NECESSITY

Read by Maria Bush

MINUTES

Ricky Bursi Made a motion to approve the minutes from the February 6, 2020. Susan Ballard Gribble second this motion. The motion was carried by roll call voice vote.

Brian Tibbs made a motion to approve the minutes March 30, 2020 Teleconference Meeting minutes, Frank Wagster second to approve the. The motion was carried by roll call voice vote.

Blair Parker is wanting to wait until they have a Nominations committees meeting. Robert Campbell wanting to have another meeting in August to further discuss.

PROFESSIONAL SOCIETY REPORTS

Ashley Cates Executive director of the American Institute of Architects (AIA) reported that they are still requiring their registrants to complete 12 hours of health, safety and welfare and 18 hours of LU learning. They are currently offering free education and unsure when they will end this. The July conference will be virtual. Also hoping to be back in Nashville in 2021 for these meetings.

Don Baltimore from Tennessee Interior Design through Education and Advocacy (TN IDEA) reported that, Metro ordinance are working on having a new registration that could impact the way interior design to interact with codes and they are working on the language with them on it. Due to the term of Ms. Ballard-Gribble is ending he has spoken with the Governor's office and hoping to have it by Mid July, but due to TBI being backed up with the COVID they have put things on a hold.

Kasey Anderson, Tennessee Society of Professional Engineers/American Council of Engineering Companies of Tennessee (TSPE/ACEC-TN) reported that engineers were considered essential workers. Unfortunately, they are not having a meeting in person. They are having a retreat this afternoon and having meetings online. Things are still moving along with the legislative.

LEGAL REPORT (attached)

Break 11:07am 5 minutes

DIRECTOR'S REPORT

Grant Amendments

- Requested to use the funds for other reason due to COVID-19 to make masks, and 3D printers.

2021 Grant Proposals

- Ms. Ballard-Gribble requesting a different time schedule these due to the Covid-19 and them not currently at the schools. Wanting to have their contracts in hoping to have it by September 11th, 2020. This will be mailed out in the next two weeks.

October Meeting

- Three-day meeting in Nashville
- Ms. Ballard-Gribble Suggested we do offer them the option to telecommuting just in the case we are unable to come in person.
- Mr. Parker suggests we limit times during presentation.

Expedited licensure-March Storms

- 15 engineers were completed during this expedited licensure time.
- They were able to be licensed in a day to three days.
- Waived 3 or 4 applicants initial fees.

CE Concerns:

- Committee meeting talked about the continued education that might have been missed during the Covid-19 time.
- Wanting to give CE hours for anyone who attends/watches the board meetings. They would need to list what date and how long.
- Mr. Bursi made a motion to limit credit for TN board meetings to only 4 hours per renewal and make them attest they watched the meeting with the date and time. Mr. Thompson second this motion. The motion was carried by roll call voice vote.

Draft Newsletter:

- Add the CE portion to the Newsletter.
- General Services will make the finally look on them.

Robert Campbell speak to ASCE local Chapter

- They are wanting him to give a video conference to present to represent the board. He will be talking about master's degrees, decoupling and ect.

Frank made a motion to allow Mr. Campbell to give permission to represent the board to the ASCE local Chapter. Mr. Tibbs Seconds this motion. The motion was carried by roll call voice vote.

Financial Data

- Financial data was through March only. The August meeting might have the first draft of the 2020 fiscal year.

COMMITTEE REPORTS/NEW BUSINESS

Engineering Committee-Update

- Four applications were made decisions for during the meeting
- Had a question about an application which called themselves an engineer on a reference. Unsure if they would be approved under the exemptions.
- Approved locations and commendations 2022 NCEES Zone Meeting
- Was asked to provide to opinion on the process to open a complaint on someone in India. Asked them send provide information on Rule 0120-02-.08 seals. Also asked Staff to attend the committee meeting.
- Ms. Ware brought it to their attention that someone who had a complaint against them was unaware that was done. Asked the Staff to make sure the complaints are sent out and received by the complainant.
- NCEES is Scheduled in August but will be virtual.

Architect Committee-Exam Extension Decision

- Unable to meet before this meeting to decide on Mr. Canuto de Leon.

ADJOURNMENT

There being no other business, Mr. Parker adjourned the meeting at 12:15pm.