

Notice of the October 6 & 7th, 2021 meeting of the Board of Architectural and Engineering Examiners posted to the Board of Architectural & Engineering Examiners' website on August 20, 2020. The following agenda was posted September 29, 2021; updated and reposted on October 4, 2021.



**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
500 James Robertson Parkway
Nashville, Tennessee 37243

Wednesday, October 6, 2021

8:00 A.M. NOMINATIONS COMMITTEE
CALL TO ORDER – Rick Thompson, Chair
NEW BUSINESS
 ▪ Elect Chair
 ▪ Nominations of board officers
ADJOURNMENT

8:30 A.M. ARCHITECT COMMITTEE MEETING
CALL TO ORDER – Rick Thompson, Chair
NEW BUSINESS

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 in person. Members of the public may participate and attend in person or remotely via the appropriate online meeting link. Any member of the public participating 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.

The Department encourages public comments in open meetings through various avenues and welcomes healthy debate and the expression of diverse opinions. For more information on participating in public meetings see the Department's Public Comment Policy [here](#) .

- Elect Chair
 - Applications and Audits for Review
 - Definition discussion
 - Potential Law, Rule, and Policy Changes
- ADJOURNMENT

9:30 A.M. CONTINUING EDUCATION COMMITTEE MEETING

CALL TO ORDER – Frank Wagster, Chair

NEW BUSINESS

- Elect Chair
- Potential Rule and Policy Changes

ADJOURNMENT

10:00 A.M. FINANCE COMMITTEE MEETING

CALL TO ORDER – Blair Parker, Chair

NEW BUSINESS

- Elect Chair
- Review of Financial Data

ADJOURNMENT

10:30 A.M. INTERIOR DESIGN COMMITTEE MEETING

CALL TO ORDER – Melanie Doss, Chair

New Business

- Elect Chair
- Definition Discussion
- Potential Rule and Policy Changes

11:30 A.M. LUNCH BREAK

12:30 P.M. GRANTS TO HIGHER EDUCATION COMMITTEE MEETING

CALL TO ORDER – Alton Hethcoat, Chair

NEW BUSINESS

- Elect Chair
- Discuss distribution timeline of Grant Funds
- Review of Grant Guidelines

ADJOURNMENT

2:00 P.M. OUTREACH COMMITTEE MEETING

CALL TO ORDER – Stephen King, Chair

NEW BUSINESS

- Elect Chair
- Outreach Activities
- Meetings with Deans/Program Directors

ADJOURNMENT

2:30 P.M.

LAW AND RULES/POLICIES COMMITTEE MEETING

CALL TO ORDER – Rick Thompson, Chair

NEW BUSINESS

- Potential Law, Rule, and Policy Changes

ADJOURNMENT

3:00 P.M.

LANDSCAPE ARCHITECTS COMMITTEE MEETING

CALL TO ORDER – Blair Parker, Chair

NEW BUSINESS

- Potential Law, Rule, and Policy Changes
- CLARB Conf

ADJOURNMENT

3:30 P.M.

ENGINEER COMMITTEE MEETING

CALL TO ORDER – Stephen King, Chair

NEW BUSINESS

- Elect Chair
- Applications and Audits for Review
- Applicant Interviews
- Engineering Interns – Out of State and Tennessee
- Potential Law, Rule, and Policy Changes

ADJOURNMENT

Davy Crockett Tower
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Thursday, October 7, 2021

8:00 A.M. BOARD AND UNIVERSITIES SHARED MEETING

CALL TO ORDER – Brian Tibbs, Chair

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

Meeting with Architectural, Engineering, Landscape Architectural and Interior Design Educators:

- Update on Board Activities (8:00 -8:30)
- Update on Programs (8:30 – 10:00)
- Grants Program Discussion/Presentations (10:00 – 10:30)
- Special Project Grant Presentation (10:30 – 11:00)

11:00 A.M. LUNCH BREAK

12:00 P.M. DEFINITIONS COMMITTEE

CALL TO ORDER – Blair Parker, Chair

NEW BUSINESS

- Potential Law, Rule, and Policy Changes
- Review definitions for board approval
- Adjournment

1:00 P.M. BOARD MEETING

CALL TO ORDER – Brian Tibbs, Chair

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

AGENDA

- Minutes from August 2021 Board Meeting

PROFESSIONAL SOCIETY REPORTS

LEGAL CASE REPORT

DIRECTOR'S REPORT

- Financial Data
- Application/Examination Deadline Dates
- Conferences – CLARB, NCIDQ

COMMITTEE REPORTS

- Interior Design Committee
- Landscape Architect Committee
- Architect Committee
- Engineer Committee
- Grants to Higher Education Committee
- Continuing Education Committee
- Law and Rules/Policies Committee
- Finance Committee
- Outreach Committee
- Definitions Committee

OLD BUSINESS

GENERAL DISCUSSION

- Future Plans
- Topic List
- Special Announcements

ADJOURNMENT