



**DEPARTMENT OF COMMERCE AND INSURANCE  
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243  
(615) 741-3221  
BOARD MEETING**

**AGENDA**

**Wednesday, February 17, 2010, 3<sup>rd</sup> Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee**

2:00 p.m.      **Engineer Committee Meeting**  
Applications and Audits for Review, Discussion and Signature  
Interviews with Engineer Applicants (3:00, 3:30)  
Letter from Mark Scheuer, PS Engineering  
Correspondence from Gene Bailey re: Ground Water Remediation Systems  
October 2009 Examination Results  
Examination Irregularities  
Designate Board Members to Observe Engineering Exams  
Designate Board Members to Attend NCEES Meetings

**Thursday, February 18, 2010, 3<sup>rd</sup> Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee**

**BOARD MEETING**

9:00 a.m.	<b>Call to Order</b> Roll Call Acknowledge Guests Announcements Review Agenda for Changes and/or Additions	Bob Campbell, Chair
9:05 a.m.	<b>Consent Agenda</b> Minutes from December 2009 Board Meeting Staff Complaint Report	John Cothron
9:10 a.m.	<b>Professional Society Reports</b>	
9:40 a.m.	<b>Director's Report</b> Licensing Data Complaint Data Financial Data	John Cothron  Philip Lim
10:00 a.m.	<b>Old Business</b> Action Items Proposed Rule Changes	John Cothron
10:30 a.m.	<b>New Business</b> Call for Officer Nominations Legislative Update Review of 2009 Performance Audit Letter from Mark Scheuer, PS Engineering	Bob Campbell John Cothron
11:00 a.m.	<b>Legal Case Report</b>	Robert Herndon

12:00 p.m.      **Adjourn**

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.