

Notice of February 14-15, 2018 meeting of the Board of Architectural and Engineering Examiners.
Posted to the Board of Architectural & Engineering Examiners' website on February 7, 2018



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS**

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Program Website: <http://www.tn.gov/commerce/section/architects-engineers>

AGENDA

**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, February 14, 2018

1:00 P.M. ENGINEER COMMITTEE MEETING

CALL TO ORDER – Ricky Bursi, Chair
APPLICATION REVIEW
NEW BUSINESS
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 cancellations 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.

Thursday, February 15, 2018

Davy Crockett Tower, Conference Room 1-A
500 James Robertson Parkway
Nashville, Tennessee 37243

8:00 A.M. ARCHITECT COMMITTEE MEETING

CALL TO ORDER – Rick Thompson, Chair
APPLICATION REVIEW
NEW BUSINESS
ADJOURNMENT

9:00 A.M. BOARD MEETING

CALL TO ORDER – Frank Wagster, Chair

- Roll Call
- Acknowledge Guests
- Announcements

AGENDA

- Robert's Rules of Order
- December Minutes

PROFESSIONAL SOCIETY REPORTS

LEGAL

- Legal Report
- Legislative Updates: HB2260, HB2471
- Rule Amendment Update: Architectural Intern Title and Co-op Credit Language
- Architecture & Engineer Definition Revisions Update
- Reference Form Update

DIRECTOR'S REPORT

- Newsletter Update
- Southern Zone meeting: April 19 – 21, 2018
- April meeting with Land Surveyors Board
- Budget
- Administrative Complaint Report
- CE Audit Update
- Proposed Fee Reductions- Bill Huddleston

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ENGINEER COMMITTEE REPORT – Ricky Bursi
ARCHITECT COMMITTEE REPORT – Rick Thompson
NEW BUSINESS

- Election of Officers
- Report on CIDQ Annual Meeting – Susan Ballard

ADJOURNMENT

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