

Notice of December 11-12, 2019 meeting of the Board of Architectural and Engineering Examiners.
Posted to the Board of Architectural & Engineering Examiners' website on December 5, 2019.



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

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Program Website: <https://www.tn.gov/commerce/regboards/architects-engineers.html>

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, December 11, 2019

2:00pm

ENGINEER COMMITTEE MEETING

CALL TO ORDER –Alton Hethcoat, Chair

NEW BUSINESS

- Interview
- Applications
- Review definition
- Follow Up on Technology Degree Requirements for PE

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 cancelations 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.

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

Thursday, December 12, 2019

8:00am

LAW AND RULES/POLICIES COMMITTEE MEETING

CALL TO ORDER –Rick Thompson, Chair

NEW BUSINESS

- Rule 0120-05

ADJOURNMENT

9:00am

BOARD MEETING

CALL TO ORDER – Blair Parker, Chair

- Roll Call
- Acknowledge Guests
- Introduction of new Board Member
- Announcements
- Review Agenda for Changes and/or Additions

AGENDA

- Robert's Rules of Order
- Minutes from October 2019 Board Meeting
- Minutes from November 2019 Board Meeting

PROFESSIONAL SOCIETY REPORTS

LEGAL CASE REPORT

DIRECTOR'S REPORT

- Definitions Decisions
- Email Reminder Update
- Financial Data
- 2020 Proposed Travel

COMMITTEE REPORTS

- Outreach Committee
- Engineer Committee
- Law and Rules/Policies Committee

ADJOURNMENT