

VIRTUAL/TELECONFERENCE MEETING

**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND
PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
March 9, 2015**

PRESENT: Andrew Albright, Mark Cook, Kristine Cotharn, Joseph Eberle, Michael Eberle, Matthew Fernholz, James Gersich (in person), Matthew Janiak, Ruth G. Johnson, Gary Kohlenberg, Mark Mayer, Rosheen Styczinski, Bruce Bowden, Lawrence Schnuck

EXCUSED: Thomas Gasperetti, Steven Hook, Michael Kinney, Steven Tweed, Daniel Fedderly

STAFF: Brittany Lewin, Executive Director; Kelly Williams, Bureau Assistant

CALL TO ORDER

Rosheen Styczinski, Board Chair, called the meeting to order at 10:03 a.m. A quorum of Fourteen (14) members was confirmed.

ADOPTION OF AGENDA

MOTION: Ruth G. Johnson moved, seconded by Gary Kohlenberg, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES – October 8, 2014

MOTION: Joseph Eberle moved, seconded by Ruth G. Johnson, to approve the minutes of October 8, 2014 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

MOTION: Joseph Eberle moved, seconded by Matthew Janiak, to authorize the Legislative Liaison to draft language regarding retired licenses and convey the recommendations discussed at today's meeting to members of the legislature. Motion carried unanimously.

ADJOURNMENT

MOTION: Matthew Janiak moved, seconded by Lawrence Schnuck, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:27 a.m.