

**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND
PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
April 22, 2015**

PRESENT: Andrew Albright, Bruce Bowden, Kristine Cotharn, Joseph Eberle, Michael Eberle, Matthew Fernholz (*Via GoToMeeting*), Thomas Gasperetti, James Gersich, Steven Hook, Matthew Janiak, Ruth G. Johnson, Mark Mayer, Rosheen Styczinski

EXCUSED: Mark Cook, Daniel Fedderly, Michael Kinney, Gary Kohlenberg, Lawrence Schnuck, Steven Tweed

STAFF: Brittany Lewin - Executive Director, Nilajah Madison-Head - Bureau Assistant

CALL TO ORDER

Rosheen Styczinski, Board Chair, called the meeting to order at 9:05 a.m. A quorum of Thirteen (13) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Add Informational Item(s)- Section Reports*

MOTION: Joseph Eberle moved, seconded by Matthew Janiak, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes:

- *Correct spelling error in Legislative and Administrative Rule Matters*
- *Under Legislative and Administrative Matters: Correct motion to read “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: Matthew Janiak moved, seconded by Ruth G. Johnson, to approve the minutes of March 9, 2015 as amended. Motion carried unanimously.

ADMINISTRATIVE MATTERS

Election of Officers

Board Chair

NOMINATION: Ruth G. Johnson nominated Rosheen Styczinski for the Office of Board Chair.

Brittany Lewin called for nominations three (3) times.

Rosheen Styczinski was elected as Chair by unanimous consent.

Vice Chair

NOMINATION: Matthew Janiak nominated Joseph Eberle for the Office of Vice Chair.

Brittany Lewin called for nominations three (3) times.

Joseph Eberle was elected as Vice Chair by unanimous consent.

Secretary

NOMINATION: Joseph Eberle nominated Lawrence Schnuck for the Office of Secretary.

Brittany Lewin called for nominations three (3) times.

Lawrence Schnuck was elected as Secretary by unanimous consent.

2015 ELECTION RESULTS	
Board Chair	Rosheen Styczinski
Vice Chair	Joseph Eberle
Secretary	Lawrence Schnuck

Liaison Appointments:

The Chair appoints the following members:

Liaison Appointments	
A-E Joint Board Rules Committee	Joseph Eberle, Thomas Gasperetti, Steven Hook, Matthew Janiak, Gary Kohlenberg, Lawrence Schnuck, Rosheen Styczinski,

	Steven Tweed
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MOTION: Joseph Eberle moved, seconded by Bruce Bowden, to affirm the members of the A-E Joint Board Rules Committee. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Review of A-E 3, 4, 6, 9 Relating to Requirements for Entrance to Examination

MOTION: Matthew Janiak moved, seconded by Steven Hook, to approve A-E 3, 4, 6, and 9 relating to requirements for entrance to examinations for posting for EIA comments and submission to Clearinghouse. Motion carried.

Adoption Order For Cr 13-020 Relating To Electronic Seals And Signatures

MOTION: Steven Hook moved, seconded by Matthew Janiak, to approve the Adoption Order for CR13-020 relating to electronic seals and signatures. Motion carried.

ADJOURNMENT

MOTION: Joseph Eberle moved, seconded by Thomas Gasperetti, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:04 a.m.