

**ARCHITECT SECTION
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
OCTOBER 10, 2012**

PRESENT: Andrew (Jim) Gersich, Julia DeCicco, Michael Eberle, and Gary Kohlenberg (via phone)

NOT PRESENT: Larry Schnuck

STAFF: Berni Mattsson, Executive Director; Shawn Leatherwood, Paralegal David Carlson, Bureau Assistant; and other Department staff

Julia DeCicco, Acting Board Chair, called the meeting to order at 1:07 p.m. A quorum of 4 members was confirmed.

ADOPTION OF AGENDA

- Add red-folded “sample motion” to Item I.
- Change “Deliberation” to “Consideration” in title of Agenda Item E.

MOTION: Michael Eberle moved, seconded by Jim Gersich, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Jim Gersich moved, seconded by Michael Eberle, to approve the minutes of April 18, 2012, as published. Motion carried unanimously.

REQUEST FOR ELIMINATION OF CE REQUIREMENTS FOR RETIREES

MOTION: Jim Gersich moved, seconded by Michael Eberle, to table consideration of Item H (retiree continuing education) to the next meeting. Motion carried unanimously.

CLARIFICATION OF CREDENTIALING LIAISON AUTHORITY

MOTION: Jim Gersich moved, seconded by Michael Eberle, to table consideration of Item I to the next meeting. Motion carried unanimously.

CLOSED SESSION

MOTION: Jim Gersich moved, seconded by Michael Eberle, to convene to closed session to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Roll Call Vote: Julia DeCicco - yes; Michael Eberle - yes; Jim Gersich - yes; Gary Kohlenberg –yes. Motion carried unanimously.

Open session recessed at 2:12 p.m.

RECONVENE TO OPEN SESSION

MOTION: Jim Gersich moved, seconded by Michael Eberle, to reconvene in open session at 3:30 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

David J. Ewanowski (12 ARC 001)

MOTION: Michael Eberle moved, seconded by Julia DeCicco to adopt the Stipulation, Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary proceedings against David Ewanowski (12 ARC 001). Motion carried. Recused: Jim Gersich

(Jim Gersich recused himself from deliberations and voting in this matter.)

CONSIDERATION OF CONTINUING EDUCATION EXTENSION AND/OR EXEMPTION REQUESTS

MOTION: Jim Gersich moved, seconded by Michael Eberle, to inform licensees requesting continuing education extensions at this meeting, that such an extension cannot be granted, unless in response to an audit, given the present s. A-E 12.06 Rules. If the licensee fails to demonstrate eligibility for an extreme hardship exemption, one will not be granted. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to direct Department staff to return to the licensee, any request for an extension under s. A-E 12.06 (6), unless the applicant has failed to show compliance after an audit. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to deny the exemption request of D.W.K. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to deny the exemption request of J.K. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to approve the exemption request of M.G.R. based on extreme hardship medical conditions. Motion carried unanimously.

MOTION: Michael Eberle moved, seconded by Kohlenberg, to deny the exemption request of R.B. Motion carried. Recused: Jim Gersich

(Jim Gersich recused himself from deliberations and voting in this matter.)

MOTION: Jim Gersich moved, seconded by Michael Eberle, to grant the exemption request of J.F.B. based on extreme hardship medical conditions. Motion carried unanimously.

MOTION: Michael Eberle moved, seconded by Gary Kohlenberg, to deny the exemption request of J.N.M. Motion carried. Recused: Jim Gersich

(Jim Gersich recused himself from deliberations and voting in this matter.)

MOTION: Jim Gersich moved, seconded by Michael Eberle, to deny the exemption request of J.W.S. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to deny the exemption request of L.J.B. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to deny the exemption request of P.M.B. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to deny the exemption request of W.K.D. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to not act on the extension request of J.W.M. The Section also found that the applicant is not eligible to receive an exemption. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to not act on the extension request of J.J.G. The Section also found that the applicant is not eligible to receive an exemption. Motion carried unanimously.

MOTION: Jim Gersich moved, seconded by Michael Eberle, to not act on the extension request of N.F.P. The Section also found that the applicant is not eligible to receive an exemption. Motion carried unanimously.

MOTION: Michael Eberle moved, seconded by Gary Kohlenberg, to not act on the extension request of T.B.L. The Section also found that the applicant is not eligible to receive an exemption. Motion carried. Recused: Jim Gersich

(Jim Gersich recused himself from deliberations and voting in this matter.)

APPLICATION MATTERS

MOTION: Michael Eberle moved, seconded by Jim Gersich to approve the applications reviewed for today's meeting as noted in the application file. Motion carried unanimously.

ADJOURNMENT

MOTION: Jim Gersich moved, seconded by Michael Eberle, to adjourn the meeting at 3:40 p.m. Motion carried unanimously.