

**ARCHITECT SECTION  
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS  
PROFESSIONAL ENGINEERS, DESIGNERS AND  
PROFESSIONAL LAND SURVEYORS  
MEETING MINUTES  
October 8, 2014**

**PRESENT:** Michael Eberle, Matthew Fernholz (GoToMeeting), James Gersich,  
Lawrence Schnuck

**EXCUSED:** Gary Kohlenberg

**STAFF:** Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

Lawrence Schnuck, Section Chair, called the meeting to order at 1:04 p.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** James Gersich moved, seconded by Michael Eberle, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF JULY 29, 2014**

**MOTION:** James Gersich moved, seconded by Matthew Fernholz, to approve the minutes of July 29, 2014 as published. Motion carried unanimously.

**SPEAKING ENGAGEMENTS, TRAVEL OR PUBLIC RELATIONS REQUESTS**

**NCARB Member Board Chairs/Member Board Executives Conference, October 31-  
November 1, 2014, Indianapolis, IN**

**MOTION:** James Gersich moved, seconded by Michael Eberle, to designate Lawrence Schnuck to attend the NCARB Member Board Chairs/Member Board Executives Conference on October 31 to November 1, 2014 in Indianapolis, IN. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Michael Eberle moved seconded by Matthew Fernholz, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), 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.). Lawrence Schnuck read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Michael Eberle – yes; Matthew Fernholz – yes; James Gersich – yes; Lawrence Schnuck – yes. Motion carried unanimously.

The Section convened into closed session at 2:00 p.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Michael Eberle moved, seconded by Matthew Fernholz, to reconvene into open session. Motion carried unanimously.

The Section reconvened into open session at 2:15 p.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED IN CLOSED SESSION**

**MOTION:** James Gersich moved, seconded by Michael Eberle, to reaffirm all votes made in closed session. Motion carried unanimously.

## **PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS**

**MOTION:** James Gersich moved, seconded by Michael Eberle, to accept the Findings of Fact, Conclusions of Law, Final Decision and Order in the disciplinary matter concerning **Philip J. Silvestri (14 ARC 004)**. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Michael Eberle moved, seconded by Matthew Fernholz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:29 p.m.