

**ENGINEER SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MEETING MINUTES
OCTOBER 11, 2012**

PRESENT: Steven Hook, Joe Eberle, Mark Mayer (arrived at 9:30 a.m.) and Chuck Kopplin

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

Chuck Kopplin, Board Chair, called the meeting to order at 8:39 a.m. A quorum of 3 members was confirmed.

ADOPTION OF AGENDA

Amendments

- Item F: “La’Creshea Makonnen and Jeffrey Beard - Registered Continuing Education Program (RCEP), Discussion and Action” change appearance time to 9:00 a.m.
- Delete Item G : “Case Closings and Case Status Report”
- Add:
 - Item D1-2013 Meeting Dates
 - Item H (replace original agenda pages 13-25)
 - Item J2 A-E 13 Scope Draft
 - Item L8 (1) Class 1 Hearing-Examination Eligibility of Anthony Hass
 - Item L8 (2) Class 1 Hearing-Examination Eligibility of Marek Sedzik
 - Item T4 (1) Class 1 Hearing-Examination Eligibility of Anthony Hass
 - Item T4 (2) Class 1 Hearing-Examination Eligibility of Marek Sedzik

MOTION: Joe Eberle moved, seconded by Steven Hook, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Joe Eberle, seconded by Steven Hook, to approve the minutes of September 6, 2012 as published. Motion carried unanimously.

(Mark Meyer joined the meeting at 9:30 a.m.)

REVIEW OF DRAFT WEB LANGUAGE REGARDING PRE-APPROVAL OF CONTINUING EDUCATION PROVIDERS AND COURSES

MOTION: Joe Eberle moved, seconded by Steven Hook, to accept the wording in the Draft Web Language Regarding Pre-approval of Continuing Education providers and courses, with the following change: “The Professional Engineer Section has final discretion as to whether a course provider or activity meets the criteria.” The Department should notify all registered engineers of this document by e-mail. Motion carried unanimously.

REVIEW AND DISCUSS APPLICATION FORMS AND CONSIDERATION OF CHANGES

- MOTION:** Joe Eberle moved, seconded by Mark Mayer, to accept 10/5/12 draft of Form #470 Revision with the following modifications:
- Item 2, add “Was in responsible charge of work performed by the applicant.”
 - Item 3, add “Facility Operations” after Construction Engineering.
 - In new number 4, change the wording “you are” to “I am”.
 - Item 7, reword as follows: “Explain why you believe this applicant should/should not be placed in responsible charge of engineering work.” (this item must be completed)
- Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

Discussion and Action Related to A-E 4/Act 350 Registration

- MOTION:** Joe Eberle moved, seconded by Steven Hook to nominate Chuck Kopplin to serve as primary spokesperson at any hearing on A-E 4 with Joe Eberle serving as alternate. Motion carried unanimously.

CE Requirements for Comity Related to A-E 13

- MOTION:** Joe Eberle moved, seconded by Steven Hook, to accept the Scope Statement for A-E 13 as presented and direct Mark Mayer to work with staff to draft rules. Motion carried unanimously.

SPEAKING ENGAGEMENT, TRAVEL, PUBLIC RELATION REQUESTS

Designate a Delegate and Alternate to attend 2013 NCEES Central Zone meeting (April 4-6, 2013, in Biloxi, MS) and the Annual Meeting (Aug. 21-24, San Antonio, TX)

- MOTION:** Steven Hook moved, seconded by Mark Mayer, to designate Joe Eberle as the delegate to attend the 2013 NCEES Central Zone Meeting, and the 2013 Annual Meeting. Mark Mayer will serve as alternate delegate. Motion carried unanimously.

Review of Request from ASHRAE for a Speaker on Continuing Education Requirements

- MOTION:** Joe Eberle moved, seconded by Mark Mayer, to authorize Charles Kopplin to speak to ASHRAE, on behalf of the Engineer Section, regarding continuing education requirements. Motion carried unanimously.
- MOTION:** Joe Eberle moved, seconded by Steven Hook, to authorize Charles Kopplin to write an article for the newsletter of WSPE regarding continuing education requirements. Motion carried unanimously.

CLOSED SESSION

MOTION: Mark Mayer moved, seconded by Joe 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: Joe Eberle - yes; Steven Hook - yes; Chuck Kopplin - yes; and Mark Mayer – yes. Motion carried unanimously.

Open session recessed at 11:25 a.m.

RECONVENE TO OPEN SESSION

MOTION: Joe Eberle moved, seconded by Steven Hook, to reconvene in open session at 1:28 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

MONITORING MATTERS

MOTION: Joe Eberle moved, seconded by Steven Hook, to notify all other states where the respondent (Robert Walz) was licensed at the time of the issuance of Order 0001499, by the Engineer Section on April 19, 2012, of the disciplinary action taken against him. Motion carried unanimously.

CASE CLOSINGS

MOTION: Joe Eberle moved, seconded by Mark Mayer, to close case 11 ENG 010 for insufficient evidence. Motion carried unanimously.

MOTION: Joe Eberle moved, seconded by Steven Hook, to close case 11 ENG 011 for insufficient evidence. Motion carried unanimously.

MOTION: Joe Eberle moved, seconded by Mark Mayer, to refer case 12 ENG 001 back to the Division of Legal Services and Compliance. Motion carried. Recused: Charles Kopplin

(Charles Kopplin recused himself from deliberations and voting in this matter.)

EXAMINATION MATTERS

MOTION: Mark Mayer moved, seconded by Joe Eberle, to deny the request of C.H. for a revision of the rule for licensure and request the department notify C.H. of the Engineer Section's decision. Motion carried unanimously.

APPLICATION MATTERS

MOTION: Joe Eberle moved, seconded by Steven Hook, to grant the waiver request of R.P. contingent upon his compliance with A-E 13.08 (4). Motion carried unanimously.

DELIBERATION ON CLASS 1 HEARINGS

Examination Eligibility of Anthony Hass

MOTION: Joe Eberle moved seconded by Mark Mayer, to affirm the previous denial of examination eligibility for Anthony Hass. Motion carried unanimously.

Examination Eligibility of Marek Sedzik

MOTION: Mark Mayer moved seconded by Steven Hook, to approve examination eligibility for Marek Sedzik. Motion carried unanimously.

APPLICATION REVIEW

MOTION: Mark Mayer moved seconded by Joe Eberle, to approve the reinstatement request of Dennis Stuart. Motion carried unanimously.

FOR REGISTRATION AS A PROFESSIONAL ENGINEER

1. By 16 hr Exam:
 - a. Granted
 - 1) Doucet, Jocelyn
 - 2) Gagne, Alain
 - b. Intent to Deny
 - 1) Gardner, Shane W.

FOR PRINCIPLES AND PRACTICE OF ENGINEERING EXAMINATION

- a. Granted
 - 1) Johnson, Russell D.
 - 2) Kolodziej, Christina C.
 - 3) Nilson, Erik M.
 - 4) Rahman, Md Khalid A.

MOTION: Steven Hook moved, seconded by Mark Mayer, to act upon the applications as reviewed for today's meeting and noted in the application files. Motion carried unanimously.

ADJOURNMENT

MOTION: Joe Eberle moved, seconded by Steven Hook, to adjourn the meeting at 1:35 p.m. Motion carried unanimously.