

**A-E JOINT BOARD
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MADISON, WI
APRIL 21, 2010**

PRESENT: James Rusch, Rosheen Styczinski, Daniel Fedderly, Matthew Janiak, Steven Hook, Joseph Eberle, Julia De Cicco, Gary Gust, Wayne Tlusty, Thomas Gasperetti, Michael Kinney, Walter Wilson Gary Kohlenberg (arrived at 9:25 am), Ruth G. Johnson (arrived at 9:45 am), and Nancy Ragland

EXCUSED: Scott Berg, Daniel Sheldon, Charles Kopplin, Lawrence Schnuck

ABSENT: Steven Tweed, Bernie Abrahamson, Steven Neilsen, James Mickowski,

STAFF PRESENT: Angela Arrington, Bureau Director; Yolanda McGowan, Legal Counsel; Michelle Solem, Bureau Assistant

GUESTS: Francis Thousand Wisconsin Society of Land Surveyors (WSLS), Douglas Gallus, Association of Licensed Architects (ALA) and Bill Babcock, American Institute of Architects – Wisconsin (AIA-WI)

CALL TO ORDER

Rosheen Styczinski, Vice-Chair, called the meeting to order at 9:23a.m. A quorum of 13 members was present.

AGENDA

Amendments

- Discuss Travel for NCEES conference in August.

ADOPTION OF AGENDA

MOTION: Matthew Janiak moved, seconded by Mike Kinney, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES – October 14, 2009

Amendments

- After the minutes were published, there were typographical errors noted that will be corrected.

MOTION: Steven Hook moved, seconded by Jim Rusch, to approve the Minutes of October 14, 2009 as corrected. Motion carried. Mike Kinney, Joe Eberle and Dan Fedderly abstained.

**ADMINISTRATIVE REPORT
ANGELA ARRINGTON, BUREAU DIRECTOR**

Angela Arrington introduced herself as the Bureau Director for the Board. She provided an update related to staffing changes that have occurred since the last meeting. She also conducted the annual policy review noting 2 major changes. The first change is the lodging facility has changed for those staying in Madison. She also noted that the maximum reimbursement that a traveler can claim for the first checked bag had been increased from \$15 to \$25 and does require a receipt.

Election of 2010 Officers

Ms. Styczinski informed the Board that the reason for elections at this time is due to the resignation of Martin Hanson.

NOMINATION: Jim Rusch nominated Rosheen Styczinski as Chairperson. The Chair called for additional nominations three times. Rosheen Styczinski was elected Chairperson by unanimous vote.

NOMINATION: Steven Hook nominated Jim Rusch as Vice-chairperson. The Chair called for additional nominations three times. Jim Rusch was elected Vice-chairperson by unanimous vote.

NOMINATION: Thomas Gasperetti nominated Scott Berg as Secretary. Angela Arrington noted that she had received communication from Scott Berg indicating that he would accept the nomination. The Chair called for additional nominations three times. Scott Berg was elected Secretary by unanimous vote.

Board Appointments:

Public Members to the Rules Committee: Thomas Gasperetti, Steven Hook and Mike Kinney

LEGISLATION/ADMINISTRATIVE RULES

Final Adoption of CR09-079, Relating to Entrance Requirements to Take the Architect Examination

(Ruth G. Johnson arrived at 9:45 am.)

MOTION: Walter Wilson moved, seconded by Steven Hook, to adopt CR09-079 relating to entrance requirements to take the architect examination. Motion carried unanimously.

Final Adoption of CR09-080, Relating to Continuing Education for Architects

MOTION: Matthew Janiak moved, seconded by Walter Wilson, to adopt CR09-080 relating to Continuing Education for Architects. Motion carried unanimously. Larry Schnuck voted by proxy in favor of adopting CR09-080.

Final Adoption of CR09-081, Relating to Continuing Education for Landscape Architects

MOTION: Nancy Ragland moved, seconded by Jim Rusch, to adopt CR09-081 relating to Continuing Education for Landscape Architects. Motion carried unanimously.

Update on Legislation Related to Landscape Architect Practice Act

Rosheen Styczinski reported that the bill has been signed into law.

Update on Legislation Related to Professional Engineering Licensure

Yolanda McGowan reported that AB 288 is work to align Wisconsin with other states. This bill has stalled in committee. The Department is supportive of this legislation but it hasn't gotten the push needed to move it forward. Angela Arrington reported that there is one legislator with questions related to this bill. Ms. McGowan suggested that Board members could contact the legislator.

Mike Kinney suggested that the Sections are notified as soon as circumstances cause a slow-down of the process. Gary Gust asked for guidance related to his public appearances. Ms. McGowan reminded members that they can tell guests at the appearances that he is a member of the Board but, unless they have been delegated by the Section to speak on behalf of the section. If members have not received the delegation, members were asked to inform the audience that they are a member of the Board/Section but are not speaking on behalf of the Board/Section.

MOTION: Joe Eberle moved, seconded by Thomas Gasperetti, to reaffirm and communicate the position of the Joint Board in support of passage of AB288. Motion carried unanimously.

Discussion of Rule Draft and White Paper Relating to Use of Certificates in A-E 2.02(8) (b)

Ms. McGowan reported that the Engineer Section has backed away from this based on it not be a big issue at this time.

Section Update on 2007 Wisconsin Act 47 Relating to Continuing Education for Architects, Landscape Architects, Professional Engineers, Designers of Engineering Systems and Land Surveyors

Ms. McGowan reported that this would be done during the section member reports.

SECTION MEMBER REPORTS

Architects

Walter Wilson reported that he had attended NCARB Annual Conference in 2009.

Landscape Architects

Rosheen Styczinski reported that they now have a practice act and that, with the next renewal, there is a continuing education requirement for landscape architects. She is also planning on attending CLARB this fall.

Professional Engineers

Steven Hook reported that Charles Kopplin was working with the Department is on rules and legislation. He also reported that there is a membership issue in that there is a vacancy in the public member position and one of the professional members is unable to attend due to an address change.

Designers

Tom Gasperetti reported that they met yesterday and that they are working on the details surrounding the definitions of Design Fields, master plumber issues and continuing education.

Land Surveyors

Matt Janiak reported that Steven Neilson resigned while Rick Van Goethem has been replaced by Dan Fedderly. He also told the Board that the CE rule has become effective. He noted that Jim Rusch is scheduled to attend a Regional land surveyor meeting.

NEW BUSINESS

Ms. Arrington noted that NCEES annual meeting is going to occur before the next meeting. NCEES offers a scholarship for one member and the Department funds the second member. This meeting will take place August 18-21 and in Denver, CO. James Rusch indicated that he would be interested in attending this meeting on behalf of the Board. Ms. McGowan told the Board that Mr. Rusch is an excellent representative of the Board.

- NOMINATION:** Matthew Janiak nominated Joseph Eberle as attendee.
NOMINATION: Thomas Gasperetti nominated Charles Kopplin as the alternate.
NOMINATION: Walter Wilson nominated James Rusch as attendee.

- MOTION:** Walter Wilson moved, seconded by Nancy Ragland, to designate Jim Rusch and Joseph Eberle as the attendees and Charles Kopplin as the alternate, to attend the NCEES annual conference Aug 18-21 in Denver. Motion carried unanimously.

INFORMATIONAL

It was noted that Walter Wilson has been elected as the Chairperson for Region IV – NCARB (National Council of Architectural Registration Boards) for 2010 - 2011.

PUBLIC COMMENTS

Douglas Gallus thanked the Board for bringing the Architect CE rule to fruition. He also noted that he is disappointed that his group was not specifically mentioned as a CE provider.

ADJOURNMENT

- MOTION:** Matthew Janiak moved, seconded by Ruth G. Johnson, to adjourn the meeting at 10:53 am. Motion carried unanimously.

NEXT MEETING: April 21, 2010