

**DESIGNER SECTION
A-E JOINT BOARD
MEETING MINUTES
OCTOBER 11, 2011**

Present: Scott Berg and Thomas Gasperetti

Present by Teleconference: Steven Tweed

Not Present: James Mickowski

Staff: Denise Aviles, Bureau Director; Yolanda McGowan, Legal Counsel;
Michelle Solem, Bureau Assistant; and other DRL staff

Scott Berg, Board Chair, called the meeting to order at 9:25 a.m. A quorum of 3 members was confirmed.

ADOPTION OF AGENDA

MOTION: Thomas Gasperetti moved, seconded by Steven Tweed, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Tweed moved, seconded by Thomas Gasperetti, to approve the minutes of April 19, 2011 as published. Motion carried unanimously.

BUREAU DIRECTOR MATTERS

Denise Aviles provided the section with the meeting dates for 2012.

Elections

The Section conducted elections for the 2012 calendar year.

NOMINATION: Thomas Gasperetti nominated James Mickowski as chairperson. The chair called for additional nominations three times before calling the vote. James Mickowski was elected chairperson for the 2012 calendar year.

NOMINATION: Steven Tweed nominated Thomas Gasperetti as vice-chairperson. The chair called for additional nominations three times before calling the vote. Thomas Gasperetti was elected vice-chairperson for the 2012 calendar year.

NOMINATION: Thomas Gasperetti nominated Steven Tweed as secretary. The chair called for additional nominations three times before calling the vote. Steven Tweed was elected secretary for the 2012 calendar year.

Scott Berg made the following Board appointment:

Credentialing and Monitoring Liaison – James Mickowski

MOTION: Thomas Gasperetti moved, seconded by Steven Tweed, to authorize James Mickowski to act on behalf of the Board with respect to credentialing and monitoring matters that arise between meetings. Motion carried unanimously.

BOARD DISCUSSION

EDUCATION AND EXAMINATION MATTERS

a. Exam update including passage rate.

This item was tabled until the next meeting. This item will be a standing item on future agendas.

CREDENTIALING MATTERS

a. Review and discuss potential changes to Form 2835

The Section noted that the form needs to have all instances of Regulation and Licensing replaced with Safety and Professional Services.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

a. Discussion related to the definition of "Designer"

Scott Berg reminded the Section that this has been a topic of discussion in the past. This item will be included on a future agenda for further discussion.

b. Review and discuss LRB legislation draft 11-0257/1 regarding proposed changes to ch. 443 Wis. Stats.

Scott Berg reviewed the suggested changes with the Section. It was noted that at the last meeting, the Section authorized Scott final review authority on behalf of the Board.

c. Discuss potential revisions to AE-5

This item is tabled to the next meeting.

CLOSED SESSION

MOTION: Thomas Gasperetti moved, seconded by Steven Tweed, 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: Scott Berg - yes; Thomas Gasperetti - yes; and Steven Tweed - yes. Motion carried unanimously. Open session recessed at 9:49 a.m.

RECONVENE TO OPEN SESSION

MOTION: Thomas Gasperetti moved, seconded by Steven Tweed, to reconvene into open session at 12:00 p.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED/DELIBERATED IN CLOSED SESSION

APPLICATION MATTERS

MOTION: Thomas Gasperetti moved, seconded by Steven Tweed, to act upon the applications reviewed for the meeting as noted in the application files. Motion carried unanimously.

APPLICATIONS REVIEWED ON OCTOBER 12, 2011

The Section took the following action on applications

PERMIT AS A DESIGNER OF ENGINEERING SYSTEMS

By Experience Provision -- ss. 443.07(1)(b), Stats.

Approved

- | | |
|-------------------------|-----------------------|
| 1. Osborne, Denise | 4. Hayes, Travis J |
| 2. Bergmann, Roy | 5. Prochaska, Phillip |
| 3. Bembnister, Joseph D | 6. Culver, Paul C |

Intent To Deny

- | | | | |
|----|-------------------|----|-----------------|
| 1. | Debord, David | 3. | Burant, Matthew |
| 2. | Echeverri, John L | | |

1. Examination Eligibility

Approved

- | | | | |
|----|------------------|----|----------------------|
| 1. | Coach, Timothy C | 3. | Russell, Johnathon T |
| 2. | Jansky, Leroy G | 4. | Solheim, Nicholas J |

Intent To Deny

1. Peterson, Jack C

Steven Tweed authorized Denise Aviles to initial application files on his behalf.

Yolanda McGowan thanked Scott Berg for his service to the Section. That sentiment was echoed by members of the section.

ADJOURNMENT

MOTION: Steven Tweed moved, seconded by Thomas Gasperetti, to adjourn the meeting at 12:05 p.m. Motion carried unanimously.