

**PROFESSIONAL ENGINEER SECTION  
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS  
WEB/VIRTUAL MEETING MINUTES  
January 31, 2014**

**PRESENT VIA GO TO MEETING:** Charles Kopplin, Joseph Eberle, Steven Hook and Mark Mayer

**STAFF:** Brittany Lewin, Executive Director; Daniel Agne, Bureau Assistant; and other Department staff

**CALL TO ORDER**

Joseph Eberle, Chair, called the meeting to order at 8:30 A.M. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Charles Kopplin moved, seconded by Mark Mayer, to adopt the agenda as published. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION DURING  
THE JANUARY 27, 2014 SECTION MEETING**

**MOTION:** Charles Kopplin moved, seconded by Steven Hook, to affirm all Motions made and all Votes taken in Closed Session of the January 27, 2014 Professional Engineer Section Meeting. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Charles Kopplin moved, seconded by Mark Mayer, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:33 A.M.