

**PROFESSIONAL ENGINEER SECTION  
OF THE EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND SURVEYORS  
MEETING MINUTES  
OCTOBER 8, 2014**

**PRESENT:** Kristine Cotharn, Joseph Eberle and Mark Mayer  
**EXCUSED:** Steven Hook  
**STAFF:** Brittany Lewin, Executive Director; Karen Rude-Evans, Bureau Assistant

**CALL TO ORDER**

Joe Eberle, Chair, called the meeting to order at 10:55 a.m. A quorum of three (3) members was confirmed.

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES – AUGUST 28, 2014**

**MOTION:** Kristine Cotharn moved, seconded by Mark Mayer, to approve the minutes of August 28, 2014 as published. Motion carried unanimously.

**SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S)**

**NCEES Examinations for Professional Engineers (EPE) Committee Meetings**

**MOTION:** Kristine Cotharn moved, seconded by Mark Mayer, to designate Joseph Eberle to represent the Professional Engineer Section at the NCEES EPE Committee October 2014 meeting in Atlanta, GA and the January 2015 meeting in Clemson, SC. Motion carried unanimously.

**NCEES Joint Central/Northeast Zone Meeting – April 30, 2015–May 2, 2015 – Hersey, PA**

**MOTION:** Kristine Cotharn moved, seconded by Mark Mayer, to designate Joseph Eberle to attend the NCEES Joint Central/Northeast Zone Meeting in Hershey, PA on April 30-May 2, 2015. Motion carried unanimously.

**NCEES 2015 Annual Meeting – August 19-22, 2015 – Williamsburg, VA**

**MOTION:** Kristine Cotharn moved, seconded by Mark Mayer, to designate Joseph Eberle to attend the NCEES 2015 Annual Meeting on August 19-22, 2015 in Williamsburg, VA. Motion carried unanimously.

**MOTION:** Kristine Cotharn moved, seconded by Mark Mayer, to request Brittany Lewin attend the NCEES 2015 Annual Meeting on August 19-22, 2015 in Williamsburg, VA. Motion carried unanimously.

### **CLOSED SESSION**

**MOTION:** Mark Mayer moved seconded by Kristine Cotharn, 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.). Mark Mayer read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Kristine Cotharn-yes; Joseph Eberle-yes; Mark Mayer-yes. Motion carried unanimously.

The Section convened into closed session at 11:26 a.m.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Mark Mayer moved, seconded by Kristine Cotharn, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 12:05 p.m.

### **REAFFIRM ALL VOTES MADE IN CLOSED SESSION**

**MOTION:** Kristine Cotharn moved, seconded by Mark Mayer, to reaffirm all votes made in closed session. Motion carried unanimously.

### **APPLICATION REVIEWS**

**MOTION:** Mark Mayer moved, seconded by Kristine Cotharn, to approve the following applications to sit for the PE Exam:

1. Baranowski, Philip J.
2. Christensen, Eric P.
3. Enters, Rodger P.
4. Moser, Timothy C.
5. Riedesel, Thor S.
6. Stieve, Timothy J.

Motion carried unanimously.

The following applications for reinstatement were tabled:

1. Lange, Delayne R.
2. Warner, Tres J.

### CE WAIVER REQUESTS

**MOTION:** Mark Mayer moved, seconded by Kristine Cotharn, to delegate final decision of the continuing education retirement waiver requests to Joseph Eberle based on the Section discussion at today's meeting. Motion carried unanimously.

**MOTION:** Mark Mayer moved, seconded by Joseph Eberle, to delegate final decision of the continuing education hardship waiver requests to Kristine Cotharn based on the Section discussion at today's meeting. Motion carried unanimously.

### ADJOURNMENT

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

The meeting adjourned at 12:07 p.m.