

**LAND SURVEYOR SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
VIRTUAL MEETING/TELECONFERENCE MINUTES
May 16, 2014**

PRESENT: Bruce Bowden (joined at 2:48 p.m.), Dan Fedderly, Matthew Janiak, Ruth G. Johnson

STAFF: Brittany Lewin, Executive Director; Pamela Stach, Legal Counsel, Karen Rude-Evans, Bureau Assistant

CALL TO ORDER

Matthew Janiak, Chair, called the meeting to order at 2:33 p.m. A quorum of three (4) members was confirmed.

ADOPTION OF AGENDA

MOTION: Ruth G. Johnson moved, seconded by Dan Fedderly, to adopt the agenda as published. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Ruth G. Johnson moved seconded by Dan Fedderly, 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.). Matthew Janiak read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Dan Fedderly-yes; Matthew Janiak-yes; Ruth G. Johnson-yes. Motion carried unanimously.

The meeting convened to closed session at 2:37 p.m.

CONSIDERATION OF A PETITION FOR REHEARING

MOTION: Dan Fedderly moved, seconded by Ruth G. Johnson, to deny the Petition for Rehearing in the disciplinary proceedings against **Michael Kotlarek (DHA Case # SPS-13-0025; DLSC Case # 12 LSR 001)**. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Dan Fedderly moved, Seconded by Ruth G. Johnson, to reconvene to open session. Motion carried unanimously

Open session reconvened at 2:52 p.m.

AFFIRM ALL VOTES MADE IN CLOSED SESSION

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to affirm all votes made in closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Bruce Bowden moved, seconded by Ruth G. Johnson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:54 p.m.