



**ARCHITECT SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND PROFESSIONAL LAND
SURVEYORS**

Room N208, 4822 Madison Yards Way, Madison

Contact: Erin Karow 608-266-2112

September 26, 2018

The following agenda describes the issues that the Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Section.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1-3)

B. Approval of Minutes of April 25, 2018 (4-9)

C. Administrative Matters

1. Department Updates
2. Staff Updates

D. Legislation and Rule Matters – Discussion and Consideration (10-14)

1. A-E 3, Relating to Architect Experience, Review of Clearinghouse comments and Recommendations
2. Update on Legislation and Pending and Possible Rulemaking Projects

E. Speaking Engagement(s), Travel, or Public Relation Request(s) (15-16)

1. Consider Attendance at the National Council of Architectural Registration Boards (NCARB) Leadership Summit on October 12-13, 2018 in St. Louis, Missouri

F. Deliberation on Items Added After Preparation of Agenda:

1. Introductions, Announcements and Recognition
2. Election of Officers
3. Appointment of Liaison(s) and Alternates
4. Delegation of Authorities
5. Administrative Matters
6. Education and Examination Matters
7. Credentialing Matters
8. Practice Matters
9. Legislative/Administrative Rule Matters

10. Liaison Reports
11. Board Liaison Training and Appointment of Mentors
12. Informational Items
13. Division of Legal Services and Compliance (DLSC) Matters
14. Presentations of Petitions for Summary Suspension
15. Petitions for Designation of Hearing Examiner
16. Presentation of Stipulations, Final Decisions and Orders
17. Presentation of Stipulations and Interim Orders
18. Presentation of Proposed Final Decision and Orders
19. Presentation of Interim Orders
20. Petitions for Re-Hearing
21. Petitions for Assessments
22. Petitions to Vacate Orders
23. Requests for Disciplinary Proceeding Presentations
24. Motions
25. Petitions
26. Appearances from Requests Received or Renewed
27. Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

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.).

H. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1. **Administrative Warning(s)**
 - a. 17 ARC 028 – R.J.M. **(17-18)**
 - b. 17 ARC 034 – L.L.R. **(19-20)**
 - c. 18 ARC 001 – S.E.D. **(21-22)**
2. **Stipulations, Final Decisions and Order**
 - a. 17 ARC 003 – Frederick D. Anderson **(23-29)**
 - b. 17 ARC 008 – Michael Bush **(30-35)**
 - c. 17 ARC 009 – Hui Chen **(36-42)**
 - d. 17 ARC 020 – Stuart Hubler **(43-48)**
 - e. 17 ARC 024 – Mary Marre **(49-54)**
 - f. 17 ARC 027 – Thomas Miller **(55-61)**
 - g. 17 ARC 031 – Gregory Rewerts **(62-68)**
 - h. 17 ARC 041 – Jon Talty **(69-74)**
 - i. 17 ARC 043 – James Tschampl **(75-81)**
 - j. 17 ARC 044 – Gavin Tun **(82-87)**
3. **Case Closings**
 - a. 17 ARC 047 – B.W. **(88-90)**

I. Deliberation of Items Added After Preparation of the Agenda

1. Education and Examination Matters
2. Credentialing Matters
3. DLSC Matters
4. Monitoring Matters
5. Professional Assistance Procedure (PAP) Matters
6. Petitions for Summary Suspensions
7. Petitions for Designation of Hearing Examiner
8. Stipulations, Final Decisions and Order
9. Proposed Interim Orders
10. Administrative Warnings
11. Review of Administrative Warnings
12. Proposed Final Decision and Orders
13. Matters Relating to Costs/Orders Fixing Costs
14. Case Closings
15. Board Liaison Training
16. Petitions for Assessments and Evaluations
17. Petitions to Vacate Orders
18. Remedial Education Cases
19. Motions
20. Petitions for Re-Hearing
21. Appearances from Requests Received or Renewed

J. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

K. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

L. Open Session Items Noticed Above not Completed in the Initial Open Session

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.

**ARCHITECT SECTION
JOINT EXAMINING BOARD OF ARCHITECTS, LANDSCAPE
ARCHITECTS PROFESSIONAL ENGINEERS, DESIGNERS AND LAND
SURVEYORS
MEETING MINUTES
April 25, 2018**

PRESENT: James Gersich, Steven Wagner, Matthew Wolfert

STAFF: Erin Karow, Executive Director; Kate Stolarzyk, Bureau Assistant;
and other department staff

CALL TO ORDER

Steven Wagner, Vice Chair, called the meeting to order at 9:02 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Matthew Wolfert moved, seconded by James Gersich, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Steven Wagner moved, seconded by Matthew Wolfert, to approve the minutes from January 11, 2018 as published. Motion carried unanimously.

LEGISLATION AND RULE MATTERS

A-E 3, Relating to Architect Registration, Notice for Economic Impact Comments

MOTION: Matthew Wolfert moved, seconded by James Gersich, to approve the preliminary rule draft of A-E 3, relating to Architect Registration, for submission to the A-E Board for approval to post for economic impact comments. Motion carried unanimously.

CLOSED SESSION

MOTION: James Gersich moved seconded by Matthew Wolfert, 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.). Steven Wagner read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: James Gersich-yes, Steven Wagner-yes, Matthew Wolfert-yes. Motion carried unanimously.

The Section convened into Closed Session at 9:25 a.m.

RECONVENE TO OPEN SESSION

MOTION: James Gersich moved, seconded by Matthew Wolfert, to reconvene into Open Session. Motion carried unanimously.

The Section reconvened into Open Session at 10:48 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED IN CLOSED SESSION

MOTION: James Gersich moved, seconded by Matthew Wolfert, to reaffirm all votes made in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warning(s)

17 ARC 012 – A.F.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to issue an Administrative Warning in the matter of A.F., DLSC Case Number 17 ARC 012. Motion carried unanimously.

17 ARC 016 – P.M.F.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to issue an Administrative Warning in the matter of P.M.F., DLSC Case Number 17 ARC 016. Motion carried unanimously.

17 ARC 026 – M.M.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to issue an Administrative Warning in the matter of M.M., DLSC Case Number 17 ARC 026. Motion carried unanimously.

Case Closings

17 ARC 006 - C.B.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 006 against C.B. for ***No Violation***. Motion carried unanimously.

17 ARC 014 - C.F.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 014 against C.F. for ***No Violation***. Motion carried unanimously.

17 ARC 015 – R.F.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 015 against R.F. for ***No Violation***. Motion carried unanimously.

17 ARC 018 – L.G.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 018 against L.G. for ***Prosecutorial Discretion (P3)***. Motion carried unanimously.

17 ARC 038 – J.S.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 038 against J.S. for ***No Violation***. Motion carried unanimously.

17 ARC 039 – C.S.S.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 039 against C.S.S. for ***Prosecutorial Discretion (P1)***. Motion carried unanimously.

17 ARC 040 – M.J.S.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 040 against M.J.S. for ***No Violation***. Motion carried unanimously.

17 ARC 045 – D.J.W.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 045 against D.J.W. for ***No Violation***. Motion carried unanimously.

17 ARC 046 – C.W.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 046 against C.W. for ***Prosecutorial Discretion (P2)***. Motion carried unanimously.

17 ARC 048 – M.W.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to close DLSC Case Number 17 ARC 048 against M.W. for ***Prosecutorial Discretion (P3)***. Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

17 ARC 001 – Kevin J Barker and Barker Nestor, Inc.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Kevin J Barker and Barker Nestor, Inc, DLSC Case Number 17 ARC 001. Motion carried unanimously.

17 ARC 002 – James S. Little, Jr.

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against James S. Little, Jr., DLSC Case Number 17 ARC 002. Motion carried unanimously.

17 ARC 004 – Demeke Bernhanu-Haile

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Demeke Bernhanu-Haile, DLSC Case Number 17 ARC 004. Motion carried unanimously.

17 ARC 005 – William Bibo, Jr.

MOTION: Matthew Wolfert moved, seconded by Steven Wagner, to delegate Al Rohmeyer, Department Chief Legal Counsel, the authority to preside over and resolve disciplinary matter against William Bibo, Jr., DLSC Case Number 17 ARC 005. Motion carried.

17 ARC 007 – Douglas Brooks

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Douglas Brooks, DLSC Case Number 17 ARC 007. Motion carried unanimously.

17 ARC 010 – Steven Esser

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Steven Esser, DLSC Case Number 17 ARC 010. Motion carried unanimously.

17 ARC 013 – Jeffrey Folstad

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jeffrey Folstad, DLSC Case Number 17 ARC 013. Motion carried unanimously.

17 ARC 017 – David Garner

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against David Garner, DLSC Case Number 17 ARC 017. Motion carried unanimously.

17 ARC 022 – Gary Leek

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Gary Leek, DLSC Case Number 17 ARC 022. Motion carried unanimously.

17 ARC 025 – Mark J. R. Mattes

MOTION: Matthew Wolfert moved, seconded by Steven Wagner, to delegate Al Rohmeyer, Department Chief Legal Counsel, the authority to preside over and resolve disciplinary matter against Mark J. R. Mattes, DLSC Case Number 17 ARC 025. Motion carried.

17 ARC 029 – John Nolte

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against John Nolte, DLSC Case Number 17 ARC 029. Motion carried unanimously.

17 ARC 032 – Lesa A. Rizzolo

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Lesa A. Rizzolo, DLSC Case Number 17 ARC 032. Motion carried unanimously.

17 ARC 033 – Jordan Rubin

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jordan Rubin, DLSC Case Number 17 ARC 033. Motion carried unanimously.

17 ARC 035 – Ricardo Salinas

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Ricardo Salinas, DLSC Case Number 17 ARC 035. Motion carried unanimously.

17 ARC 036 – David F. Schultz

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against David F. Schultz, DLSC Case Number 17 ARC 036. Motion carried unanimously.

17 ARC 042 – Marc Trudeau

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Marc Trudeau, DLSC Case Number 17 ARC 042. Motion carried unanimously.

17 ARC 049 – Rudolph Zemanovic

MOTION: James Gersich moved, seconded by Matthew Wolfert, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Rudolph Zemanovic, DLSC Case Number 17 ARC 049. Motion carried unanimously.

ADJOURNMENT

MOTION: Matthew Wolfert moved, seconded by Steven Wagner, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:50 a.m.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and Title of Person Submitting the Request: Helen Leong, Administrative Rules Coordinator		2) Date When Request Submitted: September 14, 2018 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Architect Section of the Examining Board of Architects, Landscape Architects, Professional Engineers, Designers, and Professional Land Surveyors			
4) Meeting Date: September 26, 2018	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Legislation and Rule Matters – Discussion and Consideration 1) A-E 3, relating to architectural experience, Review of Clearinghouse Comments and Recommendations 2) Update on Legislation and Rulemaking Projects	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes (Fill out Board Appearance Request) <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required:	
10) Describe the issue and action that should be addressed:			
11) Authorization			
Signature of person making this request		Date	
<i>Helen Leong</i>		<i>September 14, 2018</i>	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date			
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			



WISCONSIN LEGISLATIVE COUNCIL RULES CLEARINGHOUSE

Scott Grosz
Clearinghouse Director

Terry C. Anderson
Legislative Council Director

Margit S. Kelley
Clearinghouse Assistant Director

Jessica Karls-Ruplinger
Legislative Council Deputy Director

CLEARINGHOUSE REPORT TO AGENCY

[THIS REPORT HAS BEEN PREPARED PURSUANT TO S. 227.15, STATS. THIS IS A REPORT ON A RULE AS ORIGINALLY PROPOSED BY THE AGENCY; THE REPORT MAY NOT REFLECT THE FINAL CONTENT OF THE RULE IN FINAL DRAFT FORM AS IT WILL BE SUBMITTED TO THE LEGISLATURE. THIS REPORT CONSTITUTES A REVIEW OF, BUT NOT APPROVAL OR DISAPPROVAL OF, THE SUBSTANTIVE CONTENT AND TECHNICAL ACCURACY OF THE RULE.]

CLEARINGHOUSE RULE **18-029**

AN ORDER to amend A-E 3.03 (1), relating to architectural experience.

Submitted by **EXAMINING BOARD OF ARCHITECTS, LANDSCAPE
ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, AND
PROFESSIONAL LAND SURVEYORS**

05-22-2018 RECEIVED BY LEGISLATIVE COUNCIL.

06-19-2018 REPORT SENT TO AGENCY.

SG:MS

LEGISLATIVE COUNCIL RULES CLEARINGHOUSE REPORT

This rule has been reviewed by the Rules Clearinghouse. Based on that review, comments are reported as noted below:

1. STATUTORY AUTHORITY [s. 227.15 (2) (a)]

Comment Attached YES ☒ NO ☐

2. FORM, STYLE AND PLACEMENT IN ADMINISTRATIVE CODE [s. 227.15 (2) (c)]

Comment Attached YES ☐ NO ☒

3. CONFLICT WITH OR DUPLICATION OF EXISTING RULES [s. 227.15 (2) (d)]

Comment Attached YES ☐ NO ☒

4. ADEQUACY OF REFERENCES TO RELATED STATUTES, RULES AND FORMS
[s. 227.15 (2) (e)]

Comment Attached YES ☐ NO ☒

5. CLARITY, GRAMMAR, PUNCTUATION AND USE OF PLAIN LANGUAGE [s. 227.15 (2) (f)]

Comment Attached YES ☒ NO ☐

6. POTENTIAL CONFLICTS WITH, AND COMPARABILITY TO, RELATED FEDERAL
REGULATIONS [s. 227.15 (2) (g)]

Comment Attached YES ☐ NO ☒

7. COMPLIANCE WITH PERMIT ACTION DEADLINE REQUIREMENTS [s. 227.15 (2) (h)]

Comment Attached YES ☐ NO ☒



WISCONSIN LEGISLATIVE COUNCIL RULES CLEARINGHOUSE

Scott Grosz
Clearinghouse Director

Margit Kelley
Clearinghouse Assistant Director

Terry C. Anderson
Legislative Council Director

Jessica Karls-Ruplinger
Legislative Council Deputy Director

CLEARINGHOUSE RULE 18-029

Comments

[NOTE: All citations to “Manual” in the comments below are to the Administrative Rules Procedures Manual, prepared by the Legislative Reference Bureau and the Legislative Council Staff, dated December 2014.]

1. Statutory Authority

The agency should review the reference to successorship, in its amendment of s. A-E 3.03 (1), with respect to the agency’s authority to prospectively allow future programs to satisfy a portion of the agency’s experience requirements. For comparison, consider the discussion of improper delegation in s. 2.08 (1) (Note), Manual, relating to incorporation of standards by reference.

5. Clarity, Grammar, Punctuation and Use of Plain Language

For purposes of clarity, it may be helpful to provide additional background information in the plain language analysis regarding the components of the architectural experience program referenced in the proposed amendment of s. A-E 3.03 (1).

Recommendations

1. Statutory Authority

The agency should review the reference to successorship, in its amendment of s. A-E 3.03 (1), with respect to the agency's authority to prospectively allow future programs to satisfy a portion of the agency's experience requirements. For comparison, consider the discussion of improper delegation in s. 2.08 (1) (Note), Manual, relating to incorporation of standards by reference.

Accept.

The intention with the phrase "or its successor" was to incorporate any future name changes for the Architectural Experience Program, and not to incorporate by reference any future substantive changes in the program. Thus, since the Clearinghouse suggests that use of this phrase could instead mean that future standards are incorporated by reference without sufficient substantive review, we should remove that phrase to prevent this.

5. Clarity, Grammar, Punctuation and Use of Plain Language

For purposes of clarity, it may be helpful to provide additional background information in the plain language analysis regarding the components of the architectural experience program referenced in the proposed amendment of s. A-E 3.03 (1).

Accept.

We can add this additional statement to the plain language analysis to further clarify that the substantive program has not changed, rather this is a name change:

"The Architectural Experience Program, which was previously named the Intern Architect Development Program, identifies tasks that are essential for competent practice in six experience areas, and provides specific guidance to applicants how to track experience necessary to become a licensed architect in the State of Wisconsin."

Summit Agenda

Friday, October 12

- | | |
|--------------------|---|
| 8:00 – 9:00 a.m. | Breakfast |
| 9:00 a.m. | Summit Opening |
| 9:30 – 11:00 a.m. | Preview NCARB’s 2019 Strategic Plan

<i>Presentation of the preliminary version of the strategic plan that will be unveiled to the full membership at the 2019 Annual Business Meeting.</i> |
| 11:00 – 12:00 p.m. | NCARB’s Renewed Focus on Diversity and Inclusion

<i>Review of NCARB’s statement on diversity and inclusion followed by a training session on how to create an inclusive work environment.</i> |
| 12:00-1:00 p.m. | Lunch |
| 1:00 – 1:30 p.m. | Renewed Focus on Support to Member Boards

<i>CEO Michael Armstrong presents new NCARB initiatives designed to enhance the capacity of licensing boards and their ability to protect the health, safety and welfare of the public.</i> |
| 1:30 – 5:30 p.m. | Deep-Dive Training Sessions

<i>Attendees will attend all four training sessions.</i> <ol style="list-style-type: none"> 1. <i>Educating policymakers in the current regulatory environment</i> 2. <i>Exercising state licensing boards’ investigatory authority</i> 3. <i>Communicating the value of licensing boards</i> 4. <i>Facilitating effective board meetings</i> |
| 5:45 – 7:15 p.m. | Reception

<i>Building on NCARB’s Centennial celebrations, attendees will have an opportunity to preview how the history of the 54 licensing boards will be incorporated into the Centennial history book.</i> |

Saturday, October 13

- 8:00 – 9:00 a.m. **Breakfast**
- 9:00 – 9:15 a.m. **President’s Remarks**
- NCARB President David Hoffman will address the Council’s priorities for the current fiscal year.*
- 9:15 – 10:30 a.m. **Model Law Task Force Updates**
- Attendees will learn about efforts underway to modernize NCARB’s Model Law and Model Regulations to ensure their currency, relevancy, and compatibility for the regulation of contemporary practice, as well as their ease of adoption and implementation at the licensing board level.*
- 10:30 – 11:00 a.m. **Accreditation Review Forum Update**
- Members of the NAAB’s ARF Steering Committee, will present the ‘state of the planning’ for the National Architectural Accrediting Board’s 2019 Accreditation Review Forum coming up next July. Attendees will gain an understanding about the agenda and outcomes from the Forum and how to have your board’s voice heard on accreditation of architecture programs.*
- 11:00 - 11:15 a.m. **Break**
- 11:15 – 12:30 p.m. **Breakout discussions**
- Board Chairs and Board Executives will separate into two facilitated sessions to discuss relevant issues facing their licensing board. NCARB’s First Vice-President Terry Allers and Secretary Bayliss Ward will facilitate the session for Board Chairs; and MBE Director Kathy Hillegas and Chairwoman of the Member Board Executives Committee Elizabeth Bern will facilitate the session for Board Executives.*
- 12:30 – 1:30 p.m. **Lunch**
- 1:30- 2:00 p.m. **Recap of Breakout Discussions**
- 2:00 – 2:30 p.m. **Summit Closing**