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Tony Evers, Governor Dan Hereth, Secretary

### VIRTUAL/TELECONFERENCE MEETING RULES COMMITTEE

## EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, PROFESSIONAL LAND SURVEYORS, AND REGISTERED INTERIOR DESIGNERS

Virtual, 4822 Madison Yards Way, Madison Contact: Will Johnson (608) 266-2112 October 9, 2024

The following agenda describes the issues that the Committee 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 Committee.

### **AGENDA**

### 10:00 A.M.

### OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda (1-2)
- B. Approval of Minutes of June 20, 2024 (3-4)
- C. Administrative Matters
  - 1. Department, Staff and Committee Updates
  - 2. Committee Membership
    - a. Committee Members:
      - 1. Cotharn, Kristine A. Prof. Engineer Section
      - 2. Douglas, Gregory Architect Section
      - 3. Fedderly, Daniel J. Prof. Land Surveyor Section
      - 4. Hook, Steven J. Public Member
      - 5. Myers, Dennis Public Member
      - 6. Sina, Christopher Landscape Architect Section
      - 7. Stroebel, Robin Registered Interior Designer Section
      - 8. Uselmann, Corissa Public Member
    - b. Alternate Members
      - 1. Destree, Melissa Registered Interior Designer Section Alternate
      - 2. Gersich, James Architect Section Alternate
      - 3. Linck, Karl L. Prof. Engineer Section Alternate
      - 4. Martin, Christina C. Prof. Land Surveyor Section Alternate
      - 5. Tweed, Steven Designer Section Alternate
- D. Legislation and Policy Matters Discussion and Consideration
- E. Administrative Rule Matters Discussion and Consideration (5)
  - 1. Discussion of current A-E rules in progress
  - 2. Pending or Possible Rulemaking Project (6)

### F. Public Comments

### **ADJOURNMENT**

### **NEXT DATE: To Be Determined (2025)**

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 virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at https:\\dsps.wi.gov. 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. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or reach the Meeting Staff by calling 608-267-7213.

### VIRTUAL/TELECONFERENCE A-E RULES COMMITTEE

# EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS, PROFESSIONAL ENGINEERS, DESIGNERS, PROFESSIONAL LAND SURVEYORS AND REGISTERED INTERIOR DESIGNERS MEETING MINUTES JUNE 20, 2024

**PRESENT:** Daniel Fedderly, James Gersich, Karl Linck, Dennis Myers, Robin Stroebel,

Corissa Uselmann

**EXCUSED:** Kristine Cotharn, Gregory Douglas, Steven Hook, Christopher Sina, Steven

Tweed

**STAFF:** Will Johnson, Executive Director; Joseph Ricker, Legal Counsel; Jacob Pelegrin,

Administrative Rule Coordinator; Dialah Azam, Board Administration Specialist;

and other Department Staff

(Melissa Destree and Laura Schade Stroik were present at the meeting but did not attend as voting members.)

### **CALL TO ORDER**

Daniel Fedderly, Chairperson, called the meeting to order at 10:01 a.m. A quorum was confirmed with six (6) members present.

### ADOPTION OF AGENDA

**MOTION:** James Gersich moved, seconded by Dennis Myers, to adopt the Agenda as

published. Motion carried unanimously.

**APPROVAL OF MINUTES OF APRIL 10, 2024** 

**MOTION:** Robin Stroebel moved, seconded by Dennis Myers, to adopt the Minutes

from April 10, 2024, as published. Motion carried unanimously.

#### ADMINISTRATIVE RULE MATTERS

### <u>Discussion of Clearinghouse comments and public hearing comments for rule A-E 8,</u> Relating to Supervision

**MOTION:** James Gersich moved, seconded by Dennis Myers, to accept all

Clearinghouse comments for rule A-E 8. Motion carried

unanimously.

**MOTION**: James Gersich moved, seconded by Robin Stroebel, to authorize the Chair

of the A-E Rules Committee (or in absence of the Chair, the longest serving committee member in that succession) to approve the Final Rule Draft and Report to the Legislature for rule A-E 8 for submittal to the Governor's Office and Legislature. Motion carried unanimously.

Governor's Office and Legislature. Motion carried unanimously

### Consideration of Adoption Order for A-E 1 to 15 relating to Registered Interior Designers

**MOTION**: Dennis Myers moved, seconded by Robin Stroebel, to recommend that the

A-E joint board approve the adoption order for rule A-E 1 to 15, related to

Registered Interior Designers. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** James Gersich moved, seconded by Corissa Uselmann, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 10:30 a.m.

## State of Wisconsin Department of Safety & Professional Services

### AGENDA REQUEST FORM

1) Name and title of pers	son submitting the	e request:	2) Date when request submitted:								
Jake Pelegrin			9/26/24								
Administrative Rules Coordinator			Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting								
3) Name of Board, Committee, Council, Sections:											
A-E Rules Committee											
4) Meeting Date:	5)	6) How should th	the item be titled on the agenda page?								
10/9/24	Attachments:    Yes   No	Administrative Rule Matters – Discussion and Consideration									
		Discussion of current A-E rules in progress									
	L NO	2. Pending or po	possible rulemaking items								
7) Place Item in:	Place Item in:  8) Is an appearance before the Board being 9) Name of Case Advisor(s), if required										
<u> </u>	scheduled? (If yes, please complete			9) Name of Case Advisor(s), if required:  N/A							
<ul><li>✓ Open Session</li><li>✓ Closed Session</li></ul>	Appearance Request for Non-DSPS Staff)			N/A							
Closed Dession	☐ Yes										
40) 5	⊠ No										
10) Describe the issue and action that should be addressed:											
Attachments:											
-AE Rules Chart											
11)		Authoriza	ntion								
Jake Pelegrin		71011101120		10/9/24							
Signature of person ma	king this request		Date								
Supervisor (if required)				Date							
Executive Director signature (indicates approval to add post agenda deadline item to agenda) Date											
Directions for including	cupporting doc	nonto									
Directions for including  1. This form should be			d to the agen	da.							
2. Post Agenda Deadlin	ie items must be a	uthorized by a Sup	ervisor and t	he Policy Development Executive Director.							
3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a											

Architects, Landscape Architects, Professional Engineers, Designers, Professional Land Surveyors, and Registered Interior Designers

Clearinghouse Rule Number	Scope #	Scope Expiration	Code Chapter	Relating clause/ Summary	Current Stage	Next Step
CR 24-028	112-21	6/20/2024	A-E 2, 7, and 8	Sealing and Signing of Documents. Clarification on definitions of seal and stamps, requirements for electronic signatures, and clean up redundant words or sentences.	The Final Rule Draft has been submitted to the Legislature.	The Legislature will take up the rule draft at the beginning of 2025.
CR 24-044	071-22	2/22/2025	A-E 8	Supervision. Clarification on definitions of supervision to ensure requirements are current with standards of practice.	The Final Rule Draft has been submitted to the Legislature.	The Legislature will take up the rule draft at the beginning of 2025.
CR 24-001	028-23	11/1/2025	A-E 1 to 15	Designers. The objective of	Rule effective 8/1/2024.	Rule effective 8/1/2024.
	101-23	05/20/2026	A-E 6	Education. Clarification of Land Surveyor education requirements.	Rule drafting.	Board approval of Preliminary Rule Draft.