

Notice of August 12-13, 2015 meeting of the Board of Architectural and Engineering Examiners.
Posted to the Board of Architectural & Engineering Examiners' web site on August 4, 2015.



**STATE OF TENNESSEE
DEPARTMENT OF COMMERCE AND INSURANCE
BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
DAVY CROCKETT TOWER
NASHVILLE, TENNESSEE 37243
Telephone: 615-741-3221 Fax: 615-532-9410
Program Website: <http://www.tn.gov/commerce/section/architects-engineers>**

AGENDA

**BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
NOTICE OF BOARD MEETING**

Davy Crockett Tower, Conference Room 1-A
500 James Robertson Parkway
Nashville, Tennessee 37243

Wednesday, August 12, 2015

9:00 A.M. ENGINEER COMMITTEE MEETING

CALL TO ORDER – Hal Balthrop, Chair

NEW BUSINESS

- Meeting with TDEC Representatives to Discuss Engineering Experience of TDEC Applicants
- Applications and Audits for Review, Discussion and Signature
- NCEES Annual Meeting Motions
- Observers for ABET Accreditation Visits
- Update on 2016 NCEES Southern Zone Meeting

UNFINISHED BUSINESS

- Licensing Agreements with Foreign Jurisdictions
- Decoupling of Experience and Examination Requirements for PE Registration
- General Education (Humanities/Social Sciences) Deficiencies
- Energy Service Companies and Engineering Registration Laws

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancellations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.

- Inclusion of Statement on Reference Forms Releasing References from Libel and Slander Claims

ADJOURNMENT

12:00 P.M.

ARCHITECT COMMITTEE MEETING

CALL TO ORDER – Rick Thompson, Chair

NEW BUSINESS

- Applications and Audits for Review, Discussion and Signature
- Discussion re: the IDP Experience Portfolio Documentation Method

ADJOURNMENT

1:00 P.M.

BOARD MEETING

CALL TO ORDER – Robert Campbell, Jr., Chair

- Roll Call
- Acknowledge Guests
- Announcements
- Review Agenda for Changes and/or Additions

CONSENT AGENDA – John Cothron, Executive Director

- Minutes from June 2015 Board Meeting
- Staff Complaint Report

PROFESSIONAL SOCIETY REPORTS

LEGAL CASE REPORT – Ellery Richardson

INFORMAL CONFERENCE (Case #2013005781)

DIRECTOR'S REPORT – John Cothron

- Licensing Data
- Complaint Data

ENGINEER COMMITTEE REPORT – Hal Balthrop

ARCHITECT COMMITTEE REPORT – Rick Thompson

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.

UNFINISHED BUSINESS – John Cothron

- Action Items
- Qualifications-Based Selection

NEW BUSINESS

- Review of Formal Hearing Procedures – Mark Green, Chief Counsel
- Committee Assignments – Robert Campbell, Jr.
- October Meeting Agenda
- 2016 Meeting Schedule
- Report on 2015 NCARB Annual Meeting
- Authorization of Travel and Speakers

ADJOURNMENT

Thursday, August 13, 2015

9:00 A.M.

FORMAL HEARING

Respondent: John H. Comperry
Docket No. 12.10-129982A

The listed order of items and times on the agenda are subject to change, as the Board reserves the right to move to the next agenda items due to cancelations or deferrals.

Board meetings will be conducted by permitting participation of the Board members by electronic or other means of communication if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. The Department of Commerce and Insurance is committed to principles of equal access. If you need assistance with attending this meeting due to a disability please contact the Department's ADA Coordinator at (615) 741-0481.