



DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
www.tn.gov/commerce/boards/ae

AGENDA

Wednesday, April 13, 2011

Meeting Location: 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

- 1:00 p.m. **Engineer Committee Meeting**
- Question for Discussion: Is a TN-registered PE required to seal Storm Water Pollution Prevention Plans (SWPPP), Spill Prevention, Control and Countermeasure (SPCC) plans and railroad bridge load ratings? (1:00)
 - Correspondence from Margaret Ware re: Qualification Test Reports
 - Engineering Transcript Evaluation Discussion (2:00)
 - Applications and Audits for Review, Discussion and Signature
 - Evaluation of Experience
 - Legislative Update
 - Requiring NCEES Records for Comity Licensure
 - Discussion re: Waiving Current Registration Requirements for Individuals Reapplying for Registration
 - NCEES Officer Elections

Thursday, April 14, 2011

Meeting Location: 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

- 8:45 a.m. **Nominations Committee Meeting**
- Discuss Nominations for Board Officers

BOARD MEETING

- 9:00 a.m. **Call to Order** Brenda Wood, Chair
- Roll Call
 - Acknowledge Guests
 - Announcements
 - Review Agenda for Changes and/or Additions
- Consent Agenda** John Cothron
- Minutes from February 2011 Board Meeting
 - Staff Complaint Report
- Professional Society Reports**
- Director's Report** John Cothron
- Legislative Update
 - Licensing Data
 - Complaint Data
 - Financial Data Philip Lim

Old Business

- Action Items

John Cothron

New Business

- Officer Nominations
- CLARB Spring Meeting Report
- NCARB Regional Meeting Report
- Renewal and Firm Disclosure Form Revisions

Rick Thompson
Bill Lockwood
John Cothron

Legal Case Report

Robert Herndon

Adjourn

11:30 a.m.

Architect Committee Meeting

- Applications and Audits for Review, Discussion and Signature
- NCARB Regional Meeting Discussion
- Correspondence from Matthew Arnold re: Architectural Licensure

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above. Listed times are subject to change.