



**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, June 15, 2011

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

1:00 p.m.

Engineer Committee Meeting

- Applications and Audits for Review, Discussion and Signature
- Requiring Applicants to Take and Pass the Law and Rules Exam
- Fundamentals of Engineering Exam Cost
- Conflict between T.C.A. §§ 62-18-101 and 66-24-116 relative to engineers practicing surveying
- Rutherford County Site Plan Requirements
- April 2011 Engineering Exam Results
- Fundamentals of Engineering Exam Irregularity
- NCEES Southern Zone Meeting Report

Thursday, June 16, 2011

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

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 April 2011 Board Meeting
- Staff Complaint Report

Professional Society Reports

Director's Report

John Cothron

- Legislative Update
- Complaint Data
- Financial Data

Philip Lim

Old Business

- Action Items

John Cothron

New Business

- Officer Elections
- NCEES Southern Zone Meeting Report
- Changes to Grant Guidelines
- Undocumented Design Changes by Contractors

Brenda Wood
John Cothron

- Request for Continuing Education Exemption
- Expert Witness Qualifications

Legal Case Report

Robert Herndon

Adjourn

11:30 a.m.

Architect Committee Meeting

- Applications and Audits for Review, Discussion and Signature
- Discuss Proposed NCARB Resolutions

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.