



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
(615) 741-3221
BOARD MEETING**

AGENDA

Wednesday, December 9, 2009

A&E Board Conference Room, 8th Floor, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

1:00 p.m. **Application Form Review/Industrial Exemptions Subcommittee**
Changes to Engineer Application Form
Industrial Exemptions

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

2:00 p.m. **Engineer Committee Meeting**
Applications and Audits for Review, Discussion and Signature
Personal Appearance—Bruce Wood—Solid Waste Issues (3:00)
Interview with Engineer Applicant (4:00)
Acceptance of 16-Hour Structural Exam as First Licensing Exam
CLEP Credit for Humanities/Social Sciences Deficiencies

Thursday, December 10, 2009

Room 160, Davy Crockett Tower, 500 James Robertson Parkway, Nashville, Tennessee

8:00 a.m. **Law and Rules/Policies Committee**
Potential Rule Changes
Drafting Firms and Specification Writers Policy

BOARD MEETING

9:00 a.m. **Call to Order** Bob Campbell, Chair
Roll Call
Acknowledge Guests
Announcements
Review Agenda for Changes and/or Additions
Presentation of Emeritus Certificate

9:05 a.m. **Formal Hearing**

9:55 a.m. **Consent Agenda** John Cothron
Minutes from October 2009 Board Meeting
Staff Complaint Report

10:00 a.m. **Personal Appearance—Rep. John Tidwell—Erosion of the Practice of Architecture and Engineering**

10:20 a.m. **Professional Society Reports**

10:30 a.m.	Director's Report Financial Data	John Cothron Philip Lim
10:45 a.m.	Old Business Action Items Proposed Rule Changes Legislative Coordination Committee Report	John Cothron
11:10 a.m.	New Business Report on NCIDQ Annual Meeting Report on NCARB Member Board Executives Workshop CLARB Administration of LARE Graphic Sections	John Cothron
11:30 a.m.	Legal Case Report	Robert Herndon
12:00 p.m.	Adjourn	

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.