



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, June 24, 2009, 3rd Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee

- 1:00 p.m. **Law and Rules/Policies Committee Meeting**
Reference Manual Revisions
Development of "One-Family" and "Two-Family Dwelling" Definition
Civil Penalty Schedule
Legislative Update
- 2:00 p.m. **Engineer Committee Meeting**
Applications and Audits for Review, Discussion and Signature
Interview with Engineer Applicant
Correspondence from David Dunthorn re: Self-Study for Continuing Education
Correspondence from Joey Wilson, II, re: TDOT Specifications
Completing Experience after Submitting Application
Changes to Structural Exam
Discuss Proposed NCEES Resolutions
Legislative Update
Appoint Observer for ABET Visit to TSU

Thursday, June 25, 2009, Room 160, Davy Crockett Tower, 500 James Robertson Parkway, Nashville, Tennessee

BOARD MEETING

- 9:00 a.m. **Call to Order** Jim Hastings, Chair
Roll Call
Acknowledge Guests
Announcements
Review Agenda for Changes and/or Additions
Presentation of Emeritus Certificate
- 9:05 a.m. **Consent Agenda** John Cothron
Minutes from April 2009 Board Meeting
Staff Complaint Report
- 9:10 a.m. **Professional Society Reports**
- 9:30 a.m. **Director's Report** John Cothron
Legislative Update
Financial Data Philip Lim
- 9:45 a.m. **Old Business** John Cothron
Action Items
Reference Manual Revisions

