



MINNESOTA BOARD OF
ARCHITECTURE ■ ENGINEERING ■ LAND SURVEYING
LANDSCAPE ARCHITECTURE ■ GEOSCIENCE ■ INTERIOR DESIGN

BOARD MEMORANDUM

SEPTEMBER 2, 2021

TO: CREDENTIALING COMMITTEE

Rachel Dwyer, PM, Chair
Paul Brandt, PSS
Sally Grans Korsh, FAIA
Nirmal Jain, PE

Daniel Kelsey, PE
Erica Larson, CID
Graham Sones, LA
David Stenseth, CPA, PM

FROM: Rachel Dwyer, PM, Chair

SUBJECT: SEPTEMBER 2, 2021 CREDENTIALING COMMITTEE MEETING MINUTES
81 7th Place, St. Paul
10:00 AM

1) CALL TO ORDER

Rachel Dwyer, PM, Chair
Paul Brandt, PSS—**Absent**
Sally Grans Korsh, FAIA—**Absent**
Nirmal Jain, PE—**Absent**
Daniel Kelsey, PE—**Absent**
Erica Larson, CID
Graham Sones, LA
David Stenseth, CPA, PM

OTHERS:

Doreen Johnson, Executive Director
Dillon Lang, Investigator

GUESTS:

NONE

The Committee lacked quorum. The Committee discussed the agenda topics, but no actions were taken.

2) APPROVAL OF THE JULY 20, 2021 CREDENTIALING COMMITTEE MEETING MINUTES —Carried over.

- 3) UNFINISHED BUSINESS
 - A) CE Audits—Discussed.

- 4) NEW BUSINESS
 - A) Joint Discussion with Rules Committee on Board Statutes—Discussed.
 - i) Response to OLA Audit (Fee Reductions in Statute)—Discussed.
 - ii) Age Requirements—Discussed.
 - iii) Other—Discussed and carried over for continuation at November Committee meetings.

- 5) ADJOURN