

# ALASKA STATE BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS, AND LAND SURVEYORS TENTATIVE AGENDA

# AUGUST 13, 2020 (DAY 1)

PLEASE EMAIL aelsboard@alaska.gov for call in information.

## **Board Members:**

**John Kerr** Land Surveyor (Chair)

## **Elizabeth Johnston**

Electrical/Mechanical Engineer (Vice Chair)

## Jennifer Anderson

Civil Engineer (Secretary)

## Robert (Bob) Bell

Land Surveyor

## **Catherine Fritz**

Architect

## **Jeffrey Garness**

Civil/Environmental Engineer

# **Jeffrey Koonce**

Architect

## Loren Leman

Civil Engineer

#### Eric Milliken

Public Member

## Luanne Urfer

Landscape Architect

## Fred Wallis

Mining Engineer

# **Meeting Details**

Meeting Start Time: 9:00 AM Alaska Daylight Time

Meeting Start Date: 8/13/2020

Meeting End Time: 5:00 PM Alaska Daylight Time

Meeting End Date: 8/13/2020

Meeting Location: Virtual Teleconference

# Agenda

I. Agenda Item # 1 - 9:00 a.m. Roll Call/Call to Order

II. Agenda Item # 2 - 9:02 a.m. Mission Statement

III. Agenda Item # 3 - 9:03 a.m. Discussion of Virtual Meeting Protocol - Tips

IV. Agenda Item #4 - 9:15 a.m. Review/Approve Agenda

V. Agenda Item # 5 – 9:30 a.m. Review/Approve Minutes from February 12-13, 2020 Meeting

VI. Agenda Item # 6 – 9:25 a.m. Review/Approve Minutes from May 15, 2020 Teleconference

VII. Agenda Item # 7 - 9:30 a.m. Ethics Reporting

VIII. Agenda Item # 8 – 9:35 a.m. Licensing Examiner Report

## **Board Staff:**

Rebecca Powers

Executive

Administrator

Sara Neal *Licensing Examiner* 

- IX. Agenda Item #9 9:40 a.m. Correspondence
  - A. Axsom Waiver Request
  - B. Bishop Progressive Structural Experience
  - C. Brodie Chugach Electric
  - D. Churchill AIA Provider
  - E. Glashan Significant Structure
  - F. Kurt Arctic Engineering
  - G. Ulmgren Five Year Limit for Exams
- X. Agenda Item # 10 10:15 a.m. CE Audit Review Process Review & Begin Audits
- XI. 11:45 a.m. Lunch
- XII. Agenda Item # 11 1:15 p.m. Continue Audit Review
- XIII. Agenda Item # 12 2:15 p.m. CE Audit Review Continued
- XIV. Agenda Item #13 2:45 p.m. Public Comment
- XV. 5:00 p.m. Recess for the Day



# ALASKA STATE BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS, AND LAND SURVEYORS TENTATIVE AGENDA

# AUGUST 14, 2020 (DAY 2)

PLEASE EMAIL aelsboard@alaska.gov for call in information.

## **Board Members:**

John Kerr Land Surveyor (Chair)

## **Elizabeth Johnston**

Electrical/Mechanical Engineer (Vice Chair)

## Jennifer Anderson

Civil Engineer (Secretary)

## Robert (Bob) Bell

Land Surveyor

## **Catherine Fritz**

Architect

## **Jeffrey Garness**

Civil/Environmental Engineer

## **Jeffrey Koonce**

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#### **Loren Leman**

Civil Engineer

#### Eric Milliken

Public Member

## Luanne Urfer

Landscape Architect

## Fred Wallis

Mining Engineer

# **Meeting Details**

Meeting Start Time: 8:30 AM Alaska Daylight Time

Meeting Start Date: 8/14/2020

Meeting End Time: 5:00 PM Alaska Daylight Time

Meeting End Date: 8/14/2020

Meeting Location: Virtual Teleconference

# Agenda

- I. Agenda Item # 13 8:30 a.m. Reconvene Meeting/Roll Call
- II. Agenda Item # 14 8:35 a.m. CE Audit Review Continued/Begin Application Review
- III. Agenda Item # 15 11:15 a.m. National Organization Reports & Updates
  - A. CLARB
  - B. NCARB
  - C. NCEES
- IV. 11:45 a.m. Lunch
- V. Agenda Item # 16 1:00 p.m. Application Review Continued

PUBLIC COMMENT - 1:30 p.m. - Please email aelsboard@alaska.gov.

VI. Agenda Item # 17 – 2:00 p.m. Investigative Report

## **Board Staff:**

Rebecca Powers

Executive

Administrator

Sara Neal Licensing Examiner

VII. Agenda Item # 18 - 3:00 p.m. Old Business

VIII. Agenda Item # 19 – 3:20 p.m. New Business

A. Discussion on Lack of In-Person Testing Options for Fairbanks
Test Takers (Johnston)

IX. Agenda Item # 20 - 3:45 p.m. Statute and Regulation Working Session - Objectives

X. Agenda Item # 21 – 4:40 p.m. Read Applications into the Record

XI. Agenda Item # 22 – 4:45 p.m. Read Audits into the Record

XII. Agenda Item # 23 – 4:50 p.m. Board Member Comments

XIII. 5:00 p.m. Adjourn Meeting