

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

#### **Board Members:**

John Kerr

Land Surveyor (Chair)

**Elizabeth Johnston** 

Electrical/Mechanical Engineer (Vice Chair)

**Catherine Fritz** 

Architect (Secretary)

Jennifer Anderson

Civil Engineer

Robert (Bob) Bell

Land Surveyor

**Jeffrey Garness** 

Civil/Environmental Engineer

**Jeffrey Koonce** 

Architect

**Loren Leman** 

Civil Engineer

Luanne Urfer

Landscape Architect

Fred Wallis

Mining Engineer

Vacant

Public Member

## NOVEMBER 12, 2020 (DAY 1)

Zoom: <a href="https://zoom.us/j/93248776340">https://zoom.us/j/93248776340</a>
Teleconference: 253-215-8782
Meeting ID: 932 4877 6340

### **Meeting Details**

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 11/12/2020

Meeting End Time: 5:00 p.m.

Meeting End Date: 11/12/2020

Meeting Location: Virtual Teleconference

### **Agenda**

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

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

Agenda Item # 3 - 9:03 a.m. Virtual Meeting Code of Conduct

Agenda Item #4 - 9:10 a.m. Review/Amend/Approve Agenda

Agenda Item # 5 - 9:15 a.m. Review/Approve Minutes from August 13-14, 2020 Meeting

Agenda Item # 6 - 9:20 a.m. Ethics Reporting

Agenda Item # 7 - 9:25 a.m. Licensing Examiner's Report

Agenda Item #8 – 9:30 a.m. Correspondence Received

A. Continuing Education Audit Letters

#### **Board Staff:**

Rebecca Powers

Executive

Administrator

Sara Neal *Licensing Examiner* 

# Upcoming Meetings:

February 2021

Agenda Item #9 – 9:45 a.m. Correspondence Sent

- A. Condominium Plats Cert
- B. Arctic Engineering Instructor Qualifications
- C. NCEES FE/FS Requirements
- D. Career Counseling: Barrier Crimes
- E. Clarify the Scope of Home Inspections

Agenda Item # 10 - 10:00 a.m. Military Spouse Support Working Session

• Jim Dodson with the Fairbanks Economic Development Corporation, along with Lt. Gen. Krumm with the Alaska Command Center

Agenda Item # 11 – 11:00 a.m. Division Update

Agenda Item #12 - 12:00 p.m. Lunch

Agenda Item # 13 – 1:00 p.m. Reconvene/Roll Call

Agenda Item # 14 – 1:05 p.m. Application Review

Agenda Item # 15 – 4:00 p.m. Investigative Report with Inv. Ryan Gill

A. Board Report

B. Executive Session

Agenda Item #16 – 4:30 p.m. Public Comment

Agenda Item #17 - 5:00 p.m. Recess for the Day



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

NOVEMBER 13, 2020 (DAY 2)

Zoom: <a href="https://zoom.us/j/96771084261">https://zoom.us/j/96771084261</a>
Teleconference: 253-215-8782
Meeting ID: 967 7108 4261

**Board Members:** 

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Civil Engineer

Luanne Urfer

Landscape Architect

Fred Wallis

Mining Engineer

Vacant

Public member

**Meeting Details** 

Meeting Start Time: 8:30 a.m.

Meeting Start Date: 11/13/2020

Meeting End Time: 5:00 p.m.

Meeting End Date: 11/13/2020

Meeting Location: Virtual Teleconference

**Agenda** 

Agenda Item # 1 - 8:30 a.m. Reconvene Meeting/Roll Call

Agenda Item # 2 - 8:35 a.m. Application Review – Special Requests

Agenda Item # 3 - 10:00 a.m. National Organization Reports and Updates

A. CLARB

B. NCARB

i. Remote Testing

C. NCEES

i. UAF Fairbanks Testing Center – Pearson VUE

Agenda Item #4 – 10:30 a.m. Old Business

A. Continuing Education Audits – Guidance

#### **Board Staff:**

Rebecca Powers

Executive

Administrator

Sara Neal *Licensing Examiner* 

Upcoming Meetings:

February 2021

- B. Rimkus COA DOL Response
- C. Committees
  - i. Investigative Advisory Committee
  - ii. Licensure Mobility
  - iii. Guidance Manual
  - iv. Legislative Liaison
  - v. Emeritus Status
  - vi. Budget Committee
  - vii. Continuing Education
- D. To-Do list

Agenda Item #5 - 11:15 a.m. New Business

- A. CE Exemption Request
  - i. Kean

Agenda Item # 6 - 12:00 p.m. Lunch

Agenda Item #7 – 1:00 p.m. Reconvene/Roll Call

Agenda Item #8 - 1:05 p.m. Statute and Regulation Working Session

A. SE by Comity Regulations

B. Working Draft

Agenda Item # 9 – 4:45 p.m. Read Applications Into the Record

Agenda Item #10 - 4:50 p.m. Board Member Comments

Agenda Item # 11 - 5:00 p.m. Adjourn Meeting