STATE OF ALASKA

DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT

BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS AND LAND SURVEYORS

MINUTES OF THE MEETING May 19th-20th, 2021

By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62, Article 6, a scheduled meeting of the Board of Registration for Architects, Engineers and Land Surveyors was held in person and virtually on May 19th and 20th, 2021.

1. Call to Order/Roll Call

The meeting was called to order at 9:12 a.m.

Board members present, constituting a quorum:

Jennifer Anderson, PE, Civil Engineer, Environmental Engineer (Secretary)

Catherine Fritz, Architect (Vice Chair)

Jeffrey Garness, PE Civil Engineer, Environmental Engineer

Elizabeth Johnston, PE, Electrical Engineer, Fire Protection Engineer (Chair)

Loren Leman, PE, Civil Engineer (joined 9:20am)

Ed Leonetti, PLA, Landscape Architect

Jake Maxwell, PLS, Land Surveyor

Randall Rozier, Architect

Fred Wallis, PE, Mining Engineer

Attending from the Division of Corporations, Business, and Professional Licensing were:

Sara Neal, Licensing Examiner

Jared Famularo, Investigator III

Erika Prieksat

Cynthia Cook

Marilyn Zimmerman

Bob Bell was absent from Day 1 of the board meeting.

2. Mission Statement –

The board adopts regulations to carry out its mission to protect the public health, safety, and welfare through the regulation of the practice of architecture, engineering, land surveying, and landscape architecture by:

• ensuring that those entering these practices meet minimum standards of competency, and maintain such standards during their practice;

- requiring licensure to practice in the State of Alaska; and
- enforcing both the licensure and competency requirements in a fair and uniform manner.

Fritz brought up that this mission statement is different from the one in AELS' by-laws and said it had been decided to use the one in the by-laws and asked if that correction could be made for the future.

3. Virtual Meeting Code of Conduct

Johnston stated that because AELS is doing a hybrid meeting with some attendees in person and some meeting virtually that AELS would use the virtual meeting codes of conduct so as to have a cohesive meeting as possible for everyone.

4. Board Member Introductions

Board members introduced themselves, the board seat they hold, and when their board term ends. Public member Bruce Magyar has resigned.

5. Review/Amend/Approve Agenda

Johnston pointed out that the agenda had changed as a five minute break had been added to allow for setting up for Executive Session.

On a Motion duly made by Catherine Fritz, seconded by Jeff Garness and approved unanimously, it was RESOLVED to approve the agenda,

6. Review/Approve Minutes from February 17-18, 2021 Board Meeting Edits

Fritz asked for "long" to be changed to "lot" on page 5 of minutes and page 6, item 4 of minutes adding "SIC" after "Legislative Committee Chair, Catherine Fritz" as that is incorrect information. Ed Leonetti abstained from voting as he was not yet a board member during the February 17-18th, 2021 board meeting.

On a Motion duly made by Catherine Fritz, seconded by Fred Wallis and approved unanimously, it was RESOLVED to approve the February 17-18, 2021 meeting minutes, pending suggested edits.

7. Review/Approve Minutes from April 14, 2021 Board Meeting HB61

On a Motion duly made by Catherine Fritz, seconded by Jeff Garness and approved unanimously it was RESOLVED to approve the April 14, 2021 meeting minutes.

8. Ethics Reporting

Johnston disclosed that she attended the NCEES Western Zone meeting as well as Jennifer Anderson who was the board's voting delegate. It was a virtual meeting so there was no cost to the government. Garness had discussions with both Senator Revak and the Alaska Policy Forum as a private individual and not a board member regarding HB 61. Since the April 14, 2021, meeting Fritz has had both email and phone conversations with members of the AIA concerning

HB 61. Johnston said that she too had several conversations with AIA about HB 61. Maxwell shared that he had conversations with APLS and APDC in personal support of HB 148 – Alaska coordinate system. Rozier said he had personally talked with Barbara Cash but no opinion had been stated.

9. Board Orientation

Johnston created a Powerpoint presentation to give an overview of the AELS Board's functions and the national organizations that it works with.

Break

10. Investigative Report

Jared Famularo gave a presentation on the investigative process when someone files a complaint.

Break

11. Executive Session

On a motion duly made by Loren Leman, seconded by Fred Wallis, a call for a motion to enter executive session the Alaska Board of Registration for Architects, Engineers, Land Surveyors and Landscape Architects is resolved to enter executive session in accordance with AS 44.6 2.310 C. 2 and 3, and the Alaska constitutional right to privacy provisions for the purpose of reviewing Case # 2021-000098, CASE # 2021-000209, a CE audit request, and a CE audit retired license. Roll Call Vote – All voted YES. Motion Passed.

Present in room or via Zoom: AELS Board, Jared Famularo, Erika Prieksat, Cynthia Cook, Marilyn Zimmerman, Joseph Lammers, Sara Neal.

On a Motion duly made by Jeff Garness, seconded by Fred Wallis and passed unanimously, it was RESOLVED to come out of Executive Session.

Lunch at 1:10

Reconvene/Roll Call

On a Motion duly made by Loren Leman, seconded by Jeff Garness having examined the consent agreement, decision and order in Case #2021-000098, in the matter of Derek J. Helmericks, Professional Civil Engineer registration #AELC11542 hereby adopts the consent agreement, decision and order in this matter. The consent agreement, decision and order takes immediate effect upon signature of this order in accordance with the approval by the Board. Motion passed through roll call vote.

On a Motion duly made by Ed Leonetti, seconded by Jeff Garness and passed unanimously, it was RESOLVED to go into Executive Session to discuss Case # 2021-00209, Case # 2021-000099 and Case # 2021-001081

Present in room or via Zoom: AELS Board, Sara Neal, Cynthia Cook and Marilyn Zimmerman

On a Motion duly made by Ed Leonetti, seconded by Jeff Garness and passed unanimously, it was RESOLVED to come out of Executive Session.

On a Motion duly made by Loren Leman, seconded by Fred Wallis having examined the voluntary surrender of professional civil engineer registration in the matter of Robert L. Anderson, Professional Civil Engineer registration #AELC12485, Case #2021-000209, hereby adopts the surrender in its entirety, effective immediately upon signature of this order in accordance with the approval by the Board. Motion passed through roll call vote.

On a Motion duly made by Fred Wallis, seconded by Jeff Garness in the matter of Robert F. Shaw, Professional Electrical Engineer registration #AELE10175, Case #2021-000099, hereby approves the retirement of his license effective immediately with the approval of the Board. Motion passed through roll call vote.

12. Licensing Examiner's Report

Neal shared the number of applications to be reviewed during this meeting as well as quarterly information pertaining to licensure, renewal and examination.

13. Application Review

The Board spent the rest of afternoon reviewing applications.

Recess for the Day

Reconvene Meeting/Roll Call

Jennifer Anderson

Bob Bell

Catherine Fritz

Jeffrey Garness

Elizabeth Johnston

Loren Leman

Ed Leonetti

Jake Maxwell

Randall Rozier

Fred Wallis

Attending from the Division of Corporations, Business, and Professional Licensing were:

Sara Neal, Licensing Examiner

Sharon Walsh, Deputy Director

Emeritus Member – Colin Maynard

14. Division Update

Sharon Walsh gave the 3rd Quarter report for FY 2021. She also updated the AELS Board on the Executive Administrator search. The internal recruitment did not produce results so the external

recruitment will be going out by Monday, May 24th, 2021 and will remain open 20 days. Fritz asked if Walsh incorporated the edits she made to the Class Specifications and the Job Description. Walsh had not seen those changes and will check with Director Chambers. Fritz inquired as to whether or not her changes should be incorporated before the recruitment is opened. Johnston would like the recruitment opened sooner than later so the new EA could participate in the national conferences that are coming up within the next few months.

Walsh also gave direction on the Annual Report for the committee that will be working on the report. She instructed them to include any travel whether it is for board meetings or national organization trips. Fritz shared that she would like to see the Strategic Plan be used in formulating the Annual Report as it identifies the tasks the Board is wanting to accomplish. Fritz also pointed out that the Board had wanted the Strategic Plan in the board book at the beginning of each meeting.

15. Special Request for Application Review – Casey Witt

He applied to the Board in August of 2014 for Land Surveyor by Comity and was found incomplete due to not enough course work and needing work experience. He applied again to the Board in February of 2020 requesting permission to sit for the AKLS Exam before finishing coursework. He was again found incomplete stating he needed to finish coursework before being approved. He has finished his coursework with UAA as well as completed the required experience and would like his application reviewed again as he has the education required. After reviewing his new submission of both education and experience, the board approved him based on Table A since he submitted his application in 2014.

16. Review AELS Action Items List / Strategic Plan

Johnston created an action list based on both the strategic plan and the tasks assigned during board meetings. As tasks are done they will come off the list. Fritz suggested a periodic review to match this list with the strategic plan to happen in February 2022 Board meeting. Fritz also suggested ensuring that any regulation change is checked to ensure what the national standards are before making a change that conflicts with those. Johnston asked that one action item is to possibly come up with a discipline matrix for the investigator but Board decided to postpone a decision until August 2021. Fritz encouraged the Continuing Education committee focus on what changes need to be made as AELS is in between renewal cycles. In talking about committees, Johnston talked about having subcommittee meetings between Board meetings. The Division encourages that all meetings where Board business is discussed be public noticed. Another action item that is currently with legal is checking to see what is needed for staff to be able to approve comity applicants for licensure. Fritz said legal has previously responded saying that clarifying language would need to be added to the AELS statutes as well as the Centralized Statutes and Regulations. Johnston clarified by saying she asked legal the question with different wording. Also with Legal is the question regarding whether Joint Ventures need Certificate of Authorizations. Rozier, Maxwell and Wallis volunteered to be on the Outreach Committee. Anderson will take the lead on the Annual Report and will also join the Continuing Education Committee.

17. New Business

Garness would like to address having a statute of limitations with investigations. He would like to deal with current issue against licensees and not issues that occurred years before. He

solicited the opinions from the Board. Fritz brought up the issue of old charges against applicants which make them have to answer yes on their application. She suggested checking with NCARB and NCEES to see how they handle statutes of limitations. Because so few cases come in where this is an issue, Johnston asked if the Board wanted to focus on this as a project. Johnson suggested an action item for Garness of asking specific questions of legal relating to current constraints as it applies to AELS, starting with the investigator.

Lunch - 12 pm

Reconvene/Roll Call

18. Breakout Committee Meetings

Breakout Group #1 - Military spousal licensure (Leman, Johnston)

Breakout Group #2 - Outreach (Rozier, Garness, Leonetti, Maxwell, Wallis)

Breakout Group #3 - Annual Report (Fritz, Anderson)

19. Committee Updates

Military Spousal Licensure: Renamed the committee to be Service Member and Dependent Courtesy Licensure so that it would include the service member themselves if they are licensed as well as their dependents. In choosing the title Service Member instead of Military, it would also include the Coast Guard.

Four Proposed Actions:

- Set our fees and fee structure so that AELS has the option to waive the fee for three categories of fees: 1)Application fee waiver 2)Continuing Education Extension fee waiver 3)Renewal fee waiver
- More of a to-do item of adding a link on the AELS website to the already available state process for expedited review which is the state of Alaska's expedited review form that allows any member of the military or their spouse to request an expedited review by any of the state's licensing boards that already exists by attaching the form to the application.
- Categories for how friendly a state is for licensure: 1) Waive all state specific requirements and grant license if applicant has license in another jurisdiction that is like state where application is being made 2) Waive for a certain period of time the state specific requirements and grant a temporary license for that period. This is in line with what the legislature has been trying to do. Applicants would be granted a temporary license for a certain period of time and they have what is called a notice on their license or a restricted license that would prevent them from doing certain things. For example, for AELS a restricted licensee would not be able to practice in certain areas because they do not have a northern design course yet. No action today is needed, but the Board will need to reflect on this idea.
- Reviewing the AELS regulations and possibly changing language from "a license may be granted" to "a license shall be granted unless..."

Outreach Committee

Four Proposed Actions:

• Add to the new license letter information on the requirement for corporations, LLCs and LLPs to obtain a Certificate of Authorization, the need to obtain an Alaska business license and how to sign up for listsery.

- Frequently Asked Questions / Lessons Learned document that is broadcast over several platforms.
- Do Presentations at professional societies that would cover AELS in general terms, what AELS is currently dealing with and then the presenter could add to it as needed to make it more specific and to fill the time period given to present.
- How To Guide to stamping and sealing

The outreach committee will have a subcommittee meeting during the month of July and elected Jeff Garness as chair.

Annual Report (Fritz, Anderson, Bell)

Fritz shared that this is not just a projection of the future, but also an annual report of things that have occurred in the past year. It is a projection of what AELS wants to accomplish in the coming year, both in terms of goals and objectives, as well as what financial issues are associated with being able to carry out the things AELS wants to do. Fritz will either add the Strategic Plan under goals and objectives or attach it as an appendix. In the section regarding legislative issues and regulations, Fritz will include HB 61 and HB 148 and the involvement of the Board and how these will impact the Board on both of those bills. Johnston suggested saying that the Board has noted that this legislation is in progress and had the following concerns or comments and then document those in the annual report. Maxwell said that HB 148 is a reiteration of land coordinate grid system in 1927 and 1983 and is being produced by the National Geomatic Survey and will not be implemented to the public till around 2025. The bill has support from ASPLS and APDC. Fritz will state in the annual report that while HB148 does not impact the licensing of the profession directly, there may be impacts to the examination which should be considered. All travel will be included in the annual report as well, both board meetings and national organization meetings.

The Board put in the following proposed dates and locations for the 2021-2022 Board meetings: August 11-12, 2021 Fairbanks, November 9-10, 2021 Anchorage, February 8-9, 2022 Juneau, May 10-11, 2022 Anchorage.

Fritz will complete the draft of the annual report and send it to staff for review and formatting, and then the draft document will go to the whole Board for review by the second week of June.

On a Motion duly made by Ed Leonetti, seconded by Jeff Garness and passed unanimously, it was RESOLVED to have the CLARB membership be moved up to LEVEL B to allow for one funded delegate

The Continuing Education committee is still needing to update the forms and the regulation. Bell asked whether or not the Board wanted to approve courses to which Johnston and Leman responded that they did not want to start doing that. However, Johnston brought up the possibility of accepting health, safety, welfare courses from an approved list. Bell pointed out that right now an audited registrant has no way of knowing if his or her CE courses will be accepted. Bell would like to see the Board fix this issue in the CE regulations. Garness would like to make CE guidelines least restrictive as possible and as little oversight as possible. Johnston will look at NCEES continuing competency requirements to see if it makes sense to make AELS' language more in line with NCEES. Bell thought the continuing education committee should do research and bring some options back to the Board. Leman thought it

would be a good idea for those that are audited to include a sentence by each course taken as to how the person benefitted from the course. Fritz said that in conversations past two task items were identified as pertains to continuing education: 1) Changing the audit form and 2) Clarify and simplify the CE regulations language. It would be good to put a good example and a bad example (with all private identifying information redacted) of audit documents onto the website. After those two items are done it becomes a matter of outreach so that registrants understand what the requirements are. Johnston also brought up the point that there had been a question as to whether the Board could defer approval of the CE audit documentation to staff, but it had never been resolved. However, because there is a fine and license action for a failed audit staff could just bring questions to the Board and not make the decision that a registrant had failed an audit. One option would be that staff review audits based on clear guidance from the Board and only bring questionable ones to the Board for review. The continuing education committee will meet in a publicly noticed meeting in July. Fritz asked the committee to address the partial hour credit issues. Johnston said that NCEES recommended that nothing under 30 minutes would count. Fritz said that AIA's minimum increment is .25 but that is only counted after an hour minimum i.e. 1.25, 1.75 etc.

Break

20. Correspondence Sent

ADEC Esign Glashan – Dewatering Systems NTSB – 2nd Letter Schumacher – PE Exam Eligibility Randlett – Foundations UA Graduate Letter – Outreach

21. Outreach Reports

There was no board discussion concerning correspondence sent or the outreach reports that had been submitted by Board members.

22. SE Regulation - 12 AAC 36.105 (h)

Emeritus member Colin Maynard joined the meeting to give input on the proposed regulation change to 12 AAC 36.105 (h) for structural engineering.

Proposed change:

12 AAC 36.105(h) is amended to read:

(h) In addition to meeting the requirements of (b)(1) of this section, an applicant for structural engineering registration by comity must have passed an NCEES Principles and Practices of Engineering Examination, and

1) the 16-hour NCEES Structural Engineering Examination or;

2) NCEES Structural II and Washington or California Structural III exams passed prior to 2011, or;

3) NCEES Structural I and NCEES Structural II passed prior to 2006, or;

4) Western States 16-hour Structural exam passed prior to 2004;

and have six years of experience with a bachelor's degree or five years of experience with a master's degree. Applicants who have passed the NCEES Structural Engineering I Examination, NCEES Structural Engineer II Examination, or both may be granted a civil engineering registration.

All that is bolded and underlined is what is being added to the regulation. Maynard said that when Alaska made the SE a post-CE license, the Board made it so an applicant had to have a Principles of Engineering exam(PE) as well as the NCEES SE-16-hour exam. A lot of older engineers did not do the SE 16-hour exam since it has only been around since 2010 or 2011. Many have done either the SE I and II or the Western States Exam. The Western States Exam is a 16-hour exam that is managed by California, Washington, and Oregon. The SE I came out as essentially a PE test. For the states that wanted a 16-hour exam, NCEES created the SE II exam which can be used in conjunction with the SE I. Some states allow the SE I and the SE II, if both have been taken, to count as a 16-hour structural exam. Washington and California each had their own specific 16-hour structural exam. The Board was allowing the SE I exam or the SE II exam for a structural license as either were considered to be a Civil Structural exam. When the Board went to only taking the SE-16-hour exam, they said that the SE I or the SE II would allow a person to apply for a civil license. Johnston stated that the SE-16-hour exam is not considered a PE exam in some jurisdictions, however, NCEES does consider it to be a PE Exam. No western

states give an applicant a civil license with just the SE-16-hour exam. The SE 16-hour exam lacks the breadth of PE exams. The SE 16-hour exam has no civil content other that the overlapping topics of civil structural.

Neal said that the reason this regulation was not pushed forward was because John Kerr stopped it due to the language in the last sentence. It states that "Applicants who have passed the NCEES Structural Engineering I Examination, NCEES Structural Engineer II Examination, or both may be granted a civil engineering registration." Kerr said that if someone did not have a PE exam, but did have the SE I and the SE II they would not be eligible for a civil license because they did not have a PE exam. Maynard said the words "or both" out of the last sentence. So it would read "Applicants who have passed the NCEES Structural Engineering I Examination or NCEES Structural Engineer II Examination may be granted a civil engineering registration."

On a Motion duly made by Catherine Fritz seconded by Jeff Garness and passed unanimously, it was RESOLVED to accept changes as written in 12 AAC 36.105 (h) with the amendment.

23. National Organization Updates

NCEES & NCARB - No Board discussion

CLARB – Leonetti shared a calendar that he made showing application deadlines for board meetings and LARE testing dates. He will be sharing that with soon to be landscape architects who need to sit for the LARE exams. He also shared a slide presentation from CLARB's uniform application they are reviewing. CLARB has gone through a rigorous process to develop an application with a goal to have a uniform application for all jurisdictions. Leonetti pointed out that much of the nation is moving this direction and the Board needs to consider how they want to handle it. Leonetti also talked about how CLARB has found that 1-3 years post education is when examinees are passing the LARE which means in some jurisdictions applicants could become licensed sooner. CLARB is considering four options for a pathway to licensure, all of them with varying degrees and experience but all include passing the LARE. CLARB has also been having discussions about the pre-approval to sit for the LARE in different jurisdictions. Alaska's regulations make it so an applicant has to apply to the Board to take parts 1 and 2. They then have to gain enough experience before being granted permission to sit for parts 3 and 4. By the time applicants sit for parts 3 and 4, they have been out of school for some time. Leonetti asked why not just pre-approve an applicant with the required education to sit for all four parts of the LARE that they can take at any time. No requirement for education, experience or examination would be changed. It would just allow the applicant who has a LAAB accredited degree to sit for all four parts of the exam right out of school.

24. Read Applications Into the Record

On a motion duly made by Fred Wallis, seconded by Jeff Garness and passed unanimously, it was RESOLVED to approve the following list of applicants for registration by comity and by examination with the stipulation that the information in the applicants' files will take precedence over the information in the minutes.

		TYPE OF	MAY
FIRST NAME	LAST NAME	LICENSE	DECISION

		TYPE OF	MAY
FIRST NAME	LAST NAME	LICENSE	DECISION
DANNY	CLARK	ARCHITECT	APPROVED
MATTHEW	PALAN	ARCHITECT	APPROVED
NATHAN	COHEN	ARCHITECT	APPROVED
MICHAEL	WANJA	ARCHITECT	APPROVED
ALEXANDER	DUNN	CIVIL	APPROVED
ANDREW	MCEACHERN	CIVIL	APPROVED
ANDREW	NIEMI	CIVIL	APPROVED
ANDREW	SAVAGE	CIVIL	APPROVED
ANDREW	WYCKLENDT	CIVIL	APPROVED
CHRISTOPHER	BOWERS	CIVIL	APPROVED
COLETTE	SNUFFIN	CIVIL	APPROVED
CONRAD	CHANDLER	CIVIL	APPROVED
DONALD	KLEYWEG	CIVIL	APPROVED
EMILY	WOHLFARTH	CIVIL	APPROVED
MELISSA	MONCADA	CIVIL	APPROVED
RONALD	JOHNSON	CIVIL	APPROVED
STEPHANIE	SCHWINDT	CIVIL	APPROVED
YOUSSEF	BOUGATAYA	CIVIL	APPROVED
BRENT	RUPP	ELECTRICAL	APPROVED
CAMDEN	BREEDING	ELECTRICAL	APPROVED
EARL	WISER	ELECTRICAL	APPROVED
JOHN	WILLIAMS	ELECTRICAL	APPROVED
		FIRE	
RYAN	HINSON	PROTECTION	APPROVED
BILLY	WISE	MECHANICAL	APPROVED
DUNG	VU	MECHANICAL	APPROVED
JIMMY	DELMAS	MECHANICAL	APPROVED
JOEL	DAVIS	MECHANICAL	APPROVED
KEDAR	GUJARATHI	MECHANICAL	APPROVED
TIMMON	GRABBE	MECHANICAL	APPROVED
DUSTIN	DAVISON	STRUCTURAL	APPROVED
GRANT	THORSON	CIVIL	APPROVED
MICHAEL	BANASIAK	CIVIL	APPROVED

On a motion duly made by Fred Wallis, seconded by Jeff Garness and passed unanimously, it was RESOLVED to conditionally approve the following list of applicants for registration by comity and by examination with the stipulation that the information in the applicants' files will take precedence over the information in the minutes.

		TYPE OF	MAY
FIRST NAME	LAST NAME	LICENSE	DECISION
ANDREW	WARWICK	CHEMICAL	CONDITIONAL
BENJAMIN	GERWIG	CIVIL	CONDITIONAL
ELLIOTT	ANDERSON	CIVIL	CONDITIONAL
GABRIEL	THOMAS	CIVIL	CONDITIONAL
MICHAEL	NAYLOR	CIVIL	CONDITIONAL
PETER	ERATH	CIVIL	CONDITIONAL
TAYLOR	LAITI	CIVIL	CONDITIONAL
TORY	JACKSON	CIVIL	CONDITIONAL
DEANNA	NIELSON	ELECTRICAL	CONDITIONAL
JAMES	SATTEM	ELECTRICAL	CONDITIONAL
REGGIE	HEADRICK	ELECTRICAL	CONDITIONAL
SAMANTHA	REDICK	ELECTRICAL	CONDITIONAL
STEPHEN	HUNT	ELECTRICAL	CONDITIONAL
TAYLOR	BENDT	ELECTRICAL	CONDITIONAL
BRYAN	FARRELL	MECHANICAL	CONDITIONAL
CLAYTON	KRUEGER	MECHANICAL	CONDITIONAL
JOHN	DUTTON	MECHANICAL	CONDITIONAL
LUKE	RUBALCAVA	MECHANICAL	CONDITIONAL
SETH	ALEXANDER	MECHANICAL	CONDITIONAL
TAMRA	KORNFIELD	MECHANICAL	CONDITIONAL
RYAN	CIOLKOSZ	PETROLEUM	CONDITIONAL
		LAND	
CASEY	WITT	SURVEYOR	CONDITIONAL
JAIME	BRONGA	PETROLEUM	CONDITIONAL
CHRISTOPHER	BLITZ	LAND SURVEYOR	CONDITIONAL

On a motion duly made by Fred Wallis, seconded by Jeff Garness and passed unanimously, it was RESOLVED to find the following list of applicants for registration by comity and by examination incomplete with the stipulation that the information in the applicants' files will take precedence over the information in the minutes.

FIRST	LAST		MAY
NAME	NAME	TYPE OF LICENSE	DECISION
MIKKEL	FOLTMAR	ENVIRONMENTAL	INCOMPLETE

On a Motion duly made by Ed Leonetti seconded by Jeff Garness and passed unanimously, it was RESOLVED to create a regulation project to review 12 AAC 36.068 (i).

25. Board Member Comments

Board members were thankful for the opportunity for some to meet in person. New members were welcomed by Leman. Garness noted that he was glad to see the action item list for tasks to get accomplished. Fritz and Anderson expressed thanks to Johnston and Neal for the work that went into preparing the meeting. Johnston thanked the Board for their hard work and is looking forward to getting some of the tasks accomplished and processes improved so the Board can devote its attention to other important matters.

Adjourn Meeting – 4:58pm

Sara J. Neal

Sara Neal, Licensing Examiner

Approved:

Elizabeth T. Johnston, PE Chair

Alaska Board of Registration for Architects,

Engineers, and Land Surveyors

Date: 09/01/2021