1	STATE OF ALASKA
2	DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
3	BOARD OF REGISTRATION FOR ARCHITECTS,
4	ENGINEERS AND LAND
5	SURVEYORS
6	SORVETORS
7	MINUTES OF THE MEETING
8	February 15-16 th , 2022
8 9	rebluary 15-10, 2022
9 10	
11	By authority of AS 08.01.070(2), and in compliance with the provisions of AS 44.62,
12	Article 6, a scheduled meeting of the Board of Registration for Architects, Engineers and
13	Land Surveyors was held in person and virtually on February 15-16 th , 2022
14	
15	1. Call to Order/Roll Call
16	The meeting was called to order at 9:05 a.m.
17	Board members present, constituting a quorum:
18	Jennifer Anderson, PE Civil Engineer, Environmental Engineer (Secretary)
19	Bob Bell, Land Surveyor
20	Catherine Fritz, Architect (Vice Chair)
21	Jeffrey Garness, PE Civil Engineer, Environmental Engineer
22	Elizabeth Johnston, PE, Electrical Engineer, Fire Protection Engineer (Chair) – joined
23	at 9:50am
24	Loren Leman, PE, Civil Engineer
25	Ed Leonetti, PLA, Landscape Architect
26	Jake Maxwell, PLS, Land Surveyor
27	Randall Rozier, Architect
28 29	Fred Wallis, PE, Mining Engineer – Excused by chair
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31	Attending from the Division of Corporations, Business, and Professional Licensing were:
32	Sara Neal, Executive Administrator
33	Heather Noe, Licensing Examiner
34	Melissa Dumas, Administrative Operations Manager
35	Greg Francois, Investigator
36	Marilyn Zimmerman, Paralegal
37	Brian Suprise, Paralegal
38	Jun Maquis, Regulation Specialist
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40	Attending from the public:
41	Roy Robertson, Jesse Escamilla, Allison Schmidt, Sterling Strait (incoming board member)
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43 2. Mission Statement –

1		The board's mission is to protect the public health, safety, and welfare through the
2		regulation of the practice of architecture, engineering, land surveying, and landscape
3		architecture by:
4		• Ensuring that those entering these professions in this state meet minimum standards
5		of competency, and maintain such standards during their practice; and
6		• Enforcing the licensure and competency requirements in a fair and uniform manner.
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8	3.	Virtual Meeting Code of Conduct
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10	4.	Review/Amend/Approve Agenda
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12		On a Motion duly made by Bob Bell, seconded by Ed Leonetti and approved
13	un	animously, it was RESOLVED to approve the agenda.
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15	5.	Review/Approve Minutes from November 15-16 th , 2021 Board Meeting Edits
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17		On a Motion duly made by Loren Leman, seconded by Ed Leonetti and approved
18	un	animously, it was RESOLVED to approve the November 15-16th, 2021 meeting minutes,
19		th edits as suggested.
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21	6.	Ethics Reporting
22		Garness shared that he has been involved in a rewrite of a wastewater disposal regulation 18
23		AAC 72. He has made it clear that he is not speaking on behalf of the board. Leman also
24		provided testimony on the proposed regulation change for 18 AAC 72 and did say that he
25		was on the AELS board and the board would need to address some of the issues in the
26		proposed regulation change. Maxwell said that he testified on behalf of ASPLS in support of
27		HB148 2022 Coordinate System Update. Fritz spoke at an AIA conference on the topic of
28		HB 61. Concern was expressed to Director Chambers that Fritz did not make it clear that she
29		was not representing the views of the board. Fritz tried hard to be neutral during her
30		presentation which was on the concerns regarding health, safety and welfare with regard to
31		HB61. Since then, Fritz had a teleconference with AIA and was very careful to state that she
32		was not speaking on behalf of the board. Leman said that Barbara Cash, proponent of HB61,
33		had called him and he told her that the AELS board did not oppose, nor did it support HB61,
34 35		but if it did pass the board would have to figure out how to administer it. Bell also informed
33 36		the board that Cash had called him as well and had a similar conversation as Leman had with her.
30 37	7	Licensing Examiner Report
38	/•	Noe shared the number of applications that will be reviewed during the meeting and
39		compared it to what was reviewed during the February 2021 board meeting. Fritz asked for
40		that to be clarified on the report. Fritz suggested instead of comparing previous board
41		meetings to instead compare YTD information for each year. Leonetti said it would be more
42		helpful to have how many were approved and conditionally approved during a meeting and
43		then compare it to how many were licensed by the next meeting. Maxwell would appreciate
44		seeing how many are waiting to sit for the AKLS. He also said that he would like to see how
45		many land surveyors retired during this last renewal period versus how many new land
46		surveyors were licensed. Noe and Neal will try to add requested information to the report
	Fe	bruary 15-16, 2022 Page 2 of 21
	AI	ELS Board Meeting

9. Division Update (moved before 8. Correspondence)

2 Melissa Dumas walked the board through both the board resources webpage and division 3 reports which shows licensing statistics. In response to the board's request to have an update 4 on HB277, Dumas shared that the division does not have an official position on it, but does 5 not think the bill will move forward. The bill proposes a \$250 late fee if a licensee does not 6 submit their renewal application 60 days before the expiration date. Garness pointed out that 7 this would decrease their time to complete their CEUs. The board will let the division monitor this bill. Dumas went on to cover the 2nd quarter FY22 report. The revenue minus 8 9 the expenditures plus the carry forward from last year equals a surplus of \$997,000.

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10:00 am Elizabeth Johnston joined the meeting via zoom.

13 Bell asked Dumas about indirect costs to which Dumas explained how they were allocated to 14 different costs. The division uses the following three methodologies to allocate costs: the 15 first being based on license count – AELS makes up 7.53%, the second is based on the 16 number of transactions made in the financial system and the third is based on personal 17 services. Bell asked if there was a way to allocate the indirect cost of time division 18 administrative staff spent on each program. Leman inquired about the late bill for legal 19 services. Dumas explained that legal billed the division in January 2022 for services 20 provided from July 2021-December of 2021 in which AELS was billed roughly \$700. Leman questioned whether or not these services were worth it and wondered if there were 21 22 other corrective actions that could be taken that would be more effective.

24 8. Correspondence

a. Incoming

i. Request for exemption to retake PE - Sophia Lee is requesting an extension of her five years to sit for the PE exam which expires in February 2022. She has sat for the exam three times and registered to sit for it a fourth time, however, no Pearson Vue testing center was available until after her application expiration date.

On a Motion duly made by Loren Leman, seconded by Ed Leonetti and approved
 unanimously, it was RESOLVED to approve the PE exam extension requested by Sophia
 Lee to as soon as can be scheduled.

- 35 36 **10. Break**
- 30 **10. B**
- 38 **11. Executive Session**

On a Motion duly made by Ed Leonetti, seconded by Catherine Fritz and approved
 unanimously it was RESOLVED for the Alaska Board of Registration for Architects,

41 Engineers and Land Surveyors to enter executive session in accordance with AS 44.62.310

42 C. 2 and 3, and the Alaska constitutional right to privacy provisions for the purpose of

43 reviewing an Investigative Memo concerning retiring licenses under audit and Case No.

44 **2021-000210**.

45 Present in room or via Zoom: AELS Board, Marilyn Zimmerman, Brian Suprise, Sara Neal &

46 Heather Noe.

1 Board adjourned from Executive Session and returned to public meeting.

3 8. Correspondence (Continued)

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a. Incoming (Continued)

ii. Use of title of engineer

Ron Pearson wrote a letter to board asking them to protect the title of engineer. Fritz commented that it seemed to her that he was asking the title to be protected in broader way than the AELS statutes and regulations allow for. What is relevant to the board is that the word engineer be associated with the practice of engineering as adopted in statute. If AELS does not license a certain discipline of engineering, then that title is not protected by AELS. Johnston cautioned the board of regulating the term engineer unless a person called themselves a "professional engineer." Leman stated that, while he did think the term engineer should not be used casually, he did not think that the board should take a hard stance on this issue. He suggested to encourage companies to put EIT (Engineer in Training) after a person's name. Johnston said that she would consult a letter previously written by John Kerr on this subject matter and write a similar letter to Mr. Pearson.

iii. Using Engineer in a Business Name

20 Jordan Hall of Civil Engineer Educators, LLC was sent a letter from business 21 licensing saying that he could not use this business name without having a 22 Certificate of Authorization. His business is an online education website in 23 which civil engineers can take courses to fulfill their continuing education 24 requirements. Fritz commented that she felt it was fine for the business to have this name because "engineer" was an adjective. This business is not practicing 25 engineering based on the definition AELS uses. They would not fall under the 26 27 exemptions in AS 08.48.331 (9) which exempts postsecondary educational institutions from needing a registration since this business would not be 28 29 considered an education institution. Noe pointed out that they used an NAICS 30 code that was for education. Because they did not use the NAICS code for 31 engineering, the board concurred that their business name could remain as is. 32 Johnston volunteered to respond to Mr. Hall.

33 12. Old Business

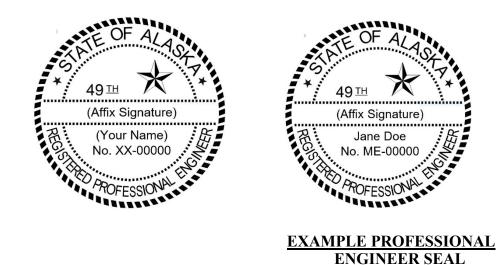
34 c. Regulation project to review 12AAC 36.180 - Seals 35 Garness wanted to put all the seals that did not have a discipline prefix on them in 36 one group. He pointed out that he did not put "Registered Professional Structural 37 Engineer" on the structural engineer stamp. Several board members said that it needed to state that. Garness asked if someone who has 3D CAD capabilities 38 39 could make a cleaner copy of the seals. Johnston offered to redo the CAD files 40 and have them uploaded on to the AELS website. Fritz pointed out that the reason 41 it only has "Structural Engineer" is because "Professional Structural Engineer" 42 has not been defined in statute. Fritz said that until the statute is changed it has to 43 stay "Registered Structural Engineer." 44

45 On a Motion duly made by Jeff Garness, seconded by Loren Leman and approved
 46 unanimously it was RESOLVED to approve the changes as edited in 12AAC 36.180 – Seals

12 AAC 36.180. SEAL. (a) The seal authorized for use by professional architects, <u>landscape</u> <u>architects</u>, <u>land surveyors</u>, <u>and structural engineers</u> shall be of the following <u>designs</u> [DESIGN] or a substantially similar electronic or digital representation of the <u>designs</u> [DESIGN]. <u>The license number noted on the seal shall be only the numerical characters of the</u> <u>registrant's license number (exclude alpha characters)</u>.



(b) The seal authorized for use by professional engineers shall be of the following design or a substantially similar electronic or digital representation of the design:



The seal must reflect the branch of engineering <u>two-character identifier (XX)</u> authorized by the board. [THIS IDENTIFICATION IS TO BE PLACED BELOW THEREGISTRANT'S NAME AND PRECEDING THE REGISTRANT'S NUMBER ON THE SEAL AS NOTED:] <u>This</u> identifier shall be placed prior to the registrant's license number as shown in the example . The license number noted shall be only the numerical characters of the registrant's license number and exclude alpha characters

BRANCH OF ENGINEERING IDENTIFIER

- AG Agricultural
 - engineer
- EC Chemical engineer
- CE Civil engineer
- CS Control systems engineer
- EE Electrical engineer
- EV Environmental engineer
- FP Fire protection engineer
- IN Industrial engineer

- ME Mechanical engineer
- MM Metallurgical and Materials engineer
- EM Mining and Mineral Processing engineer
- NM Naval architecture and Marine engineer
- NU Nuclear engineer
- EP Petroleum engineer

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- 2 Glenn Hoskinson joined the meeting to introduce herself as the new Deputy Director.
- 3 13. Public Comment – No one attended or called in for public comment
- 4 14. Lunch
- 5 **12. Old Business** – (Continued)
 - b. Review draft regulation for military licensure

6 7 The division did a pre-review with the Department of Law to create a template to use 8 for this regulation change mandated by SB 21. Maquis made changes to this based on 9 what AELS required. Maguis noted that he had not included that this is not available 10 to land surveyors. Fritz summarized the benefit of this regulation by saying that this 11 would allow military or a military spouse applicant to not have to wait for a board meeting to have their comity application reviewed and approved for temporary 12 13 registration. The applicant would still have to submit a completed application and 14 complete the arctic course. Leman said he would not be opposed to offering a temporary license without the arctic engineering course and limiting their practice to 15 items that do not require cold regions engineering. Strait commented that the board is 16 17 not doing much benefit to the applicant by requiring the arctic course seeing that the course can take months to find a course, register and complete the course and then 18 only requiring the Jurisprudence Questionnaire for the extension. Strait thought those 19 20 two requirements should be switched. Johnston pointed out that there is always a 21 course available within six months. Leman said when he took the arctic course, while 22 he did learn things, it more so showed him what he did not know. He suggested that 23 the temporary license applicant be cautioned to not practice in areas that they are not 24 qualified. Johnston pointed out that if the temporary license holder was a sole practitioner there would be no one to review their work. She said that if the board 25 26 decided to not keep this requirement than the regulation would need to stipulate that 27 the temporary license holder could not be a sole practitioner. Fritz questioned sub 28 item four of section b that states submit verification of a current unencumbered 29 registration to practice architecture, engineering, or landscape architecture in another 30 state that was based upon education, experience and examination requirements that, in the opinion of the Board were at least equivalent to the requirements of AS 08.48 31 32 at the time of the out of state registration. Fritz stated that this was too hard to determine and that is why the architect regulations points to submitting an NCARB 33 34 record. Fritz suggested broadening it to say "submit verification of a current 35 unencumbered registration to practice under the terms of 36.103, 36.105, 36.108, and 36.109." Johnston confirmed with Maguis that the next step would be to complete 36 the FAQ and to public notice it. 37

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39 On a Motion duly made by Loren Leman, seconded by Ed Leonetti and approved 40 unanimously through roll call vote it was RESOLVED to approve the new regulation 41 12AAC 36.112 – Temporary Military Courtesy Certificate of Registration as amended.

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43 Roll Call: Yeas - Anderson, Bell, Fritz, Garness, Johnston, Leman, Leonetti, Maxwell, Rozier 44 Absent for Vote: Wallis

45 Fritz proposed change to the agenda. It was discovered that one of the Senate committees is

taking testimony at 3:30 this afternoon on HB148 which is the bill Maxwell has been monitoring 46

Chapter 36. State Board of Registration for Architects, **Engineers, and Land Surveyors.**

12 AAC 36 is amended by adding a new section to read:

12 AAC 36.112. Temporary military courtesy certificate of registration. (a) The

board shall issue a temporary military courtesy certificate of registration to an active duty military member or spouse of an active duty military member of the armed forces of the United States to practice architecture, engineering, or landscape architecture who meets the requirements of

AS 08.01.063 and this section within 30 days after the board receives a completed application.

(b) An applicant for a temporary military courtesy certificate of registration under this section must

(1) submit a completed application on a form provided by the department;

(2) pay the temporary license application and license fees set out under 12 AAC 02.105:

(3) submit a copy of the applicant's military identification or military dependent identification card and a copy of current active duty military orders showing assignment to a duty station in this state;

(4) submit verification of a current, unencumbered registration to practice architecture, engineering, or landscape architecture in a state, territory, or possession of the United States, the District of Columbia, or a foreign country that has met the requirements of 12AAC 36.103, 12 AAC 36.105 and 12 AAC 36.109. was based upon education, experience, and examination requirements that, in the opinion of the board, were at least equivalent to the requirements of AS 08.48 and this chapter at the time the applicant's out-of-state registration was

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issued or at least equivalent to current requirements;

(5) submit documentation that the applicant has completed the requirements of 12 AAC 36.110; and

(6) not have been convicted of a felony or another crime that affects the applicant's ability to practice architecture, engineering, or landscape architecture competently and safely.

(c) A temporary military courtesy certificate of registration to active duty military personnel or spouse of military personnel under this section will be issued for a period of 180 days and may be extended at the discretion of the board for an additional 180-day period by

(1) applying on a form provided by the department; and

(2) demonstrating successful completion of a jurisprudence questionnaire prepared by the board covering the provisions of AS 08.48 and this chapter.

(d) While practicing under a temporary military courtesy certificate of registration issued under this section, the holder of the temporary military courtesy certificate of registration must comply with the standards of practice set out in AS 08.48 and this chapter.

(e) The board may refuse to issue a temporary military courtesy certificate of registration for the same reasons that it may deny, suspend, or revoke a certificate of registration under

AS 08.48.111	l (Eff///	, Register)	
Authority:	AS 08.01.062	AS 08.48.101	AS 08.48.171
	AS 08.01.063	AS 08.48.111	AS 08.48.191

and participating in. She proposed the possibility of him participating either in person or by
 telephone.

On a Motion duly made by Catherine Fritz, seconded by Loren Leman and approved unanimously it was RESOLVED to amend the agenda by adding a discussion about the board's position on HB148 to allow for Jake Maxwell to speak on the board's behalf during the Senate committee meeting on February 15th, 2022.

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9 Maxwell shared that HB148 amends statute that has North American datum from 1983. The 10 National Geodetic Survey (NGS) flew the project and created an updated gravity model with refined horizontal and vertical locations. To put this new model into effect requires a statute 11 change. This refined coordinate system creates one zone for all of Alaska and will be used by 12 13 several different disciplines, but much of it starts with the survey. It is especially important right 14 now with the possibility of the infrastructure money coming within the state. NGS has already 15 supplied this at no cost. It will offer both consistent horizontal and vertical control. It will be 16 fully implemented by 2024. Fritz added that accurate data in the survey world is the basis for 17 many other disciplines and becomes the basis for many health, safety, welfare decisions, therefore the AELS board would like to see the most updated information available in statute. 18 19 Leman asked if there will be conversion information available on how to convert data from older

- 20 systems to the new system to which Maxwell replied that there would be.
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On a Motion duly made by Bob Bell, seconded by Catherine Fritz and approved unanimously it was RESOLVED to appoint Jake Maxwell to speak on behalf of the AELS board in support of HB148 in its current form.

26 **12. Old Business** (Continued)

 d. Staff approval of applications 12AAC 36.010/.103/.105/.109 Changing regulation to allow for staff to approve comity applications had been discussed, but no motion had been done to begin a regulation project.

On a Motion duly made by Ed Leonetti, seconded by Loren Leman and approved unanimously it was RESOLVED to approve a regulation project for 12AAC36.010, 36.103, 36.105, and 36.109 to give AELS staff the authority to approve comity applicants.

Neal pointed out that the proposed 12AAC 36.010 9(j) makes it so that the only applications that staff can approve are those that are submitted with an NCARB certificate, NCEES record, or a CLARB council record.

a. Status of 2019 regulation project

- Jun Maquis joined to give a status on the regulation project. He said that the staff approval for comity applications regulation changes could be joined with this as it has not been public noticed yet. Fritz volunteered to the do the FAQ for it so that it could be added.
- 43 44 45
- d. Staff approval of applications 12AAC 36.101/.103/.105/.109

On a Motion duly made by Catherine Fritz, seconded by Jeff Garness and approved through a roll call vote it was RESOLVED to approve the changes in 12AAC36.010, 36.103, 36.105, and 36.109 to give AELS staff the authority to approve comity applicants.

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Roll Call: Yeas - Anderson, Fritz, Garness, Johnston, Leman, Leonetti, Maxwell, Rozier

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Nays – Bell Absent for vote: Wallis

- 9 10 When the motion was discussed, Bell asked if it should say "preliminary approval" instead of "approval." Johnston said that this regulation change was meant to defer 11 12 approval to staff. Fritz also added that it was only for those applicants who met the national standards in their professions. Staff could not approve the application if it 13 14 had a "Yes" answer or if no national record (NCEES, NCARB or CLARB) was submitted. Bell suggested it to say contingent on the board so that the board has a 15 final say as he was questioning whether statute would allow for staff to approval. 16 17 Johnston explained that legal was consulted and they advised that what would be 18 required is these regulation changes for staff to approve applications. The names of 19 the applicants that staff approved would not be read into the record as they are now, 20 but, instead, be an informational item that is within the agenda/minutes. Bell clarified 21 that the applicants would be approved by staff with no board input. Johnston said that 22 the board input would be a board-created checklist. Garness commented that this 23 would avoid the board spending time reviewing applications that met all requirements 24 that have already been reviewed by staff. Fritz pointed out that the motion says "give 25 AELS staff the authority to approve" which lets staff approve ones that are straight 26 forward, but also lets staff decide whether or not they will approve it or send it on to 27 the board. All approvals will be done under the terms of the limited scope of the 28 regulations that only comity applicants can meet. The comity applicants have to have 29 met the three national organizations' criteria. Bell said he was uncomfortable with 30 staff giving the final approval especially if the applicant's degree was an alternate degree. Leman stated that the board would always have the ability to step in and 31 32 override staff or look at a specific application if there were questions or concerns. Leman suggested that any applicants could be approved by staff could be uploaded to 33 34 Onboard and the board would have a certain amount of time to review if they wanted 35 before the applicant would be approved and licensed by staff. Maquis pointed out 36 that this proposed regulation change creates efficiency by allowing task delegation of 37 the board to staff. Maquis talked the board through the regulation change timeline. 38 The best-case scenario would be that the regulation project would be in effect by the 39 November 2022 meeting.
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e. Legal Updates

42 Legal response to "direct supervisory control"

43 This was in response to a question asked as to whether or not a registrant could have direct

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Chapter 36. State Board of Registration for Architects, **Engineers, and Land Surveyors.**

(Words in **boldface and underlined** indicate language being added; words [CAPITALIZED AND BRACKETED] indicate language being deleted. Complete new sections are not in boldface or underlined.)

12 AAC 36.010 is amended to read:

12 AAC 36.010. Applications. (a) An application for examination or for registration by comity must be legible [TYPEWRITTEN] and filed with the board on a form provided [PRESCRIBED] by the department [BOARD], accompanied by the application fee established in 12 AAC 02.110.

(b) An applicant will not be admitted to an examination or approved for registration until

the applicant's qualifications are accepted by the board, the executive secretary of the board, or

its designee, as adopted in regulations.

(c) Except as provided in 12 AAC 36.060(a), the board will approve an application for

examination or for registration by comity if

(1) the application form is complete;

(2) the applicable fees have been paid; and

(3) all supporting documents have been verified [RECEIVED] by the board

[VERIFYING] that the applicant meets the registration requirements in AS 08.48 and this chapter.

(d) Except as provided in 12 AAC 36.060(a), the board, the executive secretary of the board, or its designee, will give conditional approval of an application for examination or for registration by comity pending receipt of missing documents, payment of applicable fees for examination or registration, or other corrections to the application if the

(1) application form is substantially complete and includes the applicant's notarized signature; Rev. Draft 5/5/2022 1

(2) application fee has been paid;

(3) board has determined that the applicant's qualifications as listed on the application form show that the applicant meets the registration requirements in AS 08.48 and this chapter;

(4) board has received all supporting documents required for board review of the application, as defined in (i) of this section; and

(5) board has determined that any missing supporting documents and the correction of other deficiencies in the application do not require board discretion to review and approve.

(e) If the board, the executive secretary of the board, or its designee gives conditional approval of an application, the <u>approver</u> [BOARD] also will write a statement of conditional approval. The statement will identify the missing supporting documents or other corrections required to complete the application. Department staff shall change the conditional approval to "approval" when the missing documents and other corrections are received if the documents and corrections clearly show the information required by the board in its statement of conditional approval. If the missing supporting documents or corrections received required interpretation or discretion, department staff shall resubmit the application to the board for approval.

(f) Except as provided in 12 AAC 36.060(a), the board<u>, the executive secretary of the</u> **board**, or its designee will determine that an application is incomplete, and will notify the applicant, if the

[(1)] board, the executive secretary of the board, or its designee is not able to determine from the application form and supporting documents whether the applicant meets the registration requirements in AS 08.48 and this chapter [; OR

(2) APPLICATION FORM DOES NOT SHOW THAT THE APPLICANT Rev. Draft 5/5/2022 2

MEETS THE REGISTRATION REQUIREMENTS IN AS 08.48 AND THIS CHAPTER BUT THE BOARD DETERMINES THAT THE APPLICANT WILL LIKELY MEET THE QUALIFICATIONS WITHIN ONE YEAR].

(g) For an application determined to be incomplete under (f) of this section, department staff shall

(1) resubmit the application to the board for review if the applicant submits to the department additional application information; and

(2) maintain an incomplete application file for the application until it either is approved or denied by the board or is considered abandoned under 12 AAC 02.910.

(h) Except as provided in 12 AAC 36.060(a), the board will deny an application for examination or for registration by comity if the application does not meet the requirements in this section for approval, conditional approval, or a determination of incomplete application.

 (i) In this section, "all supporting documents required for board review" means documentation of the applicant's education, work experience, and responsible charge experience, as required by AS 08.48 and this chapter, except for

(1) official transcripts of the applicant's education if the applicant has

(A) an ABET accredited B.S. degree in the major branch of engineering for which the applicant is applying for registration;

(B) a B.S. degree in an ABET accredited curriculum in land surveying if the applicant is applying for registration as a land surveyor; or

(C) a LAAB accredited professional degree in landscape architecture if the applicant is applying for registration as a landscape architect;

(2) verification of a license or examination in another licensing jurisdiction;

(3) verification of successful completion of coursework as required by 12 AAC

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36.110.

(j) Notwithstanding any other regulations, the executive secretary of the board or its designee may approve an application for licensure by comity only if credentials are submitted by NCEES, NCARB, or CLARB record. (Eff. 5/23/74, Register 50; am 9/30/78, Register 67; am 6/3/89, Register 110; am 10/20/90, Register 116; am 5/12/96, Register 138; am 3/8/2001, Register 157; am 10/29/2009, Register 192; am / / , Register) Authority: AS 08.01.050 AS 08.48.171 AS 08.48.201 AS 08.48.101 AS 08.48.191

12 AAC is amended by relocating 12 AAC 36.070 to 12 AAC 36.045, and is amended to read:

12 AAC 36.045. Postponements. The board will grant up to two postponements to an applicant who is scheduled to take the Alaska Land Surveying Examination (AKLS) [OR LANDSCAPE ARCHITECT REGISTRATION EXAMINATION (LARE)] if the applicant's request for postponement is filed with the board not later than 30 days immediately following the date of the examination. An applicant who does not appear for an examination and does not qualify for a postponement is not eligible for a refund of the examination fee and shall meet the reexamination application requirements in 12 AAC 36.040 to be scheduled for a later examination. (Eff. 5/23/74, Register 50; am 9/30/78, Register 67; am 3/16/96, Register 137; am 10/14/2006, Register 180; am ___/ ___, Register ____)

Authority: AS 08.48.101

Editor's note: 12 AAC 36.045 formerly appeared as 12 AAC 36.070.

12 AAC 36.050(f) is repealed:

(f) **Repealed** / / [AN APPLICATION FOR REGISTRATION UPON Rev. Draft 5/5/2022 4

12 AAC 36.100(d) is amended to read:

(d) Unless an applicant is registered by comity under AS 08.48.191(c), an applicant for registration as a land surveyor must pass the professional land surveyor examination, that includes

(1) the NCEES Principles and Practices of Surveying; [AND]

(2) [REPEALED 3/16/96;

(3)] a state examination covering laws, procedures, and practices concerning land

surveying in Alaska: and

(3) the NCEES Fundamentals of Surveying.

(Eff. 5/23/74, Register 50; am 6/3/89, Register 110; am 10/20/90, Register 116; am 3/16/96,

Register 137; am 11/13/99, Register 152; am 8/19/2006, Register 179; am 7/12/2008, Register

187; am 7/19/2009, Register 191; am ___/___, Register ____)

Authority: AS 08.48.101 AS 08.48.181 AS 08.48.191

AS 08.48.171

The introductory language of 12 AAC 36.103(a) is amended to read:

(a) Under AS 08.48.191(a), the board, the executive secretary of the board, or its
 <u>designee</u> may issue a certificate of registration as an architect to an applicant who

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12 AAC 36.103(a)(3) is amended to read:

(3) has completed the <u>northern design</u> [ARCTIC ENGINEERING] requirements of 12 AAC 36.110; and Rev. Draft 5/5/2022 17 • • •

The introductory language of 12 AAC 36.103(d) is amended to read:

(d) If an architect who provides a reference letter under (e) of this section does not possess a seal, the <u>architect</u> [APPLICANT] must provide the board <u>an explanation</u> [A STATEMENT FROM THAT ARCHITECT],

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(Eff. 6/3/89, Register 110; am 1/1/90, Register 116; am 3/16/96, Register 137; am 7/26/97, Register 143; am 11/13/99, Register 152; am 6/13/2003, Register 166; am 7/12/2008, Register 187; am 7/25/2008, Register 187; am 3/11/2012, Register 201; am 3/28/2019, Register 229; am __________, Register ______) Authority: AS 08.48.101 AS 08.48.171 AS 08.48.191

The introductory language of 12 AAC 36.105(a) is amended to read:

(a) Under AS 08.48.191(b), the board, the executive secretary of the board, or its
 <u>designee</u> may issue an engineering certificate of registration to an applicant who

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12 AAC 36.105(a)(1) is amended to read:

(1) documents education and passage of examinations that meet the requirementsof (b) or (h) of this section;

12 AAC 36.105(a)(3) is amended to read:

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(3) has completed the <u>northern design</u> [ARCTIC ENGINEERING] requirements of 12 AAC 36.110; and

12 AAC 36.105(b)(1) is amended to read:

. . .

(1) submit verification of current registration to practice engineering in a state, territory, or possession of the United States, the District of Columbia, or a foreign country that was based upon education, experience, and examination requirements that, in the opinion of the board, were at least equivalent to the requirements of AS 08.48 and this chapter at the time the applicant's out-of-state registration was issued or at least equivalent to current requirements **under (h) of this section**; the applicant must have passed an NCEES engineering examination in the same branch of engineering that is being applied for, as required by 12 AAC 36.100(c); and

The introductory language of 12 AAC 36.105(g) is amended to read:

(g) If an engineer who provides a work experience verification under (c)(1) of this section or a reference letter under (c)(2) of this section does not possess a seal, the <u>engineer</u> [APPLICANT] must provide the board <u>an explanation</u> [A STATEMENT FROM THAT ENGINEER],

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 Rev. Draft 5/5/2022 19

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

(3) the NCEES Structural I and NCEES Structural II passed prior to 2006;

<u>or</u>

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

(5) 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 <u>or</u> [,] NCEES Structural Engineer II Examination, [OR BOTH] may be granted a civil engineering registration.

• • •

(Eff. 9/30/78, Register 67; am 8/13/87, Register 103; am 6/3/89, Register 110; am 10/20/90,
Register 116; am 3/16/96, Register 137; am 7/26/97, Register 143; am 8/26/98, Register 147; am 11/13/99, Register 152; am 3/9/2001, Register 157; am 6/11/2005, Register 174; am 7/25/2008,
Register 187; am 7/19/2009, Register 191; am 5/25/2017, Register 222; am 3/28/2019, Register 229; am __/____, Register ____)
Authority: AS 08.48.101 AS 08.48.181 AS 08.48.191
AS 08.48.171

12 AAC 36.106 is repealed:

12 AAC 36.106. Registration in additional branches of engineering. Repealed. (Eff.

3/11/2012, Register 201; repealed ____/ ___, Register ____)

The introductory language of 12 AAC 36.107(a) is amended to read:

(a) Under AS 08.48.191(c), the board <u>may</u> [WILL, IN ITS DISCRETION,] issue a land Rev. Draft 5/5/2022 20 Register ______ 2022 PROFESSIONAL REGULATIONS

surveyor registration, [WITHOUT EXAMINATION,] to an applicant who

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(Eff. 6/3/89, Register 110; am 10/20/90, Register 116; am 3/16/96, Register 137; am

_____, Register ____) Authority: AS 08.48.101 AS 08.48.181 AS 08.48.191 AS 08.48.171

12 AAC 36.108 is repealed:

12 AAC 36.108. Application for registration as a structural engineer. Repealed. (Eff. 9/9/16, Register 219; repealed ______, Register ____)

12 AAC 36.109 is repealed and readopted to read:

12 AAC 36.109. Landscape architect registration by comity. (a) Under AS

08.48.191(d), the board, the executive secretary of the board, or its designee may issue a landscape architecture certificate of registration to an applicant who

(1) documents education and passage of examinations that meet the requirementsof (b) of this section;

(2) documents work experience that satisfies the requirements of (c) of this

section;

(3) has completed the northern design requirements of 12 AAC 36.110; and

(4) has completed a jurisprudence questionnaire prepared by the board, covering the provisions of AS 08.48 and this chapter.

(b) An applicant for a certificate of registration as a landscape architect by comity must submit

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supervision over an independent contractor. Legal suggested that to resolve the inherent 1 2 difference between the language of direct knowledge and direct supervisory control by starting a 3 regulations project to amend 12AAC 36.185 (a)(7)-(i) to make it conform to AS08.48.221(a). 4 First a regulations project would need to be created and second a definition would need to be 5 written for direct supervision that addresses independent contractors and keep it in accordance 6 with what is in statute. Legal also offered to help AELS come up with language should AELS 7 want to start a regulation project for this. Garness expressed concern in that the response from 8 legal seemed to indicate that you do not have to have direct supervisory control it just has to be 9 within the one sealing its field of practice. Fritz pointed out that legal implied a missing comma 10 and words in "by signing the seal, certifies that the documents were prepared by or under the registrant's direct supervision, are within the registrant's field of practice, or constitute design 11 work of minor importance." in AS08.48.221(a). Legal is implying that "certifies that" is also 12 13 before "are withing the registrant's field of practice." Legal's interpretation is that these are 14 three alternatives for the criteria to seal a document meaning you do not have to have direct supervisory control. Fritz said that by stamping it the registrant is providing the certification 15 16 required. A registrant should not be stamping if they did not supervise the work. The stamp is 17 the certification that the registrant has done their responsible duties. Legal's opinion was that 18 direct supervision is not required if the work is done by the registrant, is in their field of practice 19 or is work of minor importance. So the question back to legal is if there should be an "or" 20 between "under the registrant's direct supervision" and "are within the registrant's field of practice" or instead just have "or" apply to "constitute design work of minor importance." Bell 21 22 suggested changing the word "or" to an "and." Several board members agreed that a registrant 23 should never stamp any plans without reviewing the work. Johnston referred to the DOT case 24 where standard drawings that had been done by engineers who had long since died and their 25 plans were still being used. It was concluded that the current engineer review the drawings of 26 the deceased engineer before stamping them with their seal since a registrant cannot take 27 responsible control over work that they have not reviewed. Leman shared that he does not think 28 that it matters what the financial relationship is between the registrant and another person who 29 may actually be doing most of the work. This could be employer-employee, contractor-30 subcontractor, or other. What is important is that the registrant be sufficiently involved in the work to take responsibility and be able to seal the document. He further said that clarifying the 31 32 relationship of the three listed conditions in the statute could be done when sufficient statute 33 changes have accumulated to develop a "critical mass." Leman allowed that the regulation may 34 also need to be updated, especially the definition of "responsible charge." 35 36 37 On a Motion duly made by Ed Leonetti, seconded by Jake Maxwell and approved 38 unanimously it was RESOLVED to create a regulation project to amend 12AAC36.185 39 (a)(7) – i and 12AAC36.990 to conform to AS8.48.221 and to define direct supervision. 40 41 When discussing the motion, Leman stated that he did not agree with legal's

41 when discussing the motion, Leman stated that he did not agree with legal s
42 interpretation of the statute. He thinks that the first two "*prepared by or under*43 *the registrant's direct supervision, are within the registrant's field of practice*"
44 are linked and then the or is just for "*work of minor importance*." Garness and
45 Leman volunteered to work on this regulation project.

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1	11.	Joint Venture – Legal responded by stating that if one of the two or more
2		entities have a certificate of authorization than the joint venture is not required
3		to get a certificate of authorization. This will be clarified in the Guidance
4		Manual by the Guidance Manual Committee.
5	iii.	Limited Partnership – Limited Partnerships do need to be added to
6		AS08.48.241 as an entity that needs a certificate of authorization. This will
7		need to be added to the proposed statutory changes. The Legislative Liaison
8		Committee has been tasked with compiling all the proposed statutory changes
9		into one document for the board to review during the May 2022 Board meeting.
10		
11	f. Guidan	ce Manual Committee
12		Calculation Sealing - Page 23 - under "Sealing Professional Work" in
13		paragraph 2 took out "calculation" from "Drawings and specifications must
14		have a signed and dated seal"
15	ii	"Work of Minor Importance" – Page 24 – added paragraph under "Stamping
16	11.	and Signing of Plans" to clarify work of minor importance
17		<i>"When document(s) are stamped by multiple registrants for design of minor</i>
18		
		importance, the document(s) shall identify the "work of minor importance on
19 20		the document(s) near the registrant's seal and take responsibility for all work
20		prepared under the registrant's seal" in compliance with 08.48.221(b)."
21		
22		n duly made by Jeff Garness, seconded by Ed Leonetti and approved
23	-	was RESOLVED to approve the changes in the Guidance Manual that
24		nguage requiring calculations being sealed on Page 23 and the explanation
25	added for "wor	k of minor importance" on Page 24 as written.
26		
27		When Johnston asked if there was discussion on the motion, Leman confirmed
28		that there is still an allowance that calculations could be sealed if registrant
29		wants to or if the client wants them sealed. The board is not saying that they
30		must.
31	iii.	Update By-Laws – task still in process
32	iv.	Definition of "design" in regulation - task still in process
33	v.	Definition of "responsible charge" in statute - task still in process
34	vi.	CE Regulation 12 AAC36.520(5) – calendar year - task still in process
35	vii.	
36		
37	On a Motio	n duly made by Jennifer Anderson, seconded by Jake Maxwell and
21		imously it was RESOLVED to amend the agenda by moving item 20 –
38	approved unan	imousivit was KESULVED to amend the agenda by moving item 20 –
38 39		
39	Voting on Boar	rd Officers from February 16 th to February 15 th so Jennifer Anderson can

43 Johnston asked for nominations for the upcoming chair, vice-chair, and secretary positions.

Bell nominated Fritz for chair and Garness for vice-chair. Johnston nominated Leonetti for
 vice-chair. Garness nominated Leonetti for secretary.

On a Motion duly made by Loren Leman, seconded by Jeff Garness and approved unanimously it was RESOLVED to elect Catherine Fritz as chair.

On a Motion duly made by Loren Leman, seconded by Jake Maxwell and approved via roll call vote it was RESOLVED to elect Jeff Garness as vice-chair and Ed Leonetti as secretary.

Officers assume their roles after the February meeting.

13 15. New Business

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a. Possible registrant communication platforms

Garness pointed out that the Outreach Committee found that one of the biggest issues 15 16 it has is the inability to disseminate information out to the registrants. Information such as board decisions made in board meetings or decisions made regarding a 17 18 disciplinary action that would be good to get out to the registrants in some sort of electronic newsletter form. Johnston assigned it to the Outreach Committee to look 19 20 into. Garness asked if there was any funding available to pay someone to do the newsletter for us. Fritz mentioned that there was a request put in for money for 21 22 outreach in the 2021 Annual Report. Johnston assigned it to the Outreach Committee 23 for the year with the intent of coming up with a template that could easily be 24 populated with information.

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b. Guidance Manual exemption

There is a discrepancy between exemption AS08.48.331(a)(7) and what is written in the Guidance Manual on page 5. Johnston suggested changing the Guidance Manual to just refer to AS08.38.331 rather than duplicate information. Correcting this information was assigned to the Guidance Manual Committee.

c. 2022 Strategic Plan

Fritz talked the board through the 2022 Strategic Plan Action Items that she and 31 Leonetti worked on. For each objective, there are several strategies and for the 32 33 strategies there are actions to go with them. Because each committee is active, those 34 were added to the strategies. After each board meeting, Fritz has been adding to each 35 task the corresponding Strategic Plan number. Anything typed in red is what has been 36 added for this year. The Strategic Plan is a high level guide for the board. The action item list is tied to the Strategic Plan and the board should not be assigning tasks that 37 38 are not part of the Strategic Plan. Johnston suggested meeting with the new chair and 39 Neal to go over the status of each task from 2021. Fritz suggested that each 40 committee take a look at the actions that are assigned to them for the year and decide 41 which ones to work on or tasks the committee would possibly want to add.

1 On a Motion duly made by Ed Leonetti, seconded by Jake Maxwell and approved 2 unanimously it was RESOLVED to adopt the 2022 Strategic Plan as presented in the 3 February 2022 AELS board meeting.

Leman suggested sharing the Strategic Plan with the registrants so they can see what the board is doing and possibly help with the actions the board has for the year

8 With it being Anderson's last board meeting, Johnston asked if she would like to have Emeritus 9 Member status. Anderson indicated that she would so a motion was made.

11 On a Motion duly made by Catherine Fritz, seconded by Ed Leonetti and approved unanimously it was RESOLVED to make Jennifer Anderson an emeritus member of the 12 13 AELS board.

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d. Discipline Issues (ADDED)

16 An applicant had a license action in one state and then was disciplined in another 17 state for having that license action; however, the applicant only indicated the state where he received the license action in the professional fitness question's required 18 19 letter of explanation. Leman was asked to help with the investigation and thought a 20 non-disciplinary letter would be advisable along with, on a voluntary basis, the applicant speak to a professional society on the importance of integrity, honesty, and 21 accuracy for a design professional or make a donation to a UAA or UAF scholarship 22 23 fund. Leman thinks of this as restorative justice where it is more than a slap on the 24 hand but less than a full legal disciplinary case. When he suggested this action to 25 staff, he received pushback so he said that he would bring it before the board to see 26 how it felt about this line of action. Johnston suggested having a non-disciplinary 27 section to the discipline matrix the board creates. Maxwell shared that at the NCEES Western Zone conference in 2021, each state shared what they did for disciplinary 28 29 actions. Depending on the offense, some states have the registrant take the state-30 specific exam, or retake the PS exam, or have an outreach project such as speaking to 31 a university, writing a letter to be included in the board minutes, etc. Maxwell 32 suggested reaching out to those states to see what they use for their discipline 33 matrixes. Johnston suggested adding the discipline matrix with diversionary restorative justice techniques to an ad hoc committee along with barrier crimes and 34 35 conditions and statutes of limitations. Members will be assigned to this committee 36 during the committee assignment item #32 in tomorrow's agenda. 37

e. Alternative ABET degrees (ADDED)

38 The board has in its Boards Policies and Historical Information a list of alternative 39 ABET degrees. Bell had three applications he reviewed where the applicant had an 40 ABET degree but it was not listed as an alternative degree. One applicant in 41 particular had an ABET degree in energy systems which AELS does not even license and was applying to sit for the civil exam. This applicant's experience had very little 42 43 civil engineering. Another applicant has a geological engineering degree and is

1 applying to sit for the civil exam. Her experience is almost all in mining. Even 2 though the Board Policies had geological engineering as an equivalent degree to civil, 3 Bell asked if the board wanted to reconsider its equivalent degree table since his 4 review of this applicant's degree found that it was not equivalent to a civil degree. 5 Anderson had this come up in a previous meeting during application review and she 6 referred to 12AAC36.063(a)(3) which says "submit to the board satisfactory evidence 7 that the applicant's education or work experience or both are equivalent to the 8 requirements set out in the following applicable table of education and work 9 experience requirements for a professional engineering examination: (TABLE B)" 10 Using that, Anderson had said that it is within the board's capabilities to evaluate applicant's education, even if the applicant does not have an equivalent degree. 11 12 Because these are exam applicants, Bell is concerned that applicants want to sit for 13 civil exam and become civil engineers with degrees that do not have enough civil 14 courses in them. Johnston pointed out that in 12AAC36.063 TABLE B one option is to have an ABET degree in a discipline that is not being applied for in which case an 15 16 applicant needs an extra year of experience. Bell stated that the applicants are having 17 their responsible charge time signed off by a civil engineer, but in one case, the applicants experience is all mining. Bell questioned whether or not the board should 18 19 allow for alternative pathways for education and asked if the board wanted to open up 20 a pathway that allowed for applicants to possibly take on jobs they were not qualified to do. Johnston and Leonetti commented that it is up to the individual registrant work 21 22 ethically and only take on jobs that they are qualified to do. Fritz pointed out that 23 regulations are designed to meet minimum standards and that licensure is a three-24 legged stool. These applicants have to pass the exam. Bell replied that a person 25 could take a course on the exam and pass the exam and he is not sure if that is in the 26 best interest of the health, safety and welfare for the people of Alaska. He said it is 27 not his intention that these three applicants not sit for the exam, but does think that the board should consider changing the criteria. Fritz agreed that these three 28 29 applicants be reviewed under the current regulations, but if changes need to be made 30 then a regulation project should be started. Bell asked if the board could tell someone that they could not sit for the exam they were applying for and instead sit for the 31 32 exam the board felt they were qualified for. Fritz said that statute states, "The 33 applicant shall submit evidence satisfactory to the board of the applicants, education, 34 training and experience." Regulation shows what is satisfactory to the board through 35 the education and experience tables. Bell said that the tables are vague and asked if 36 the board wanted to look at getting more specific by saying that an applicant has to 37 have a certain level of education to sit for a certain exam. Johnston thinks the board 38 would get pushback on that. Leonetti said that a candidate can be from a different 39 educational background and still meet and exceed the expectations of a different 40 discipline and does not think the board should limit that possibility. Johnston assigned 41 Bell with looking into what the board uses for its criteria for alternative education. 42

- 1 Johnston invited Anderson to speak since this was her last board meeting. Anderson thanked
- 2 everyone and welcomed Sterling Strait. She shared that she has learned so much during the last
- 3 four years. She looks forward to seeing everyone outside of board activities and encouraged the
- 4 board to reach out to her if they need anything. The board thanked her for her service.
- 5
- 6 **17. Application Review** (board members reviewed before meeting)
- 7 **18. Meeting recessed for the day**.

8 **19. Reconvened at 9:04am**

- Board: Bob Bell, Catherine Fritz, Jeff Garness, Elizabeth Johnston, Loren Leman, Ed
 Leonetti, Jake Maxwell, Randall Rozier. Excused by chair: Jennifer Anderson, Fred Wallis
 Division Staff: Sara Neal, Heather Noe, Greg Francois, Marilyn Zimmerman, Patrick Kase,
- 12 **Public:** Senator Mia Costello, Katy McCall, Roy Robertson, Sterling Strait, Brent Cole

13 **21. Investigative Report**

- 14 Chief Investigator Greg Francois joined the meeting to introduce himself to the board. Kase 15 shared that he had gone to the Fire Marshall meeting and passed on that Lloyd Macanno 16 wanted to touch base with the board. The Investigative Report covered the period of November 4, 2021 to February 2, 2022. There are currently 19 open cases and 23 closed 17 18 cases. Francois informed the board that there is no statute of limitations on these cases. Fritz 19 inquired about creating a "lessons learned" out of the investigation process that can help 20 improve AELS's registrants' understanding of their responsibilities which would in turn lessen the investigative team's load. Francois pointed the board to the division's website 21 22 where all disciplinary actions are listed. It gives a brief synopsis of what statute or regulation 23 was violated. Garness said that the board is more looking for a summarization of a case 24 outcome that could be sent out to registrants so that the same issue that is causing violations 25 does not get repeated. Francois said that he could run statistics on all the cases that involved 26 license actions and what those license actions were. Johnston informed Francois that AELS 27 had formed an ad hoc investigative committee that would be working to create a disciplinary 28 matrix.
- 29

30 Senator Mia Costello and her chief of staff, Katie McCall, joined the meeting. Leman introduced

31 Senator Mia Costello who represents West Anchorage and chairs the Senate Labor and

32 Commerce Committee. Leman stated that it would be this committee that would review any

- 33 proposed statute change project that AELS would have introduced. Costello said that she would
- 34 be happy to help with that. Costello introduced her chief of staff Katie McCall. Costello serves
- 35 on the Engineering Advisory Council with Leman and is very interested in the "Lead the Way"

36 program that the engineering school does at Dimond High School. The board members

- 37 introduced themselves to Costello. Costello thanked the board for their service.
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40 **22. Full Board Application Review**

- 41 **a.** Alek Venechuk
 - Alec applied to the AELS board to sit for the FS on 6/28/2010. He was found incomplete saying he needed to complete an additional 15 semester credit hours in

1	surveying. He submitted to board staff the programs he was considering to fulfill the
2	educational requirements and was told via Vern Jones that a board member said the
3	courses were acceptable. Venechuk asked Jones on 10/5/2010 if those courses would
4	also make him eligible to sit for the PS to which Jones replied that they would be
5	acceptable to apply for the PS as well. Jones would have been using the regulations
6	saved in resources. Venechuk completed the courses and took and passed the FS in
7	2015 and nothing was said to him about the regulations changing between when he
8	applied to take the FS and when he actually took it. He completed his required
9	experience and applied to the board to sit for the PS and the AKLS in November
10	2021. He was found incomplete for the following reason, "Transcripts do not meet
11	the requirements as stated in 12 AAC 36.065(2)(h)(2)."
12	The current 36.065 regulation states that a PS application had to be submitted by
13	6/30/2014 to be under the old regulations (TABLE A in current regulations) that
14	Jones was using. Venechuk submitted his PS application 7/6/2021. Because he
15	submitted his PS application after 7/1/2014, his application would be reviewed under
16	the new regulations. It was decided to write a letter to Venechuk to inform him that
17	he needed 12 additional semester credits in the courses listed in 12 AAC
18	36.065(2)(h)(2).
19	24. Break
20	25. Executive Session
21	On a Motion duly made by Ed Leonetti, seconded by Catherine Fritz and approved
22	unanimously it was RESOLVED for the Alaska Board of Registration for Architects,
23	Engineers and Land Surveyors to enter executive session in accordance with AS 44.6 2.310
24	C. 2 and 3, and the Alaska constitutional right to privacy provisions for the purpose of
25	reviewing Case No. 2021-000210. a CE exemption request and CLARB's proposed Uniform
26	Standards
27	Present in room or via Zoom: AELS Board, Sara Neal, Heather Noe, Marilyn Zimmerman, Brian
28	Suprise
29	Board adjourned from Executive Session and returned to public meeting.
30	On a Motion duly made by Catherine Fritz, seconded by Bob Bell and approved via roll
31	call vote it was RESOLVED after examining the Investigative Memo in Case No. 2021-
32	000210, to hereby grant a CE exemption in the matter of Paul Gabbert, professional civil
33	engineer registration No. AELC8824.
34	Roll Call: Yeas - Bell, Fritz, Leman, Leonetti, Maxwell, Rozier. Nays - Johnston. Recused -
35	Garness
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40	On a Motion duly made by Catherine Fritz, seconded by Jeff Garness and approved via
41	roll call vote it was RESOLVED to approve a continuing education extension to Thomas
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42	McKay for CE requirements for the 2020-2021 renewal period for license AELP8148 until
43	June 1, 2022.

1 2 On a Motion duly made by Ed Leonetti, seconded by Jake Maxwell and approved via 3 roll call vote it was RESOLVED to approve professional civil engineer registration 4 #AELC9958 Christopher Hawe's application to retire his license immediately. 5 Roll Call: Yeas-Bell, Fritz, Garness, Johnston, Leman, Leonetti, Maxwell, Rozier. 6 7 On a Motion duly made by Jake Maxwell, seconded by Catherine Fritz and approved 8 unanimously it was **RESOLVED** to authorize Ed Leonetti to represent the board on the 9 **CLARB** Uniform Standards. 10 11 26. Lunch 12 **22. Full Board Application Review** – (Continued) 13 b. Lori Jones 14 Applicant submitted a Civil by Exam application. She has an ABET accredited 15 Bachelor's in Environmental Resources Engineering and a Master's in Civil Engineering. Because she has both her bachelor's degree and her master's degree, 16 17 she thought that qualified her for option 1 in TABLE B of 12AAC36.063 which 18 would award her 5 years for education leaving her only needing three years of 19 experience. Her bachelor's degree is not an equivalent degree for civil engineering in 20 the Board Policies handbook. Jones has written a letter asking the board to consider 21 her BS in EV degree as equivalent to a BS in CE degree. She has a total of 37 22 months of work experience verified with 25 of those months being responsible 23 charge. Leman stated that other schools have this degree but call it civil engineering 24 with a water resources emphasis. Bell felt that it should not be treated as an 25 equivalent degree since it is not listed as one and instead, she should have extra 26 experience in civil engineering. 27 On a Motion duly made by Loren Leman, seconded by Jeff Garness and approved via roll call vote it was RESOLVED to approve Lori Jones to sit for the PE civil exam. 28 29 Roll call: Yeas - Garness, Johnston, Leman, Leonetti, Maxwell. Nays - Bell, Fritz, Rozier 30 c. Margaret Clayton 31 Applicant is applying civil engineer by exam. She has a degree in Geological 32 Engineering which is an equivalent degree in the Board Policies Handbook to 33 civil engineering. Her experience has all been signed off on by a civil engineer. 34 In reviewing her degree, Bell did not feel like the degree is equivalent to a civil 35 degree and her experience is all geological. In Leman's opinion her experience is 36 in a specialty that civil engineer's supply. It is not broad experience, but it is civil 37 experience. 38 On a Motion duly made by Loren Leman, seconded by Ed Leonetti and approved via 39 roll call vote it was RESOLVED to approve Margaret Clayton to sit for the PE civil exam. 40 Roll Call: Yeas-Bell, Fritz, Garness, Johnston, Leman, Leonetti, Maxwell, Rozier. 41 23. Statute Focus Group Update 42 a. Board Composition - Anderson / Maxwell / Rozier 43 Proposed - Sec 08.48.011(b) 08.48.031. "The board consists of two civil engineers, 44 two land surveyors, one mining engineer, one electrical, one [OR] mechanical 45 engineer, two design professionals from [ANOTHER] any branch of professions

1 regulated by this board not otherwise represented on the board, two architects, one 2 landscape architect, and one public member" Rozier pointed out that this would 3 increase the board by two, by adding a mechanical and one engineer from any branch 4 of the profession of engineering not otherwise represented on the board which would 5 allow for a structural engineer. Maxwell added that HB 61 would impact what the 6 board make-up would be. Johnston said that the language does not prevent multiple 7 licensed disciplines of civil engineers. Fritz was concerned about raising the number 8 of board members since it would flag it because of the financial impact. Garness stated that both an electrical and mechanical seat are needed on the board. Bell 9 10 cautioned the board about putting the statute in front of the legislature for change and said that this should only be done if the board is forced to do it because of HB61. 11 Johnston ended the discussion by saying that she did feel like the board was being 12 13 forced into this by a new interpretation of the existing statute that prohibits the board 14 from having both an electrical and a mechanical engineer on the board. Fritz asked if there was a way to interpret 08.48.011 to allow for the possibility of an electrical and 15 16 mechanical engineer to sit on the board simultaneously. The action item was referred 17 to legal and the Legislative Liaison Committee.

18 **28. Break**

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19 **27. Committee Updates**

a. Continuing Education Committee – Johnston, Bell, Anderson, Garness and
 Leonetti

22 Because IT made a group email list for AELS to be able to send out to all registrants, 23 the committee re-opened the survey. 1,476 people participated in the survey. 24 Johnston talked through the responses from the survey. The survey responses indicated that the majority of people who responded were in favor of keeping 25 26 continuing education. Bell interpreted the results to say that the respondents were in 27 favor of CEs, but have less hours required and less restrictions on what type of 28 courses would be allowed. Garness suggested keeping the audit but only have it for 29 registrants who have had a disciplinary action or have had complaints regarding incompetence filed against them. Leman thought that having less restrictions on the 30 type of courses that would qualify would help the process. Leonetti asked the CE 31 32 committee to research the number of CE hours like-size states require. Fritz tasked 33 the committee with using the survey data to review the regulations and draft 34 suggested regulation changes.

On a Motion duly made by Catherine Fritz, seconded by Ed Leonetti and approved via

- 36 roll call vote it was RESOLVED to approve a regulation project on Article V
- Roll Call: Yeas-Bell, Fritz, Johnston, Leman, Leonetti, Maxwell, Rozier Nays: Garness

39 The new public member, Brent Cole, joined the meeting via zoom and introduced himself to the40 board.

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b. Legislative Liaison Committee – no update from Committee, but Leman met with
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1	c. Guidance	Manual Committee – no update
2	d. Licensure	Mobility Committee – no update
3	29. Outreach Report	s – in board packet, did not discuss
4	30. Review Action It	
5		or 2022 AKLS – April 21 – Juneau and April 22 – Anchorage
6	6	nual Report / Travel Plan – Vice Chair Jeff Garness
7	31. Board Committe	0
8	e .	visory - all of board except the public member
9		II – Randall Rozier (Chair). Loren Leman, Ed Leonetti, Jake Maxwell
10	e	on – Loren Leman (Chair), Bob Bell, Jeff Garness, Elizabeth Johnston, Ed
11	Leonetti	
12		ittee – Jake Maxwell (Chair), Randall Rozier, Sterling Strait, Fred Wallis
13	U U U	ementation – Ed Leonetti (Chair), Catherine Fritz
14 15	Budget – Jeff Gar	ration – Elizabeth Johnston (Chair), Bob Bell, Jeff Garness
16	Emeritus – Fred	
17		visory Committee (ad hoc) – Ed Leonetti, Jake Maxwell
18	e	visory Committee (au noc) – Eu Leoneth, sake Maxwell vation Updates / Upcoming Meeting Dates
19	a. NCARB	and opuaces / opeoming meeting Dates
20		NCARB Regional Summit – March 4-5 th
21		and Neal will be attending
22		NCARB ABM Austin, TX – June 2 nd -4 th
	II. 2022	NCARD ADM Austili, $1X - Julic 2 - 4$
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23 24		y mada by Cathorino Fritz, seconded by Ed I constti and approved
24	On a Motion dul	y made by Catherine Fritz, seconded by Ed Leonetti and approved
24 25	On a Motion dul unanimously it was l	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier,
24 25 26	On a Motion dul unanimously it was l and Brent Cole as A	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal,
24 25 26 27	On a Motion dul unanimously it was l and Brent Cole as A	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier,
24 25 26 27 28	On a Motion duly unanimously it was l and Brent Cole as A to the 2022 NCARB	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal,
24 25 26 27 28 29	On a Motion duly unanimously it was I and Brent Cole as A to the 2022 NCARB b. NCEES	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair.
24 25 26 27 28 29 30	On a Motion duly unanimously it was l and Brent Cole as A to the 2022 NCARB b. NCEES i. 2022	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair. Western Zone Interim Meeting – May 19-20 th
24 25 26 27 28 29 30 31	On a Motion duly unanimously it was l and Brent Cole as A to the 2022 NCARB b. NCEES i. 2022	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair.
24 25 26 27 28 29 30 31 32	On a Motion duly unanimously it was l and Brent Cole as A to the 2022 NCARB b. NCEES i. 2022 ii. 2022	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair. Western Zone Interim Meeting – May 19-20 th NCEES ABM Carlsbad, CA – August 23 rd -26 th
24 25 26 27 28 29 30 31 32 33	On a Motion duly unanimously it was l and Brent Cole as A to the 2022 NCARB b. NCEES i. 2022 ii. 2022 On a Motion duly	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair. Western Zone Interim Meeting – May 19-20 th NCEES ABM Carlsbad, CA – August 23 rd -26 th y made by Catherine Fritz, seconded by Ed Leonetti and approved
24 25 26 27 28 29 30 31 32 33 34	On a Motion duly unanimously it was l and Brent Cole as A to the 2022 NCARB b. NCEES i. 2022 ii. 2022 On a Motion duly unanimously it was l	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair. Western Zone Interim Meeting – May 19-20 th NCEES ABM Carlsbad, CA – August 23 rd -26 th y made by Catherine Fritz, seconded by Ed Leonetti and approved RESOLVED to APPROVE to send Catherine Fritz, Elizabeth
24 25 26 27 28 29 30 31 32 33 34 35	On a Motion duly unanimously it was l and Brent Cole as A to the 2022 NCARB b. NCEES i. 2022 ii. 2022 On a Motion duly unanimously it was l Johnston, and Jake l	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair. Western Zone Interim Meeting – May 19-20 th NCEES ABM Carlsbad, CA – August 23 rd -26 th y made by Catherine Fritz, seconded by Ed Leonetti and approved RESOLVED to APPROVE to send Catherine Fritz, Elizabeth Maxwell as AELS's fully funded delegates and Executive
24 25 26 27 28 29 30 31 32 33 34 35 36	On a Motion duly unanimously it was I and Brent Cole as A to the 2022 NCARB b. NCEES i. 2022 ii. 2022 On a Motion duly unanimously it was I Johnston, and Jake I Administrator, Sara	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair. Western Zone Interim Meeting – May 19-20 th NCEES ABM Carlsbad, CA – August 23 rd -26 th y made by Catherine Fritz, seconded by Ed Leonetti and approved RESOLVED to APPROVE to send Catherine Fritz, Elizabeth
24 25 26 27 28 29 30 31 32 33 34 35 36 37	On a Motion duly unanimously it was l and Brent Cole as A to the 2022 NCARB b. NCEES i. 2022 ii. 2022 On a Motion duly unanimously it was l Johnston, and Jake l	RESOLVED to APPROVE to send Catherine Fritz, Randall Rozier, ELS's fully funded delegates and Executive Administrator, Sara Neal, Annual Business Meeting or as designated by chair. Western Zone Interim Meeting – May 19-20 th NCEES ABM Carlsbad, CA – August 23 rd -26 th y made by Catherine Fritz, seconded by Ed Leonetti and approved RESOLVED to APPROVE to send Catherine Fritz, Elizabeth Maxwell as AELS's fully funded delegates and Executive
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On a Motion duly made by Catherine Fritz, seconded by Jake Maxwell and approved
 unanimously it was RESOLVED to APPROVE to send Ed Leonetti as AELS's fully funded
 delegate 2022 CLARB Annual Business Meeting or as designated by chair.

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33. Read Applications into the Record

7 On a Motion duly made by Ed Leonetti, seconded by Loren Leman and approved

8 unanimously it was **RESOLVED** to **APPROVE** the following list of applicants for

9 registration by comity and examination with the stipulation that the information in the

10 applicants' files will take precedence over the information in the minutes.

			FEB
FIRST NAME	LAST NAME	TYPE OF LICENSE	DECISION
EDWARD	HANBICKI	ARCHITECT	APPROVED
Aaron	Lengyel	ARCHITECT	APPROVED
ROBERT	MILLER	ARCHITECT	APPROVED
Christopher	Rutledge	ARCHITECT	APPROVED
Allison	Schmidt	ARCHITECT	APPROVED
Jeffrey	Fasteen	CIVIL	APPROVED
VAN	FISHER	CIVIL	APPROVED
Anthony	HAFNER	CIVIL	APPROVED
ALAN	HEPNER	CIVIL	APPROVED
BRETT	MAGARAM	CIVIL	APPROVED
Jon	Miles	CIVIL	APPROVED
STUART	MITCHELL	CIVIL	APPROVED
Anthony	Parris	CIVIL	APPROVED
	PLANA		
ANA	CASADO	CIVIL	APPROVED
ALLEN	RAMIREZ	CIVIL	APPROVED
RUSSELL	REED	CIVIL	APPROVED
MARGARET	SMITH	CIVIL	APPROVED
Jonathan	Toone	CIVIL	APPROVED
TYLER	OESTER	ENVIRONMENTAL	APPROVED
TINA	BISHOP	LANDSCAPE ARCH	APPROVED
ANDREA	KUNS	LANDSCAPE ARCH	APPROVED
SPENCER	ALBRIGHT	MECHANICAL	APPROVED

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14 On a Motion duly made by Ed Leonetti, seconded by Catherine Fritz and approved

15 unanimously it was RESOLVED to CONDITIONALLY APPROVE the following list of

16 applicants for registration by comity and examination with the stipulation that the

17 information in the applicants' files will take precedence over the information in the

18 **minutes**.

FIRST NAME	LAST NAME	TYPE OF LICENSE	FEB DECISION
Maryanne	Bartolome	ARCHITECT	CONDITIONAL
AMY	BRAGG	ARCHITECT	CONDITIONAL
HOLLY	CHOWNING	ARCHITECT	CONDITIONAL
Jed	Prest	ARCHITECT	CONDITIONAL
MICHELLE	BARNES	CIVIL	CONDITIONAL
Christopher	Bydlon	CIVIL	CONDITIONAL
MARGARET	CLAYTON	CIVIL	CONDITIONAL
CHRIS	CRONICK	CIVIL	CONDITIONAL
LINDSAY	EVERHART	CIVIL	CONDITIONAL
TERRY	GRYTING	CIVIL	CONDITIONAL
M.R.	HASAN	CIVIL	CONDITIONAL
Joshua	Howes	CIVIL	CONDITIONAL
Derek	Hrubes	CIVIL	CONDITIONAL
BOBLOWENDE	ILBOUDO	CIVIL	CONDITIONAL
Lori	Jones	CIVIL	CONDITIONAL
Noah	Kimmes	CIVIL	CONDITIONAL
LINDSEY	KROMREY	CIVIL	CONDITIONAL
JOHN	MALABY	CIVIL	CONDITIONAL
JEFFREY	MARTT	CIVIL	CONDITIONAL
JESSE	MILLER	CIVIL	CONDITIONAL
ANDREA	MORENO	CIVIL	CONDITIONAL
TAYLOR	NUFER	CIVIL	CONDITIONAL
PEGGY	PAULUS	CIVIL	CONDITIONAL
KEEGAN	PETERS	CIVIL	CONDITIONAL
MARY-JANE	PIGGOTT	CIVIL	CONDITIONAL
Maria	Sanders	CIVIL	CONDITIONAL
SCOTT	SHERMAN	CONTROL SYSTEMS	CONDITIONAL
EDWARD	FAYDA	ELECTRICAL	CONDITIONAL
ALI	GHAMKHAR	ELECTRICAL	CONDITIONAL
PETER	LEPTUCH	ELECTRICAL	CONDITIONAL
WILLIAM	LOU	ELECTRICAL	CONDITIONAL
HALEY	MICHAEL	ENVIRONMENTAL	CONDITIONAL
Matthew	Morgan	LANDSCAPE ARCH	CONDITIONAL
TAYLOR	DOSCH	LAND SURVEYOR	CONDITIONAL
SCOTT	HOLM	LAND SURVEYOR	CONDITIONAL
ROBERT	NEUHAUS	LAND SURVEYOR	CONDITIONAL
ALEKSEY	VOLOSHIN	LAND SURVEYOR	CONDITIONAL
Kirstyn	Draper	LAND SURVEYOR	CONDITIONAL
Alex	Arneson	MECHANICAL	CONDITIONAL
ANDREW	EKLUND	MECHANICAL	CONDITIONAL
JAROD	GRICE	MECHANICAL	CONDITIONAL

i			
PETER	LEPTUCH	MECHANICAL	CONDITIONAL
SUSAN	SLATTERY	MECHANICAL	CONDITIONAL
		NAVAL ARCH &	
MATTHEW	GROFF	MARINE	CONDITIONAL
		NAVAL ARCH &	
SEAN	NOSTE	MARINE	CONDITIONAL
		NAVAL ARCH &	
KELLY	SONERHOLM	MARINE	CONDITIONAL
MATTHEW	BETSILL	STRUCTURAL	CONDITIONAL
RYAN	BONNIWELL	STRUCTURAL	CONDITIONAL
	Gonzales		
Ariel	Basualdu	STRUCTURAL	CONDITIONAL
DANIEL	KING	STRUCTURAL	CONDITIONAL
Max	Lehman	STRUCTURAL	CONDITIONAL

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On a Motion duly made by Ed Leonetti, seconded by Catherine Fritz and approved

3 unanimously it was **RESOLVED** to find the following list of applicants for registration by

4 comity and examination INCOMPLETE with the stipulation that the information in the

5 applicants' files will take precedence over the information in the minutes

FIRST NAME	LAST NAME	TYPE OF LICENSE	FEB 7
JAMES	FRYE	CIVIL	INCOMPLETE
ALEC	VENECHUK	LAND SURVEYOR	INCOMPLETE
HAYDEN	MAXWELL	MECHANICAL	INCOMPLETE

The board took time to clarify how it was going to proceed with application reviews. It was 12 decided to have board members each individually review the applications assigned to them 13 14 and their reviewing board member partner prior to the scheduled Board meeting. The two 15 reviewing board member partners would schedule a call to compare decisions on each 16 applicant and talk through any issues Any applicants that their decisions did not agree 17 would be brought to the board meeting for a full board discussion. All decisions would be 18 read into the record at the meeting. Neal will check with the division regarding the 19 reviewing board member partners discussing applicants via a phone call that is not on the 20 record.

21

22 **34. Board Member Comments**

Johnston was thanked for serving as chair. Cole and Strait were welcomed and thanked for
being willing to serve. Leman was thanked for inviting a legislator to the meeting. Leman
encouraged the board to streamline its discussion on issues and was glad that part of the
legislature was introduced to the AELS board. The next time the board meets in Juneau,
Leman hopes that the board will be a bit more intentional about planning more time
interacting with the legislators. Fritz thanked Neal and Noe for having a well-prepared
meeting and was glad that the virtual attendees expressed concerns about having a voice in

30 the hybrid meetings. She also encouraged the board to be thinking about outreach

1 2 3 4 5 6 7	opportunities during the May board meeting in Anchorage. She thanked Johnston for her service as chair and informed the board that Johnston is running for a seat in the NCEES Western Zone. Fritz also thanked the board for placing their confidence in her to be their chair and looks forward to the coming year. Johnston thanked the board for helping her get so many items accomplished this year. The board wished Fred Wallis a speedy and thorough recovery and look forward to having him back at the next meeting.
8	35. Meeting adjourned 4:45pm
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10	
11	Respectfully submitted:
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13	Sara J. Neal
14	Sara Neal, Executive Administrator
15	
16	Approved:
17	
18	
19	Elizabeth T. Johnston, PE Chair
20	Alaska Board of Registration for Architects,
21	Engineers, and Land Surveyors
22	Date:06/06/2022