

DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS, AND LAND SURVEYORS

CONDENSED MINUTES OF THE MEETING HELD *FEBRUARY 24, 2023*

Date:	February 24, 2023
Time:	10-11am
Location:	Virtual
Attending:	<u>Board Members</u> : Catherine Fritz, Jeff Garness, Ed Leonetti, Bob Bell, Elizabeth Johnston, Loren Lemman, Randall Rozier, Sterling Strait, Fred Wallis <u>Staff</u> : Sara Neal, Kelly Johnson <u>Public</u> : Barbara Cash, Mary Knopf, Colin Maynard, Cara Rude, Brian Miessner, Larry Cash, Melissa Priblyl, Jessica Cederberg, Matt Barush, Lauren Earley, Cayce, Ashley Killian, Kelsey Davidson
Absent:	Excused: Brent Cole and Jake Maxwell

1. Call to Order/Roll Call 10:02am – Bob Bell, Jeff Garness, Elizabeth Johnston, Loren Lemman, Ed Leonetti, Randall Rozier, Fred Wallis, Sterling Strait joined late	
2 and 3 Mission Statement and Virtual Meeting Code of Conduct	
4. Review / Amend / Approve Agenda	
<i>Motion for meeting agenda:</i>	On a Motion made by Ed Leonetti, seconded by Bob Bell and approved unanimously, it was: <i>RESOLVED to approve the agenda for February 24, 2023, as amended by adding a possible discussion regarding the AELS May Board meeting dates to agenda item 10.</i>
5. Update on status of ID Working Group	
Brief Discussion:	Fritz gave the history of the formation of the ID Working Group. Four IDs and four architects met five times. Reports from each profession were given to the board for review. No recommendations were made for legislation. In Fritz’s opinion the group did agree that interior design is its own profession and is not a subset of architecture or engineering. In January 2023, the IDs communicated to the group that they were pursuing legislation.
6. Differences between HB61 and SB73	
Brief Discussion:	The Board’s concerns were centered on the definitions in SB73 Sec 32 08.48.341 that gives the scope of practice for the interior designers.
7. Concerns from the Legislative Liaison Committee about HB61 – 10/2021 and updated 3/2022	
8. Review new draft of Issues of Concern related to SB73	
Brief Discussion:	Leman offered an amendment to Issue #1 in the Issues of Concern memo, suggesting that the scope of practice is too broad for statute and would be better suited for regulation or policy
<i>Approval of Issues of Concern on SB73:</i>	On a motion made by Ed Leonetti, seconded by Jeff Garness and approved via roll call vote, it was:

	<p><i>RESOLVED to approve Issues of Concern with SB 73 as presented, with Issue #1 amended conceptually as stated during today's meeting</i></p> <p>Yes: Bell, Fritz, Garness, Leman, Leonetti, Rozier, Strait, Wallis No: Johnston</p>
9. Appoint AELS spokesperson(s) for SB73	
<i>Motion for AELS spokespersons for SB73:</i>	<p>Ed Leonetti moved and Bob Bell seconded to approve Catherine Fritz to speak on behalf of the AELS board on SB73. <i>(This motion was withdrawn in favor of an amended motion).</i></p> <p>Elizabeth Johnston moved and Ed Leonetti seconded to amend the original motion to add Loren Leman as an AELS spokesperson for SB73. The amended motion was approved unanimously via roll call vote. Thereby, it was:</p> <p>Thereby, it was:</p> <p><i>RESOLVED to approve Catherine Fritz and Loren Leman to speak on behalf of the AELS board on SB73.</i></p>
<i>Motion for approved subject matter for AELS spokespersons on SB73:</i>	<p>On a motion made by Jeff Garness, seconded by Ed Leonetti and approved unanimously via roll call vote, it was:</p> <p><i>RESOLVED to approve Catherine Fritz and Loren Leman to speak on behalf of the AELS board regarding the Issues of Concern expressed regarding SB73 in,cluding minor modifications to Item 1.</i></p>
10. Meeting for board to review ID Working Group report and possible date change for the May board meeting.	
Brief Discussion:	Neal will schedule another special board meeting to discuss the ID Working Group's reports as well as possibly rescheduling the May 10-11, 2023, board meeting.

Next Meeting:	TBD
Adjournment:	11:12am

Respectfully submitted:

Sara J. Neal
 Sara Neal, Executive Administrator

Approved:
Catherine Fritz
 Catherine Fritz, Architect, Chair
 Alaska Board of Registration for Architects,
 Engineers, and Land Surveyors
 Date: 5/11/2023