

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 *MARCH 16, 2023*

Date:	March 16, 2023
Time:	Noon – 2pm
Location:	Hybrid – State Office Building Conf Rm D and Virtual
Attending:	Board Members: Catherine Fritz, Jeff Garness, Ed Leonetti, Bob Bell, Elizabeth Johnston, Loren Leman, Jake Maxwell, Randall Rozier, Sterling Strait, Fred Wallis Staff: Sara Neal, Kelly Johnson Public: Ryan Morse, Jessica Cederberg, Ramona Schimscheimer, Colin Maynard, Dana Nunn, Kelsey Davidson, Mary Knopf, Matt Barusch, David Parish, Paul Baril, Brenna Kakaruk, Chris Miller
Absent:	Excused: Brent Cole / Randall Rozier and Sterling Strait left at 1pm

1. Call to Order / Roll Call – Bob Bell, Jeff Garness, Elizabeth Johnston, Loren Leman, Ed Leonetti, Jake Maxwell, Randall Rozier, Sterling Strait, Fred Wallis, Catherine Fritz	
2 and 3. Mission Statement and Virtual Meeting Code of Conduct	
4. Review / Amend / Approve Agenda	
<i>Motion to approve agenda:</i>	On a motion made by Elizabeth Johnston, seconded by Ed Leonetti, approved unanimously it was: <i>RESOLVED to approve the agenda as amended by adding 6 D, 7.5, 8, and 9.</i>
5. AELS Letter to Senator Bjorkman w/Issues of Concern	
Brief Discussion:	Fritz pointed out that the Issues of Concerns was sent with an error in Item 5. It states that 5 jurisdictions have practice acts and only 4 jurisdictions do.
6. ID Working Group Report and Discussion	
Brief Discussion:	A. ASID Report – Leonetti asked for an ID to talk the board through what steps were taken during the time frame after this report to the drafting of the bill. Dana Nunn shared with the board that there had been one more meeting after this report, but then due to traveling and deadlines, the ID Working Group had not been able to meet again. While considering the timeline for the legislative process and it being apparent there would not be time for the ID Working Group as a whole to draft a bill, they began drafting SB73 using information learned from the working group. It was clarified to the board that while architects and IDs have overlap of practice, IDs would like a registration that allows them to practice what is within their scope. B. AIA Report & AIA SB73 Position Statement – Ryan Morse confirmed that the date at the top should be March 13, 2023, and not 2022. AIA had the following concerns: they want a clear understanding of the boundaries of ID’s work so that it can be interpreted easily and that the bill will not restrict the practice of existing interior designers that do not have the NCIDQ qualifications required for licensure. AIA’s report cited cases where

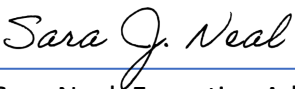
	<p>the practice act caused issues for the non-licensed interior designers to the point that the states switched back to a title act.</p> <p>C. ID Regulatory Models – Sara Chambers helped the ID Working Group with the different options for regulation. All 8 working group members agreed on the information in the models.</p> <p>D. Next Steps Fritz offered the following possibilities: Make amendments to SB 73, the board could continue to study the issues surrounding SB73, the board could take a position on the current version of SB73 or it could take a position on the issues surrounding SB73, or the board could do nothing. Johnston suggested doing a survey that would gather feedback on SB73 from registrants. Bell asked the board to consider taking a position on whether or not IDs should be regulated by AELS during the May 2023 board meeting.</p> <p>The ID Working Group has scheduled a meeting for March 31, 2023. AIA is working on amendments to SB73 to present at that meeting. Board members should email Neal with any questions or concerns that they want the ID Working Group to consider by March 24.</p>
<p>7. Review Department of Law Comments on 2019 Regulation Project and Update on Statute Project</p>	
<p>Brief Discussion:</p>	<p>Due to a change in the review process in the Department of Law, the 2019 regulation project underwent a second review by DOL in which a few regulations were found to need attention from the board.</p> <p>Update on Statute Project: Leman approved and returned the third draft of the bill. It is in process with legislative legal and should be introduced by the Senate Labor & Commerce Committee soon.</p>
<p><i>Motion to approve revision to 12AAC 36.010 (d) 3, 4, and 5</i></p>	<p>On a motion made by Elizabeth Johnston, seconded by Jake Maxwell, and approved via roll call vote it was:</p> <p><i>RESOLVED to revise 12AAC 36.010 (d) 3, 4, and 5 by replacing “board” with “board, the executive secretary of the board, or the board’s designee”</i></p> <p>Vote on Motion Yes: Fritz, Garness, Johnston, Maxwell, Wallis No: Bell, Leman, Leonetti</p>
<p><i>Motion to approve revision to 12AAC 36.990 (47)</i></p>	<p>On a motion made by Elizabeth Johnston, seconded by Loren Leman, and approved unanimously via roll call vote it was:</p> <p><i>RESOLVED to revise 12AAC 36.990 (47) to read “(47) progressive structural experience” means the experience gained by an applicant as a structural engineer while the candidate’s work included designs of one or more significant structures, under the responsible charge of a registered structural engineer.”</i></p>
<p><i>Motion to approve regulation project #2022200237 (2019 regulation project)</i></p>	<p>On a motion made by Elizabeth Johnston, seconded by Loren Leman, and approved unanimously via roll call vote it was:</p> <p><i>RESOLVED to approve regulation project #2022200237 as modified by the Department of Law and presented during the March 16, 2023, meeting.</i></p>
<p>8. Review of Action Item List</p>	

9. Upcoming Meeting Dates

- A. NCARB Exam Committee – March 24-25th – San Diego, CA
- B. NCEES Western Zone – April 27-29th – Houston, TX
- C. AELS May Board Meeting – May 10-11th – Anchorage, AK – Travel has been approved.
- D. NCARB Annual Business Meeting – June 15-17th – Tampa, FL
- E. NCEES Annual Business Meeting – August 15-18th – Boston, MA
- F. AELS August Board Meeting – August 23-24th – Location TBD
- G. CLARB Annual Business Meeting – September 2023 – Las Vegas, NV


Next Meeting:	May 10-11, 2023 – UAA Engineering & Industry Building Anchorage, AK
Adjournment:	2:08pm

Respectfully submitted:



Sara Neal, Executive Administrator

Approved:



Catherine Fritz, Architect, Chair
Alaska Board of Registration for Architects,
Engineers, and Land Surveyors

Date: 5/11/2023