

**STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS AND  
LAND SURVEYORS**

**Zach's Board Room, Sophie's Station, 1717 University Avenue, Fairbanks, AK**

**Tentative Meeting Agenda May 7-8, 2015**

**Thursday May 7, 2015**

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	<b>9:00 a.m. Call to Order/Roll Call</b>	Chair/Exec. Admin.
2.	<b>9:03 a.m. Review/Amend Agenda</b>	Chair/Board
3.	<b>9:05 a.m. Ethics Reporting</b> a. Rearick NCARB meeting b. Jones NCARB meeting	Chair/Board
4.	<b>9:10 a.m. Review/Approve Minutes</b> Regular Meeting – February 5-6, 2015	Chair/Board
5.	<b>9:30 a.m. Investigative Report</b> (Teleconference)	Savage/Board
6.	<b>10:00 a.m. Regulation Update</b>	Board
	A) Regulations ready for board review and adoption. 1) 12 AAC 36.063. Engineering Education and Work Experience Requirements. (SE) 2) 12 AAC 36.108 Application for Registration as a Structural Engineer. 3) 12 AAC 36.180. Seals. 4) 12 AAC 36.185. Use of Seals. 5.) 12 AAC 36.990. Definitions	
	B) Comments received from the Public on the proposed changes below.  1) 12 AAC 36.040 Simplified Application for Re-examination. 2) 12 AAC 36.062 Eligibility for Fundamentals of Engineering Examination. 3) 12 AAC 36.063 Engineering Education and Work Experience Requirements. 4) 12 AAC 36.064 Eligibility for Fundamentals of Land Surveying examination. 5) 12 AAC 36.065 Eligibility for Professional Land Surveyor Examination. 6) 12 AAC 36.990 Definitions. (engineer surveys) 7) Changes to the AELS Bylaws.	

7. **10:30 a.m. Financial Report** Janey Hovenden/Sara Chambers/Martha Hewlett  
(Teleconference)  
A. FY14 Yearend report.
8. **11:00 a.m. Break**
9. **11:15 a.m. Board Correspondence Received Since November 2014** Chair/Board
- A) CLARB
1. Member Board E News February 2015
  2. Member Board E News March 2015
  3. New Exam Eligibility Standard.
- B) NCARB
1. CEO Update for January 2015
  2. CEO Update for February 2015
  3. Fast Facts February 2015
  4. Memo from Michael Armstrong re American Board of Architecture
  5. Memo from Dave Hoffman re candidacy for Treasurer
  6. Memo from Bob Calvani re candidacy for Region 6 BOD
  7. Memo from Greg Erny re candidacy for Second Vice-President
  8. Legislative Tracker
  9. Memo from CEO re SCOTUS decision on NC Board of Dental Examiners vs Federal Trade Commission
  10. Legislative Tracker March 2015
  11. Fast Facts March 2015
  12. Letter from Terry Allers re candidacy for Secretary.
  13. Results of IDP survey.
  14. Letter from Kristine Harding re candidacy for first VP/Pres elect.
  15. CEO update for March 2015.
- C) NCEES
1. E-mail string between Jerry Carter and Vern re early taking of the PE Exam.
  2. E-mail string between Steven Matthews and Vern re using the NCEES Council record as an initial application for licensure.
  3. Memo from Jerry Carter re PS exam to CBT
  4. E-mail from Jerry Carter re SOCUS decision on NC Board of Dental Examiners vs Federal Trade Commission.
  5. E-mail from Jerry Carter re American Association of Engineering Societies (AAES).
  6. NCEES Engineering Education Standard effective 4/1/2015.
  7. News Release re request for engineers and surveyors to shape the future of licensure.
  8. Email from Jerry Carter w/attached letter and policy statement from ASCE re PE exam.
  9. Letter from NC Board supporting Gary Thompson for NCEES Treasurer.
  10. E-mail from Colin Smith inviting Richard, Eric and me to the PENWER summit in Big Sky MT. July 20-24, 2015.
  11. E-mail from Jerry Carter re State specific land surveyor exams.

- D) Letter from Jesse Escamilla III re February meeting.
- E) Email string between Maynard/Rearick and Mr. Harris re architectural drawings.
- F) Email from Mr. Petersen re MRA with Canada.
- G) Email from Mark Ayers re SE regulations and regulation procedure.
- H) Letter from ASCE re Use of Seals.
- I) E-mail from the Nebraska Board re use of SECB after a PE's name.
- J) Email re using hours vs months to verify work experience
- K) Invite from APEGA for their Annual Conference.
- L) Letter from David Widmer In the March 2015 American Surveyor.
- M) Letter from APDC w/attachment from ACEC re use of seals.
- N) E-mail string Between Vern and Buzz Scher re status of SE regulation change.
- O) E-mail string between Chair and roger Weese re stamping specs.

10. 11:35 a.m. **Correspondence Sent Since November 2014** Chair/Board  
 A) Letter from Chair to William Boswell.  
 B) E-mail from Jones to Mr. Armstrong re CE.  
 C) Letter to contractors re change to AS 08.48.331(a)(7).

11. 11:40 a.m. **Old Business** Chair/Board

12. 12:00 p.m. **Lunch**

13. 1:15 p.m. **Public Comment** Chair/Board

14. 2:15 p.m. **Executive Session** Chair/Board  
 Application review

5:00 p.m. **Come out of executive session and recess for the day** (approximately)

**Friday May 8, 2015**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
15. 9:00 a.m.	<b>Reconvene Meeting/Roll Call</b>	Chair/Board
16. 9:05 a.m.	<b>Executive Session</b> If necessary to complete Application Review	Chair/Board
17. 10:00 a.m.	<b>New Business</b> A) AKLS Examination Schedule B) Use of Seals	Chair/Board Jones Kerr

- C) Annual Report
- D) 2016 Wzone Meeting in Anchorage
- E) Conformed Drawings

Board/Jones/Hackenmiller  
Board  
Board

**18. 10:30 a.m. Special Committees**

	<b>Licensure Implementation</b>	Chair - Maynard Members- Eriksen, , Rearick, Hanson
	<b>Registration and Practice</b>	Chair – Rearick Members - Maynard, Hanson, John C, Hale
	<b>Licensure Mobility</b>	Chair - Rearick Members – Eriksen, Urfer

**Standing Committees**

	<b>Investigative Advisory Committee (rotational 2-member teams)</b>	All Members
	<b>Guidance Manual</b>	Chair – Urfer Members – John C, Hale, Hanson
	<b>Legislative Liaison</b>	Chair – Eriksen Members - full board and staff
	<b>Emeritus Status</b>	Chair - Rearick Members - full board and staff
	<b>Budget Committee</b>	Chair - Koonce Members – Schedler, Hanson
	<b>Continuing Education</b>	Chair – Hanson Members -
	<b>IDP Liaison</b>	Chair – Rearick Members -

**19. 11:00 a.m.**

**Board Travel:**

Chair/Board

- B) NCEES WZone Scottsdale, AZ May 14-16, 2015  
Colin, John K, Dave, Brian, Sarena and Vernon
- C) NCARB Annual June 17-20, 2014 New Orleans, LA  
Richard, Jeff, Vernon
- D) NCEES Annual, Williamsburg, VA August 19-22, 2015
- E) CLARB Annual September 16-19, 2015.  
Luanne, Vernon

**20. 11:30 a.m.**

**National Meeting Reports**

Chair/Board  
Chair/Jones

- A) NCARB Regional March 13-14, 2015

**21: 12:00**

**Lunch**

**22. 12:40 p.m.**

**Licensing Examiner Report**

Hackenmiller/Board

- |            |                   |  |             |
|------------|-------------------|--|-------------|
| <b>23.</b> | <b>12:45 p.m.</b> | <b>Board Tasks (To Do List)</b>  | Chair/Board |
| <b>24.</b> | <b>1:15 p.m.</b>  | <b>Read Applications into Record</b>   | Examiner    |
| <b>25.</b> | <b>1:30 p.m.</b>  | <b>Review Calendar of Events</b><br>Confirm Board Meeting Dates: <ul style="list-style-type: none"> <li>• August 6-7, 2015, Anchorage</li> <li>• November 5-6, 2015 Anchorage</li> <li>• February 4-5 or 11-12, 2016 Juneau</li> <li>• May 5-6 or 12-13, 2016 Fairbanks</li> <li>• August 4-5 or 11-12, 2016 Anchorage</li> <li>• November 3-4 or 10-11, 2016 Anchorage</li> </ul><br>National meeting dates: <ul style="list-style-type: none"> <li>• NCEES Wzone May 14-16, 2015 Scottsdale, AZ</li> <li>• NCARB Annual June 17-20, 2015 New Orleans, LA</li> <li>• NCEES Annual August 19-22, 2015 Williamsburg, VA</li> <li>• CLARB Annual September 16-19, 2015. New Orleans, LA</li> </ul> | Chair/Board |
| <b>26.</b> | <b>1:45 p.m.</b>  | <b>Board Member Comments</b>   | Chair/Board |
|            |                   | <b>Sign Wall Certificates</b><br><b>Sign Minutes</b><br><b>Travel receipts</b> Email to Vern.  | Chair/Board |
| <b>27.</b> | <b>2:00 p.m.</b>  | <b>Adjourn</b>   |             |