

AELS May 9-10, 2019 Meeting

To Attend Remotely:

Zoom Meeting Link:

<https://zoom.us/j/686630394>

Dial +1. 408.638.0968 or +1 669 900 6833

Meeting ID: 686 630 394

To Attend In Person:

ANC: Atwood Building, Suite 1550
550 W. 7th Street,

JNU: SOB, 9th Floor, Conference Room A
333 Willoughby Ave

Thursday, May 9th Agenda

1. Call to Order 9:00 a.m.
2. AELS Mission 9:01 a.m.
3. Review/ Amend Agenda 9:02 a.m.
4. Review/ Approve January 2019 Meeting Minutes 9:05 a.m.
5. Ethics Reporting 9:07 a.m.
6. Licensing Examiner Report 9:10 a.m.
7. Investigative Report 9:15 a.m.
8. Division Update 9:30 a.m.
 - A. FY 19 3rd Quarter Report
 - B. Fee Analysis
 - C. Division-wide Outreach to Licensees
 - D. Travel Update
9. Correspondence Sent 10:15 a.m.
 - A. Response RE: Request for Guidance on EIT vs EI
 - B. Response RE: Request for Clarification on Mentoring System
 - C. Response RE: Request to Retire License
 - D. Responses RE: Public Comment on Proposed Changes to 12 AAC 36.135, .145, .185
10. Correspondence Received 10:25 a.m.
 - A. Letter of Resignation - R.V. Jones
 - B. Request: Arctic Engineering Course Change
11. Break 10:45 a.m.
12. Discussion of Noncompliant Construction Outside Anchorage Building Safety Service Area (R. Noffsinger) 11:00 a.m.
13. Review January To Do List 11:30 a.m.
14. Lunch 11:45 a.m.
15. Public Comment 1:15 p.m.

16. Regulation Projects 2:15 p.m.
 - A. Revisit proposed changes to 12 AAC 36.135, .145, and .185
 - B. Suggested updates to 12 AAC 36.066
 - C. Suggested updates to 12 AAC 36.050(b)(1)
 - D. Suggested definitions for "progressive experience" and "mentoring program"
17. Old Business 3:00 p.m.
 - A. Use of Titles
 - B. Review of Reapplication Requirements
 - C. Disaster Planning
18. New Business 3:30 p.m.
 - A. FY 19 Annual Report
19. Application Review Preparation 4:10 p.m.
20. Recess for the day 4:30 p.m.

Friday, May 10th Agenda

21. Reconvene meeting/ Roll Call 9:00 a.m.
22. Application Review 9:01 a.m.
23. Break 10:50 a.m.
24. Continuing Education Audit Review 11:00 a.m.
25. Alaska Land Surveyor Exam Overview of Testing Process & Workshop (J. Warner) 11:30 a.m.
26. Lunch 12:00 p.m.
27. Committee Updates 1:15 p.m.
 - A. Arctic Engineering Committee
 - B. Board Outreach
 - C. Budget Committee
 - D. Continuing Education Committee
 - E. Emeritus Status Committee
 - F. Guidance Manual
 - G. Investigative Advisory Committee
 - H. Legislative Liaison Committee
 - I. Licensure Mobility Committee
28. National Organization Meeting Reports & Updates 2:00 p.m.
 - A. CLARB
 - B. NCARB
 - C. NCEES
29. Calendar Review 2:45 p.m.
30. Read Applications into the Record 3:00 p.m.
31. Board Tasks 3:15 p.m.
32. Board Member Comments 3:25 p.m.
33. Meeting Adjourns 3:30 p.m.