



ALASKA STATE BOARD OF REGISTRATION FOR
ARCHITECTS, ENGINEERS, AND LAND SURVEYORS
TENTATIVE AGENDA

FEBRUARY 15TH, 2022 (DAY 1)

Zoom link:

<https://us02web.zoom.us/j/84473795266?pwd=UWMYUUEyYm94VVNIQGNvS0hLbjFJQT09>

Teleconference: 253-215-8782

Meeting ID: 844 7379 5266 **Password:** 332514

Board Members:

Elizabeth Johnston
*Electrical/Mechanical
(Chair)*

Catherine Fritz
Architect (Vice Chair)

Jennifer Anderson
*Civil/Environmental
Engineer
(Secretary)*

Robert (Bob) Bell
Land Surveyor

Jeffrey Garness
*Civil/Environmental
Engineer*

Loren Leman
Civil Engineer

Edward Leonetti
Landscape Architect

Jake Maxwell
Land Surveyor

Randall Rozier
Architect

Fred Wallis
Mining Engineer

Vacant
Public Member

Meeting Details

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 2/15/2022

Meeting End Time: 5:00 p.m.

Meeting End Date: 2/16/2022

Meeting Location: State Office Bldg, 9th Floor, Conference Room C – Juneau, AK

Agenda

1. 9:00 am - Call to Order/Roll Call
2. 9:02 am - Mission Statement
3. 9:03 am - Virtual Meeting Code of Conduct
4. 9:05 am - Review/Amend/Approve Agenda
5. 9:15 am - Review/Approve Minutes from November 15-16th, 2021
Board Meeting
6. 9:20 am - Ethics Reporting
7. 9:25 am - Licensing Examiner Report
8. 9:35 am – Correspondence
A. Outgoing

1. Expiration date of sealed plans
 2. Metallurgical experience under mechanical engineer
 3. House Finance: HB61
9. 9:45 am – Division Update
- A. FY 2022 1st Qtr Update
 - B. HB277
10. 10:20 am - Break
11. 10:30 am – Executive Session
12. 11:00 am – Old Business
- A. Status of 2019 regulation project
 - B. Review draft regulation for military licensure
 1. Motion for approval of regulation
 - C. Regulation project to review 12AAC 36.180 – Seals
 1. Motion for approval of regulation
13. 11:30 am – Public Comment
14. 12:00 pm – Lunch
12. 1:00 pm – Old Business – continued
- D. Staff approval of applications 12AAC 36.110
 1. Motion for regulation project and approval of regulation
 - E. Legal updates:
 1. Legal response to “direct supervisory control”
 2. Joint Venture
 3. Add limited partnership to statute 08.48.241
 - F. Guidance Manual Committee
 1. Calculation sealing
 2. “Work of Minor Importance”
 - a. Motion to approve
 3. Update By-laws
 4. Definition of “design” in regulation
 5. Definition of “responsible charge” in statute
 6. CE Regulation 12AAC36.520(5) – calendar year

Board Staff:

Sara Neal
*Executive
Administrator*

Heather Noe
Licensing Examiner

**Upcoming
Meetings:**

May 10-11, 2022
August 23-24, 2022
November 2022

7. Board service CEU definition
15. 2:00 pm – New Business
 - A. Continuing education extension/exemption
 - B. Possible registrant communication platforms
16. 2:30 pm – Break
15. 2:40 pm – New Business Cont.
 - C. 2022 Strategic Plan (Fritz, Leonetti)
17. 3:30 pm – Application Review
18. 5:00 pm – Recess for the day



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FEBRUARY 16TH, 2022 (DAY 2)

Zoom link:

<https://us02web.zoom.us/j/87894224413?pwd=OURNTnFlcEh1VlJqbW9ybVRMYndlZz09>

Teleconference: 253-215-8782

Meeting ID: 878 9422 4413 Password: 006214

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19. 9:00 am - Reconvene Meeting/Roll Call
20. 9:05 am – Elect / Vote 2022 Board Officers
 - A. Motion for Chair
 - B. Motion for Vice Chair
 - C. Motion for Secretary
21. 9:20 am – Investigative Report
22. 9:40 am – Full Board Application Reviews
23. 10:00 am – Statute Focus Group Update
 - A. Board Composition – Anderson / Maxwell / Rozier
24. 10:20 am – Break

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*Executive
Administrator*

Heather Noe
Licensing Examiner

**Upcoming
Meetings:**

May 10-11, 2022
August 23-24, 2022
November 2022

25. 10:30 am – Statute Working Group
26. 12:00 pm – Lunch
27. 1:00 pm – Committee Updates
 - A. Continuing Education Committee- (Johnston, Bell, Garness, Anderson, Leonetti)
 1. Survey results
 - B. Legislative Liaison Committee - (Bell, Fritz, Garness, Leman, Leonetti)
 1. HB61
 - C. Guidance Manual Committee (Leonetti, Maxwell, Rozier)
 - D. Licensure Mobility (Johnston, Leman)
28. 2:15 pm - Break
29. 2:25 pm – Review Action Item List
 - A. Set date for AKLS
 - B. Assign Annual Report / Travel Plan
30. 2:40 pm – New AELS Board Chair – Committee Assignments
31. 3:30 pm – National Organization Updates / Upcoming Meeting Dates
 - A. NCARB
 1. 2022 NCARB Regional Summit – March 4-5th
 2. 2022 NCARB ABM Austin, TX– June 2nd-4th
 - a. Motion for funded delegates (2 design professional board members & 1 public board member)
 - B. NCEES
 1. 2022 Western Zone Interim Meeting – May 19-20th
 2. 2022 NCEES ABM Carlsbad, CA – August 23rd-26th
 - a. Motion for funded delegates
 - C. CLARB
 1. Uniform Standard Vote – April 20th
 - a. Motion for voting delegate
 2. 2022 CLARB ABM Atlanta, GA – Sept 2022
 - a. Motion for funded delegate

D. AELS May Board Meeting – May 10-11th, 2022 Anchorage

E. AELS August Board Meeting – August 23rd-24th, 2022 Fairbanks

Need to change date as it overlaps with NCEES ABM

32. 3:50 pm - Read Applications into the Record
33. 4:10 pm - Board Member Comments
34. 4:30 pm - Adjourn Meeting