

**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 2-3, 2013

Thursday May 2, 2013

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 8:00 a.m.	Call to Order/Roll Call	Chair/Exec. Admin.
2. 8:03 a.m.	Review/Amend Agenda	Chair/Board
3. 8:05 a.m.	Ethics Reporting	Chair/Board
4. 8:10 a.m.	Review/Approve Minutes Regular Meeting – February 7-8, 2013	Chair/Board
5. 8:30 a.m.	Investigative Report Training for new members/refresher for old members regarding complaints and sanctions.	Savage/Board
6. 9:00 a.m.	Expenditure Report (Teleconference 907-465-2626)	Misty Frawley/ Sara Chambers Don Habeger
7. 9:30 a.m.	Regulation Update	Board
	A) Status of Statute changes.	
	1) AS 08.48.055 Executive Secretary of the Board and AS 08.48.091 Written Examinations. SB16 passed both chambers.	
	2) Position papers and language for Statute changes revised December 16, 2012. Memo from Rep. Kurt Olson: HB167	
	a. AS 08.48.221 Seals	
	b. AS 08.48.281 Prohibitive Practice	
	c. AS 08.48.341 Definitions	
	d. AS 08.48.331 Exemptions	
	e. AS 08.48.091 Written examinations	
	3) HB 187 re License Fees.	

- B) Regulation project.
- 1) 12 AAC 36.068. Eligibility for Landscape Architect Registration by Examination. **Effective 5/4/13**
 - 2) 12 AAC 36.040. Simplified Application for Re-examination **Effective 5/4/13.**
 - 3) 12 AAC 36.050. Application Deadlines. **Effective 5/4/13.**
 - 4) 12 AAC 36.063. Engineering Education and Work Experience Requirements.
 - 5) Changes to 12 AAC 36.180 and 36.990 re software engineering
 - 6) 12 AAC 36.207 (or 12 AAC 36.215) Standards of Practice for Land Surveyors.
 - 7) 12 AAC 36.062 and 12 AAC 36.064 EIT/SIT requirements.

8. 10:00 a.m. **Break**

9. 10:15 a.m. **Board Correspondence Received Since February 2013** Chair/Board

A) CLARB:

1. Member Board E-News March 2013;
- 2.

B) NCARB:

1. Dennis Ward Candidate for NCARB Treasurer;
2. Jay Cone Candidate for WCARB Executive Committee;
3. Draft Resolutions for the 2013 Annual Conference;
4. Bylaws;
5. Margo Jones Candidate for NCARB Treasurer;
6. Fast Facts Vol. 17 issue 2 February 2013;
7. CEO update February 2013;
8. Dale McKinney Candidate for First Vice President/President Elect;
9. CEO update March 2013;
10. Letter from Kathy Hillegas to Sara Chambers re meetings.
11. Fast Facts Vol 17 Issue 3 April 2013;
12. Annual Meeting announcement.

C) NCEES:

1. Ric Moore, Candidate for WZone Sec/Treas;
2. E-mail fm Pam Powell re collection of SSN's;
3. Thomas Anderson Candidate for WZone Sec/Treas;
4. FE/FS Examination approval models;
5. Howard Harclerode, II Candidate for NCEES President-Elect;
6. Proposed Changes to the NCEES Bylaws by Ohio.
7. RFP for 2018 NCEES Annual meeting location.

D) Email from Nick Bakic re grandfathering of FPE's;

E) Email from Foley Engineering re jurisdiction;

F) Email from John Hallinan re exemptions.

10. 10:45 a.m. **Correspondence Sent Since February 2013** Chair/Board

A) Email to Alan Rogers in response to his question re CE.

B) Letter to Nick Bakic in response to his question re grandfathering.

11. 11:00 a.m. **Old Business** Chair/Board
 A) Seismic requirements for civil and structural engineers. Chair/Board/ASHSC
 1. Architect Education/examination requirements
 2. NCEES Structural Lateral Forces exam specs.
 3. NCEES Civil Structural exam specs.
 4. NCEES Geotechnical exam specs.
 5. California Civil Seismic Principles exam specs.
 B) Examination Retakes Walters
 C) Electronic Signatures Rearick
 D) Ethics regulation Hale
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

Friday May 3, 2013

- | <u>TIME</u> | <u>TOPIC</u> | <u>LEAD PERSON</u> |
|--------------------|---|---------------------------|
| 15. 8:00 a.m. | Reconvene Meeting/Roll Call | Chair/Board |
| 16. 8:05 a.m. | Executive Session
Complete Application Review | Chair/Board |
| 17. 8:30 a.m. | New Business
A) Email from DEC re Stamping documents. | Chair/Board |
| 18. 8:45 a.m. | Special Committees | |

	Licensure Implementation	Chair - Maynard Members- Eriksen, , Shiesl, Rearick, Hanson
	Registration and Practice	Chair – Rearick Members - Lent,
	Licensure Mobility	Chair - Rearick Members – Eriksen,
	Mining Engineers/Geologists	Chair - Hanson Members – Lent, Walters
	Changes to 12 AAC 36.068 and timing of such changes (LARE)	Chair – Lent Members -
	TWiST Program	Chair – Hale Members - Kerr

Standing Committees

	Investigative Advisory Committee (rotational 2-member teams)	All Members
	Guidance Manual	Chair – Lent

		Members – Shiesl
	Legislative Liaison	Chair – Eriksen Members - full board and staff
	Emeritus Status	Chair - Members - full board and staff
	Budget Committee	Chair - Shiesl Members –
	Continuing Education	Chair – Hanson Members -
	IDP Liaison	Chair – Rearick Members -

19. 9:00 a.m. **Board Travel:** Chair/Board
A) NCARB Annual San Diego, CA June 19-22
B) NCEES Annual San Antonio, TX August 21-24
C) CLARB Annual Minneapolis, MN September 26-28
20. 9:30 a.m. **National Meeting Reports** Chair/Board
A) CLARB Spring meeting Scottsdale, AZ Lent
B) NCEES WZone, San Francisco, CA Hanson/Hale
21. 9:45 a.m. **Licensing Examiner Report** Kelly/Board
22. 9:50 a.m. **Board Tasks (To Do List)** Chair/Board
23. 10:10 a.m. **Read Applications into Record** Examiner
24. 10:25 a.m. **Review Calendar of Events** Chair/Board
Confirm Board Meeting Dates:
 - August 1-2, 2013 Anchorage
 - October 31-November 1, 2013 Anchorage
 - January 30-31, 2014, Juneau
 - May 1-2 or 8-9, 2014 Fairbanks
25. 10:30 a.m. **Board Member Comments** Chair/Board
Sign Wall Certificates Chair/Board
Sign Minutes
Collect travel receipts
26. 10:45 a.m. **Adjourn**