

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

**The State Office Building
333 Willoughby Avenue, 9th floor Conference Room B
Juneau, AK**

Tentative Meeting Agenda

January 30-31, 2014

Thursday January 30, 2014

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 9:00 a.m.	Call to Order/Roll Call	Chair/Exec. Admin.
2. 9:03 a.m.	Review/Amend Agenda	Chair/Board
3. 9:05 a.m.	Ethics Reporting	Chair/Board
4. 9:10 a.m.	Review/Approve Minutes Regular Meeting – November 14-15, 2013	Chair/Board
5. 9:30 a.m.	Investigative Report (Teleconference (907-269-8176))	Savage/Board
6. 10:00 a.m.	Expenditure Report	Sara Chambers/ Martha Hewlett
7. 10:30 a.m.	Regulation Update	Board
	A) Status of Statute changes.	
	1) HB167 Sponsor – Labor & Commerce w/revision by House Rules Committee.	
	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	
	2) HB 187 re License Fees.	
	B) Regulation project.	
	1) 12 AAC 36.063. Engineering Education and Work Experience Requirements.	
	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.

C) Regulations changes submitted for public notice.

1) The following regulation changes have been submitted to the Regulations Specialist for public notice.

a. 12 AAC 36.062. Eligibility for the Fundamentals of Engineering examination.

b. 12 AAC 36.063. Engineering Education and Work Experience Requirements.

c. 12 AAC 36.064. Eligibility for the Fundamentals of Land Surveying Examination.

d. 12 AAC 36.065 Eligibility for Professional Land Surveyor Examination.

e. 12 AAC 36.071 Standards of Practice for Land Surveyors.

f. 12 AAC 02.110 Architect, Engineers and Land Surveyors Fees.

8. 10:45 a.m. Break

9. 11:00 a.m. Board Correspondence Received Since November 2013 Chair/Board

A) CLARB:

1. Member Board E-News November 2013

2. Member Board E-News December 2013

3. Member Board E-News January 2014

B) NCARB:

1. Legislative Tracker November 14, 2013

2. Interim NCARB Statement Regarding AIA Large States Roundtable White Paper.

3. Letter re number of Boards signing the Canadian MRA.

4. BOD Brief December 2013.

5. Fast Facts December 2013.

6. CEO Update December 2013.

7. Dennis Ward Letter re candidacy for VP/P elect.

8. Implementation of Resolution 2009-2 rolling clock.

9. Letter re Canadian MRA.

10. Elections reminder.

C) NCEES:

1. Exam information.

2. Award Nomination info and forms.

3. Letter re CBT launch.

4. E-mail from Jerry Carter re CBT launch.

5. News Release re MOU's with JPEC.

D) E-mail from Josh Tempel re company start-up.

E) E-mail from Mike Root re definition of engineering survey.

F) E-mail from Buzz Scher re Seismic Hazards Task Force recommendations.

G) Letter from Catalyst Marine Engineering re company name.

10. 11:10 a.m. **Correspondence Sent Since November 2013** Chair/Board
 A) Letter to Mr. Saarloos re request for extension for CE.
 B) E-mail to NCARB re Canadian MRA.
 C) E-mail to Mr. Bolen re stamping requirements.
11. 11:20 a.m. **Old Business** Chair/Board
 A) Retention of meeting recordings Jones
 B) Acquiring more control of our budget Koonce
 C) Letters to COA re Travel Policy Koonce
 D) Response to Seismic Hazards Task Force Maynard
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 January 31, 2014

- | <u>TIME</u> | <u>TOPIC</u> | <u>LEAD PERSON</u> |
|----------------|--|--------------------------------|
| 15. 9:00 a.m. | Reconvene Meeting/Roll Call | Chair/Board |
| 16. 9:05 a.m. | Executive Session
Complete Application Review | Chair/Board |
| 17. 11:00 a.m. | New Business
A) CPC/PDH reqmts. for those with 3 or more licenses.
C) Definition of "Engineering Surveying" | Chair/Board
Maynard
Hale |
| 18. 11:30 a.m. | Special Committees | |

	Licensure Implementation	Chair - Maynard Members- Eriksen, , Shiesl, Rearick, Hanson
	Registration and Practice	Chair – Rearick Members - Maynard
	Licensure Mobility	Chair - Rearick Members – Eriksen, Urfer
	Mining Engineers/Geologists	Chair - Hanson Members – Urfer, Walters
	Social Networking Options	Chair – Hale Members – Eriksen, Hanson
	Enforcement Enhancement	Chair - Maynard Members – Kerr, Eriksen

Standing Committees

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

19. 12:00 p.m. Lunch

- 20. 12:30 p.m. Board Travel:** Chair/Board
A) MBA conference, Scottsdale, AZ Feb 5, 2014.
B) WCARB San Antonio, TX Mar 6-8 2014.
C) WZone Lincoln, NE May 15-17, 2014
D) NCARB Phila. PA June 18-21, 2014
E) NCEES Seattle, WA Aug 20-23, 2014 (FY15)
F) CLARB Reston, VA Sep 25-27, 2014 (FY15)
- 21. 12:40 p.m. National Meeting Reports** Chair/Board
A) None
- 22. 12:40 p.m. Licensing Examiner Report** Kelly/Board
- 23. 12:45 p.m. Board Tasks (To Do List)** Chair/Board
- 24. 1:00 p.m. Read Applications into Record** Examiner
- 25. 1:15 p.m. Review Calendar of Events** Chair/Board
Confirm Board Meeting Dates:
 - January 30-31, 2014, Juneau
 - May 1-2, 2014 Fairbanks
 - August 7-8, 2014 Anchorage
 - November 4-5, 2014 Anchorage
 - February ,2015 Juneau
- 26. 1:30 p.m. Board Member Comments** Chair/Board
- Sign Wall Certificates** Chair/Board
Sign Minutes
Collect travel receipts
- 26. 2:00 p.m. Adjourn**