

**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 1-2, 2014**

**Thursday May 1, 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 – January 30-31, 2014	Chair/Board
5.	9:30 a.m. Investigative Report	Savage/Board
6.	10:00 a.m. Expenditure Report (moved to 10a.m. Friday) (Teleconference)	Sara Chambers/ Martha Hewlett
6.a.	10:00 a.m. Executive Session to review disciplinary action.	Board
7.	10:30 a.m. Regulation Update	Board
	A) Status of Statute changes.	
	1) HB167 Sponsor – Labor & Commerce w/revision by House Rules Committee. <b>Passed awaiting signature by the Governor.</b>	
	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. (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.	

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 January 2014 Chair/Board

A) CLARB:

1. Member Board E-News February 2014
2. Member Board E-News March 2014
3. How to regulate welfare project
4. Member Board E-News April 2014

B) NCARB:

1. CEO Update February 2014
2. Fast Facts March 2014
3. MRA with Mexico
4. Request for Board position on IDP changes
5. NCARB Regional Summit
6. Legislative Tracker
7. Back and forth between NY Board and NCARB re requiring a Council Certificate to serve on the BOD.
8. Richard Rearick bid for another term on WCARB Executive Committee
9. Letter to the Texas Society of Architects
10. CEO Update March 2014.
11. Proposed Bylaw Amendment: Elections

C) NCEES:

1. AAES Newsletter
2. E-mail From Jerry Carter re requiring SSN's for licensure
3. Memo from NCEES ACCA re separate system of licensure for structural engineers.
4. Memo re Exam changes.

D) Board appointments.

E) Email from the Commissioner re Sara Chambers appointment as Director of CBPL.

F) Email from Colin Smith re reciprocity with Canada.

10. 11:10 a.m. Correspondence Sent Since January 2014 Chair/Board

A) Letter from Chair to Director Habeger.

- |     |            |  |                                  |
|-----|------------|--|----------------------------------|
| 11. | 11:20 a.m. | <b>Old Business</b><br>A) Letters to COA re Travel Policy<br>B) Response to Seismic Hazards Task Force | Chair/Board<br>Koonce<br>Maynard |
| 12. | 12:00 p.m. | <b>Lunch</b>   |                                  |
| 13. | 1:15 p.m.  | <b>Public Comment</b>  | Chair/Board                      |
| 14. | 2:15 p.m.  | <b>Executive Session</b><br>Application review   | Chair/Board                      |

**Friday May 2, 2014**

- | <u>TIME</u> | <u>TOPIC</u>  | <u>LEAD PERSON</u>                            |
|-------------|---|---|
| 15.         | 9:00 a.m. <b>Reconvene Meeting/Roll Call</b>  | Chair/Board                                   |
| 16.         | 9:05 a.m. <b>Executive Session</b><br>Complete Application Review   | Chair/Board                                   |
| 6.          | 10:00a.m. <b>Expenditure Report</b>   | Sara/Martha                                   |
| 17.         | 11;00 a.m. <b>New Business</b><br>A) CPC/PDH reqmts. for those with 3 or more licenses.<br>C) Definition of "Engineering Surveying"<br>D) Reciprocity with Canada | Chair/Board<br>Maynard<br>Hale<br>Chair/Board |
| 18.         | 11:30 a.m. <b>Special Committees</b>  |   |

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

**Standing Committees**

	<b>Investigative Advisory Committee (rotational 2-member teams)</b>	All Members
	<b>Guidance Manual</b>	Chair – Urfer

		Members – Shiesl, Hale, Hanson
	<b>Legislative Liaison</b>	Chair – Eriksen Members - full board and staff
	<b>Emeritus Status</b>	Chair - Members - full board and staff
	<b>Budget Committee</b>	Chair - Koonce Members – Shiesl, Hanson
	<b>Continuing Education</b>	Chair – Hanson Members -
	<b>IDP Liaison</b>	Chair – Rearick Members -

**19. 12:00 p.m. Lunch**

- 20. 12:30 p.m. Board Travel:** Chair/Board  
A) WZone Lincoln, NE May 15-17, 2014  
B) NCARB Phila. PA June 18-21, 2014  
C) NCEES Seattle, WA Aug 20-23, 2014 (FY15)  
D) CLARB Reston, VA Sep 25-27, 2014 (FY15)  
E) NCEES Annual Seattle WA @
- 21. 12:40 p.m. National Meeting Reports** Chair/Board  
A) NCARB Regional Summit Rearick/Koonce
- 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:
- August 7-8, 2014 Anchorage
  - November 4-5, 2014 Anchorage
  - February ,2015 Juneau
  - May
  - August
  - November
- 26. 1:40 p.m. Board Member Comments** Chair/Board
- Sign Wall Certificates** Chair/Board  
**Sign Minutes**  
**Collect travel receipts** Go to Vern now.
- 28. 2:00 p.m. Adjourn**