

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

**The Atwood Building  
550 West 7<sup>th</sup> Avenue, Anchorage, AK, Suite 1270**

**Tentative Meeting Agenda November 4-5, 2014**

**Tuesday November 4, 2014**

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	<b>9:00 a.m. Call to Order/Roll Call</b>	Chair/Exec. Admin.
2.	<b>9:03 a.m. Review/Amend Agenda</b>	Chair/Board
3.	<b>9:05 a.m. Ethics Reporting</b>	Chair/Board
4.	<b>9:10 a.m. Review/Approve Minutes</b> Regular Meeting – August 11- 12, 2014	Chair/Board
5.	<b>9:30 a.m. Investigative Report</b>	Savage/Board
6.	<b>10:00 a.m. Regulation Update</b>	Board
	A) Regulation project for Structural Engineer and By Laws change. 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. 5) Change to Article II of the By Laws	
	B) Regulations changes sent to the Lt. Governor for filing.  1) The following regulation has been adopted by the Board and reviewed by the Dept. of Law and transmitted to the Lt. Governor for filing.  12 AAC 36.250 Standards of Practice for Land Surveyors.	
	C) 1) The following Centralized Regulation changes have been reviewed by the Dept. of Law and transmitted to the Lt. Governor for filing.  12 AAC 02.110 Occupation Licensing Fees for Professionals Regulated by the State Board of Registration for Architects, Engineers and Land Surveyors.	

7. **10:30 a.m. Financial Report** Sara Chambers/  
(teleconference 907-465-2536) Martha Hewlett/Coleen Kautz
8. **11:00 a.m. Break**
9. **11:15 a.m. Board Correspondence Received Since August 2014** Chair/Board
- A) CLARB:
1. Member Board E-News September 2014
- B) NCARB:
1. Fast Facts August 2014
  2. Letter from Oregon Board to Kathy Hillegas re IDP/BEA/BFEA
  3. CEO Update August 2014
  4. RFI&I re Integrated Path to Licensure at Graduation
  5. E-mail from Kathy Hillegas re data sharing
  6. Memo re IDP/BEA/BFEA changes
  7. Legislative Tracker September 2014
  8. Fast Facts October 2014
  9. FARB conference announcement
  10. CEO Update September 2014
  11. Email from Gina Spaulding re Region 6 Responses to changes
  12. Email from Derek Haese re titles.
- C) NCEES:
1. E-mail from Jerry Carter re Supreme Court hearing re Small Business Administration
  2. E-mail from Jerry Carter re COFPAES letter re Supreme Court Case
  3. E-mail from Jerry Carter re discussion on Basecamp re State LS exams
  4. Memo re Nominations for Awards
  5. Memo requesting volunteers for standard-setting study for the PE civil exam
  6. BOD Brief for September 2014
  7. Email from Katy Goforth re 2014 Engineering Award Book
  8. Email from John Greenhalge re Licensure Exchange.
- D) E-mail from Mr. Ludington re Board decision on Mortgage Surveys
- E) E-mail from Director Chambers re Travel policy
- F) E-mail from Colin Smith re NCEES meeting and Mobility
- G) Email from Ramona Schimscheimer re architectural drawings
- H) Email from Lance Mearig re Raise the Bar (B+30)
- I) Letter from Paul Vibrans re arctic engineering and naval architecture and marine engineering.
10. **11:35 a.m. Correspondence Sent Since August 2014** Chair/Board
- A) Letter to Mr. Ludington re Mortgage Surveys
- .
11. **11:40 a.m. Old Business** Chair/Board
- A) Definition of Engineering Surveying Hale/Kerr

- B) EIT/LSIT/Intern regulation project  
 C) Use of Logo's on plans
- Maynard  
Chair

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

**Wednesday November 5, 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<br>Complete Application Review | Chair/Board            |
| 17. 10:00 a.m. | New Business<br>A) ADEC Definitions              | Chair/Board<br>Maynard |
| 18. 10:30 a.m. | Special Committees                               |                        |

	<b>Licensure Implementation</b>	Chair - Maynard Members- Eriksen, , Rearick, Hanson
	<b>Registration and Practice</b>	Chair – Rearick Members - Maynard, Hanson, John C, Hale
	<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 – John C, Hale, Hanson
	<b>Legislative Liaison</b>	Chair – Eriksen Members - full board and staff
	<b>Emeritus Status</b>	Chair - Rearick Members - full board and staff
	<b>Budget Committee</b>	Chair - Koonce Members – Schedler, Hanson

	<b>Continuing Education</b>	Chair – Hanson Members -
	<b>IDP Liaison</b>	Chair – Rearick Members -

- 19. 11:00 a.m. Board Travel:** Chair/Board
- A) NCARB Regional Long Beach, CA March 13-14, 2015  
 B) NCEES WZone Scottsdale, AZ May 14-16, 2015  
 C) NCARB Annual June 17-20, 2014 New Orleans, LA  
 D) NCEES Annual, Williamsburg, VA August 19-22, 2015  
 E) CLARB Annual September 16-19, 2015.
- 20. 11:30 a.m. National Meeting Reports** Chair/Board  
 Hanson/Maynard/Kerr  
 A) Western Zone May 15-17, 2014  
 B) CLARB September 25-27, 2014 Urfer  
 C) NCARB Board Chair/Executive Oct 31- Nov 1, 2014 Rearick
- 21: 12:00 Lunch**
- 22. 12:40 p.m. Licensing Examiner Report** Kelly/Board
- 23. 12:45 p.m. Board Tasks (To Do List)** Chair/Board
- 24. 1:15 p.m. Read Applications into Record** Examiner
- 25. 1:30 p.m. Review Calendar of Events** Chair/Board  
 Confirm Board Meeting Dates:
- February 5-6, 2015 Juneau
  - May 7-8, 2015, Fairbanks
  - August 6-7, 2015, Anchorage
  - November 5-6, 2015 Anchorage
- National meeting dates:
- NCARB Region 6 March 13-14, 2015 Long Beach, CA
  - NCEES Wzone May 14-16, 2015 Scottsdale, AZ
  - NCARB Annual June 17-20, 2015 New Orleans, LA
  - NCEES Annual August 19-22, 2015 Williamsburg, VA
  - CLARB Annual September 16-19, 2015.
- 26. 1:45 p.m. Board Member Comments** Chair/Board
- Sign Wall Certificates** Chair/Board  
**Sign Minutes**  
**Travel receipts** Email to Vern.
- 27. 2:00 p.m. Adjourn**