

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

The Atwood Building, 550 W. 7th Avenue, Anchorage, AK, Room 106

Tentative Meeting Agenda November 5-6, 2015

Thursday November 5, 2015

<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 a. Maynard, NCEES meeting b. Hanson, NCEES meeting c. Kerr, NCEES meeting	Chair/Board
4. 9:10 a.m.	Review/Approve Minutes Regular Meeting – August 6-7, 2015	Chair/Board
5. 9:30 a.m.	Investigative Report	Savage/Board
6. 10:00 a.m.	Regulation Update A. Changes to 12 AAC 36.040 Simplified Application for Re-examination. Changes to 12 AAC 36.990 (a) Add (44) “engineering surveys”. Changes to the Board Bylaws. B. Changes to 12 AAC 36.510 Continuing Education. C. changes to 12 AAC 02.110 Board fo Registration for Architects, Engineers and Land Surveyors (fees) D. Change to 12 AAC 36.185 Use of Seals. Add new subsection (h) and (i). E. Changes to 12 AAC 36.063 Engineering Education and Work Experience and Requirements, 12 AAC 36.108 Application for Registration as a Structural Engineer, 12 AAC 36.180 Seal, 12 AAC 36.185 Use of Seals, and 12 AAC 36.990.	Board

Note: These changes were filed by the Lt. Governor and became effective October 4, 2015..

B. Changes to 12 AAC 36.510 Continuing Education.

Note: This change was filed by the Lt. Governor and became effective September 11, 2015.

C. changes to 12 AAC 02.110 Board fo Registration for Architects, Engineers and Land Surveyors (fees)

Note: This change was filed by the Lt. governor and will become effective November 4, 2015.

D. Change to 12 AAC 36.185 Use of Seals. Add new subsection (h) and (i).

Note: This change was forwarded to the Regulations Specialist for public notice.

E. Changes to 12 AAC 36.063 Engineering Education and Work Experience and Requirements, 12 AAC 36.108 Application for Registration as a Structural Engineer, 12 AAC 36.180 Seal, 12 AAC 36.185 Use of Seals, and 12 AAC 36.990.

Note: These changes have been forwarded to the Regulations Specialist for Public Notice.

7. **10:30 a.m. Financial Report** Janey Hovenden/Sara Chambers/Martha Hewlett
(Teleconference 907-465-2144)
A) 3rd Quarter Financials.
B) 2015 Year End Report
8. **11:00 a.m. Break**
9. **11:15 a.m. Board Correspondence Received Since August 2015** Chair/Board
A) CLARB
B) NCARB
1. Email re Integrated Path to Licensure.
 2. Fast Facts – August 2015
 3. Memo re Integrated Path Initiative
 4. Legislative Tracker August 31, 2015
 5. BOD Brief September 2015
 6. CEO update September 2015
 7. Fast Facts October 2015
 8. Memo re IDP
 9. Memo re Update to IDP
 10. Memo re Education Standard request for comments.
 11. Email from CEO re Wall Street Journal article
 12. Legislative Tracker September, 2015
 13. 2016 MBE Engagement Sessions.
 14. Memo re Renaming of the Intern Development Program.
 15. Legislative Tracker October, 2015
 16. Memo re Public Director on the BOD
 17. Press Release re New Experience Areas.
- C) NCEES
1. NCSEA letter re NCEES Model Law/Model Rules for SE
 2. ASPE letter re NCEES Model Law/Model Rules change
 3. Email re Surveying Program of Distinction Award
 4. Letter from Shelley Macy re treasure election.
 5. Memo re NCEES National Service Award nominations
 6. PAKS for architectural engineer exam
 7. Email fm Jerry Carter re FTC guidelines.
- D) AAES September Newsletter
E) Email from Emily Winfield re FE waiver.
F) Email from Lindy Irwin re re-appointment
G) Email from Chris Miller re comments from round 1 and board packets.
H) Email string re KEE Construction/KPB permit requirements
I) Letter from Joe Notkin re comments made at August meeting via telephone.
J) E-mail re structural experience.
K) Letter from Daniel Moran re FE/PE exam qualifications
L) Request for exemption to use engineering in company name.

10. 11:35 a.m. **Correspondence Sent Since August 2015** Chair/Board
 A) MRA with Canada
 B) Email from Chair to Rep Olson re LA seat
 C) Email from Chair to Boards and Commissions re Roster w/email string Between Vern and Lindy Irwin.
 D) Email to Channing Lillo re Stamping
 E) Email string between Boards and Commissions and Vern re re-appointment
 F) Email from Chair to Senator McGuire and Rep. Colver re regulation project.
- .11. 11:40 a.m. **Old Business** Chair/Board
 A. 2016 Wzone meeting in Anchorage.
 B. Decoupling Education and Experience
 C. Arctic Engineering Requirement Evaluation
 D. AKLS Exams (basecamp response)
 E.
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
- 5:00 p.m. **Come out of executive session and recess for the day** (approximately)

Friday November 6, 2015

- | <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
If necessary to complete Application Review | Chair/Board |
| 17. 10:00 a.m. | New Business
A. Revisions to the Policies and Historical Information | Chair/Board |
| 18. 10:30 a.m. | Special Committees | |

	Licensure Implementation	Chair - Hanson Members- Eriksen, , Rearick, Maynard
	Registration and Practice	Chair – Rearick Member - Maynard, Hanson, Christensen, Hale
	Licensure Mobility	Chair - Rearick

		Members – Eriksen, Urfer

Standing Committees

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

- 19. 11:00 a.m. Board Travel:** Chair/Board
A) NCEES MBE exchange Atlanta Ga. February 6, 2016
(Jones, maybe)
- 20. 11:30 a.m. National Meeting Reports** Chair/Board
A) NCEES Annual Maynard/Hanson/ Kerr/Jones/Savage
B) CLARB Annual Urfer/Jones
- 21: 12:00 Lunch**
- 22. 12:40 p.m. Licensing Examiner Report** Hackenmiller/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 10-11, 2016 Juneau
 - May 5-6, 2016 Fairbanks
 - August 4-5, 2016 Anchorage
 - November 3-4, 2016 Anchorage
- National meeting dates:
- NCARB Regional March 10-12, 2016 Savannah GA.
(Koonce, Jones)
 - NCEES WZone May 19-21, 2016 Anchorage, AK.
(Board)
 - NCARB Annual June 15-18, 2016 Seattle, WA.
(Koonce, Jones)
 - NCEES Annual August 24-27, 2016 Indianapolis, IN

- CLARB Annual September 22-24, 2016 Philadelphia, PA.
(Urfer, Jones)

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**