

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

State Office Building, 333 Willoughby Ave, Juneau AK 99811

Tentative Meeting Agenda February 8-9, 2017

Conference call number 1-800-315-6338 access code 51676

Wednesday, February 8, 2017

<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 3-4, 2016	Chair/Board
5. 9:20 a.m.	Investigative Report	Savage/Board
6. 10:00 a.m.	Financial Report A. FY16 Report B. FY17 1 st Quarter Report C. Status of tablets or laptops for application review D. AKLS exam piggy-back update	Janey Hovenden/Martha Hewlett
7. 10:30 a.m.	Regulation Updates A. Regulation changes to 12 AAC 36.060, .061, .062, .063, .064, .065, .105, and .990 B. Email from Regulation Specialist: No comments C. Clarification on NCEES approval of FE/FS Examinations from Lea Strickland D. Alternative Education Requirements for Architects	Board
8. 11:30 a.m.	<i>Convene for lunch & APDC luncheon</i>	
9. 1:10 p.m.	Reconvene meeting/Roll Call	Chair/Exec. Admin.
10. 1:15 p.m.	Public Comment	Chair/Board
11. 2:45 p.m.	Executive Session – Disciplinary Action	Chair/Board
12. 3:15 p.m.	HB48 Public Testimony/Hearing – Teleconference	Board
13. 4:00 p.m.	Application Review	Chair/Board
5:00 p.m.	<i>Recess for the day</i>	Chair

Thursday, February 9, 2017

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| 14. | 9:00 a.m. | Reconvene meeting/Roll Call | Chair/Exec. Admin. |
| 15. | 9:05 a.m. | Application review if needed. | Chair/Board |
| 16. | 9:30 a.m. | Board Correspondence Received Since November 2016
A. CLARB <ol style="list-style-type: none"> 1. Email from Missy Sutton, CLARB Updates 2. November 2016 CLARB Member Board E-News 3. December 2016 CLARB Member Board E-News 4. January 2017 CLARB Member Board E-News 5. "In The Know" webpage to access recordings
B. NCARB <ol style="list-style-type: none"> 1. NCARB Annual Report 2. NCARB Press Release re : MRA 3. NCARB Statement re : American Board of Architecture 4. NCARB Update October 2016 5. NCARB Update December 2016 6. FY18 Committee Applications 7. FY18 Nominations 8. NCARB Board of Directors Brief January 2017
C. NCEES <ol style="list-style-type: none"> 1. NCEES Board of Directors Report October 2016 2. Mongan Request for Support – Treasurer 3. Chemical PE Exam – Computer Based
D. M. Titus regarding stamping other engineer's plans/consultants
E. Sara Chambers' email to P. Seaton | Chair/Board |
| 17. | 9:00 a.m. | Correspondence Sent Since November 2016
A. Re: sUAS Integration, emails | Chair/Board |
| 18. | 9:15 a.m. | Old Business
A. Arctic Engineering Requirement Evaluation & Letters
B. Bill to make LSA seat permanent, voting seat
C. Certificate for Sarah Glaves – sent
D. UAS Meeting Summary- November 2016 | Chair/Board |
| 19. | 9:45 a.m. | New Business
A. Letter of support from the board for the Landscape Architect position
B. Adding orthographic imagery document to guidance manual
C. Changes to 12 AAC 36.100
D. Vote to add Alysia Jones to NCEES
E. EBAS- Ethics exam for disciplinary cases
F. Software Engineering revisit <ol style="list-style-type: none"> 1. Alaska Position Paper 2. NCEES Software Engineering Exam Specifications 3. NCEES Software Engineering Introduction 4. NCEES Model Law and Software Engineering Overview 5. IEEE Software Engineering Practice Standards Licensure Guide 6. Texas Board of PE Software Engineering slides 7. Software Engineer Experience Example 8. IEEE Letter to Richard Jones re: Software Engineering Licensure 9. Email re: Corporate Licensing for Software Engineering | Chair/Board |

- 10. August 2013 AELS Board Minutes discussing Software Engineering
- 11. AELS Proposed Regulation Changes 2013
- 12. Email to IEEE Re: Guidance
- 13. Most recent NCEES Basecamp response from other states
- 14. Basecamp responses from 2013 from other states
- G. HB90 "Licensing and Administrative"
- H. Regulation Review .62-.65 and .103-.109
 - 1. NCEES Record

20. 10:30 a.m. Special Committees Chair/Board

Licensure Implementation	Chair - Koonce Members- Jones, Maynard
Land Surveying Outreach	Chair – Hale Members – Urfer, Kerr

Standing Committees

Investigative Advisory Committee (rotational 2-member teams)	All Members
Licensure Mobility	Chair- Koonce Members – Eriksen, Urfer
Guidance Manual	Chair – Urfer Members – Full Board
Legislative Liaison	Chair – Eriksen Members – Fritz, Urfer
Emeritus Status	Chair - Maynard Members - Full Board
Budget Committee	Chair - Koonce Members – Schedler, Hanson
Continuing Education	Chair – Hanson Members -
AXP Liaison	Chair – Koonce Members – Fritz

21. 11:30 a.m. National Meeting Reports Chair/Board
A. NCEES Board President's Assembly (BPA)

22: 12:00 p.m. Lunch

23. 12:40 p.m. Licensing Examiner Report Hackenmiller/Board

24. 12:45 p.m. Board Tasks (To Do List) Chair/Board

25. 1:15 p.m. Read Applications into Record Hackenmiller

26. 1:30 p.m. Review Calendar of Events Chair/Board

- Board Meeting Dates:
- April 24-25, 2017 Fairbanks
 - August 3-4, 2017 Anchorage
 - November 2-3, 2017 Anchorage
 - February 7-8, 2018 Juneau

- National Meetings Chair/Board
- NCARB Regional Summit
 - Western Zone
 - NCARB Annual
 - NCEES Annual

- CLARB Annual

27.	1:45 p.m.	Board Member Comments	Chair/Board
		Sign Wall Certificates	Chair/Board
		Sign Minutes	
		Travel receipts	Email to office within 5 days
28.	2:00 p.m.	<i>Adjourn</i>	