

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

KPB Architects
500 L St., Suite 400, Anchorage, AK

Revised Meeting Agenda August 3-4, 2017

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

Thursday, August 3rd

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	10:00 a.m.	Call to Order/Roll Call	Chair/Exec. Admin.
2.	10:02 a.m.	Review/Amend Agenda	Chair/Board
3.	10:05 a.m.	Ethics Reporting & Meeting Reports A. NCEES WZone – May 2017 B. NCARB Annual – June 2017	Chair/Board
4.	10:15 a.m.	Review/Approve Minutes Regular Meeting – April 24-25, 2017	Chair/Board
5.	10:20 a.m.	Investigative Report	Savage
6.	10:40 a.m.	Lloyd Nakano – Fire Marshall’s Office	Chair/Nakano
7.	11:00 a.m.	CBPL Reports A. FY 17 3 rd & 4 th Quarter Financial Report B. Fee Analysis C. Annual Report D. Updated travel forms E. Status of vacant occupational licensing examiner position F. Board Evaluation Summary Report	Sara Chambers/ Exec. Admin
8.	12:00 p.m.	Lunch	Chair/Board
9.	1:05 p.m.	Reconvene meeting/Roll Call	Chair/Exec. Admin.
10.	1:15 p.m.	Public Comment	Chair/Board
11.	2:15 p.m.	Application Review	Chair/Board
12.	5:00 p.m.	Recess for the day	

Friday, August 4th

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| 13. | 8:00 a.m. | Reconvene meeting/Roll Call | Chair/Exec. Admin |
| 14. | 8:02 a.m. | Application review continued | Chair/Board |
| 15. | 9:00 a.m. | Board Correspondence Received Since April 2017
A. CLARB <ol style="list-style-type: none"> 1. June Webcast – Expanding Our Reach: Encouraging Earlier Entry into Exam 2. July Webcast – Evolving CLARB Governance: Ensuring Leadership for the Future 3. Survey & Press Release RE: FTC Announces First Economic Liberty Public Roundtable
B. NCARB <ol style="list-style-type: none"> 1. Message RE: Release of Final ARE 5.0 Score Reports 2. Press Release: NCARB Launches Second Alternative Path to Architect Certification 3. Message RE: AIA Intern Titles 4. May NCARB Update 5. Press Release: Gender, Racial, and Ethnic Diversity Increase Among Emerging Professionals 6. ARE 4.0 Retires in Less than One Year – Act Now 7. Fast Facts – July 2017
C. NCEES <ol style="list-style-type: none"> 1. Message RE: Board Profiles 2. NCEES Treasurer Candidacy Announcement from Tim Rickborn 3. NCEES names 2017 Engineering Education Award Winners 4. NCEES names 2017 Surveying Education Award Winners 5. Message RE: 2017 NCEES Annual Meeting Motions <ol style="list-style-type: none"> a. MBA Report 2017 b. MBA Summary of Motions 2017 meeting 6. Message RE: NCEES Leadership Visit D. Letter from Alaska Consulting Manufacturing and Engineering, LLC
E. Letter from BC Hydro
F. Question RE: AELS alpha-numeric numbers
G. Letter & documents RE: potential changes to Title 18 of AAC for domestic wastewater disposal
H. Message RE: landscape architect licensure | Chair/Board |
| 16. | 9:45 a.m. | Board Correspondence Sent Since April 2017
A. Arctic Course Responses (<i>DRAFT for Board review</i>) <ol style="list-style-type: none"> 1. UAA 2. UAF 3. UWCE B. Validity of Seal on Documents
C. Questions RE: Use of old standard drawings | Chair/Board |
| 17. | 10:00 a.m. | Old Business
A. Regulation Project Updates <ol style="list-style-type: none"> 1. Update Education Requirements for Architects 2. Use of NCEES Record in Applications 3. Licensure Pathway for Software Engineers B. Updates to Guidance Manual
C. Updated Application Forms | Fritz/Jones
Hanson
Johnston/Maynard
Urfer/Exec. Admin
Exec. Admin |

18. 10:30 a.m. **New Business** Chair/Board
 A. Discussion on Photogrammetry Megyn Greider/Board
 B. Discussion on Use of Seals 12 AAC 36.185(c) Chair/Board
 C. Discussion of Arctic & Seismic Requirements 12 AAC 36.110 Chair/Board
 D. Policy RE: NAICS Code 541360
 E. Office of Administrative Hearings Training
19. 11:30 a.m. **Executive Session** Zimmerman/ Chair/Board
20. 12:00 p.m. **Lunch** Chair/Board
21. 1:05 p.m. **Reconvene meeting/Roll Call** Chair/Exec. Admin
22. 1:07 p.m. **Committee Updates** 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 – Vacant , Urfer
Guidance Manual	Chair – Urfer Members – Full Board
Legislative Liaison	Chair – Vacant Members – Fritz, Urfer
Emeritus Status	Chair - Maynard Members - Full Board
Budget Committee	Chair - Koonce Members – Vacant , Hanson
Continuing Education*	Chair – R.V. Jones Members -
AXP Liaison	Chair – Koonce Members – Fritz

*Information in addendum re: CEU current practices vs. becoming LA CES certified.

23. 1:20 p.m. **Licensing Examiner Report** Exec. Admin/Board
24. 1:30 p.m. **Read Applications into Record** Exec. Admin
25. 1:40 p.m. **Review Calendar of Events/ Board Travel** Chair/Board
 A. Board Meeting Dates:
 - November 8-9, 2017 Anchorage
 - February 7-8, 2018 Juneau
 - May 3-4, 2018 Fairbanks
 B. National Organization Meetings
 1. NCEES Annual Meeting, August 23-26, Miami
 2. CLARB Annual Meeting, September 14-16, Boise
 3. NCARB Regional Summit, March 2018, Wichita
 4. NCEES WZone April 5-7, Honolulu
26. 2:00 p.m. **Board Tasks - To Do List** Chair/Board

27. 2:30 p.m. **Board Member Comments** Chair/Board
28. 2:45 p.m. **Administrative Business** Chair/Board
- Sign Wall Certificates
 - Sign Minutes
 - Travel receipts - Email to alysia.jones@alaska.gov office within **5 days**
29. 3:00 p.m. **Adjourn**