

**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
November 8-9, 2017**

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

Wednesday, November 8th

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 9:00 a.m.	Call to Order/Roll Call	Chair/Exec. Admin.
2. 9:05 a.m.	Review/Amend Agenda	Chair/Board
3. 9:07 a.m.	Ethics Reporting	Chair/Board
4. 9:10 a.m.	Review/Approve Minutes Regular Meeting August 3-4, 2017	Chair/Board
5. 9:15 a.m.	Financial Report A. FY 17 4 th Quarter Financial Report B. Board Evaluation Summary Report C. Update Office of Administrative Hearing Training	Sara Chambers Exec. Admin
6. 10:30 a.m.	National Organization Meeting Reports & Correspondence A. CLARB 1. Meeting Reports a. CLARB Annual Meeting – Boise, ID b. CLARB Region 5 Virtual Meeting and Election 2. Correspondence a. FARB Elects CLARB's CEO as President b. 2018 List of Eligible Leadership Candidates c. CLARB's Involvement in Global Standards Discussion B. NCARB 1. Meeting Reports a. Regional Director Engagement Call 2. Correspondence a. NCARB Update June/July 2017 b. Fast Facts July 2017 c. Alaska Board Dinner Invite from NCARB National Board of Directors d. NCARB Update August 2017 e. 2017 TriNational Confirmation f. 2017 AIAS Freedom by Design g. Board of Director's Brief h. Fast Facts September 2017 i. Special Edition Fast Facts September 2017 j. NCARB Centennial – Your State's History k. New Council Relations Department Structure	

C. NCEES

1. Meeting Reports – Annual Meeting – Miami, FL
2. Correspondence
 - a. Licensure Exchange October 2017
 - b. Emeritus Status Survey
 - c. Price Reduction for FE & FS Exams

D. Outreach Reports

1. Alaska UAS Interest Group Annual Meeting & Department of Natural Resources

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| 7. | 10:45 | Correspondence
A. AELS Fees Notice
B. Letter from Jesse Engineering Co.
C. Request for deadline extension for SE application under 12 AAC 36.108
D. Questions about playgrounds and Landscape Architects
E. Question RE: Record Drawings
F. ASPLS Code of Ethics
G. IACET Accredited Continuing Education Providers
H. Alaska Initiative for Interior Design Registration
I. CSA Foreign Professional Association Questionnaire | |
| 8. | 11:30 a.m. | Executive Session | Zimmerman/ Chair/Board |
| | 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 | |

Thursday, November 9th

13. 8:15 a.m. **Reconvene meeting/Roll Call** Chair/Exec. Admin
14. 8:20 a.m. **Old Business**
 A. Regulation Project Updates
 1. Updates to 12 AAC 36.061, .103 & .110 Fritz/Jones
 2. Use of NCEES Record in Applications Hanson
 B. Status Update on Guidance Manual Urfer
 D. Continued discussion on Photogrammetry
 E. Update on Use of Seals 12 AAC 36.185(c)
15. 9:00 a.m. **Investigative Report** John Savage
16. 9:20 a.m. **New Business** Chair/Board
 A. Organizational limits to responsible charge
 B. Review of Statutes and Regulations related to Landscape Architects
 C. Potential updates to 12 AAC 36.105 Engineer Registration by Comity
17. 9:40 a.m. **Additional Application Review (if needed)**
18. 10:40 a.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 – Wallis, Urfer
Guidance Manual	Chair – Urfer Members – Full Board
Legislative Liaison	Chair – Maynard Members – Fritz, Urfer
Emeritus Status	Chair - Maynard Members - Full Board
Budget Committee	Chair - Koonce Members – Kerr, Hanson
Continuing Education*	Chair – R.V. Jones Members -

19. 11:00 a.m. **Licensing Examiner Report** Licensing Examiner
20. 11:20 a.m. **Read Applications into Record** Executive Administrator
21. 11:30 a.m. **Review Calendar of Events/ Board Travel** Chair/Board
 A. Board Meeting Dates:
 • February 1-2, 2018 Juneau
 • May 3-4, 2018 Fairbanks
 • August 2-3, 2018 Anchorage

B. National Organization Meetings

1. NCARB/CLARB New Member Orientation, February 8-10, Washington, D.C.
2. NCARB Regional Summit, March TBD, Wichita
3. NCEES WZone April 5-7, Honolulu
4. NCARB Annual Meeting, June 28-30, Detroit
5. NCEES Annual Meeting, August 15-17, Scottsdale
6. CLARB Annual Meeting, September 27-29, Toronto

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| 22. | 11:45 a.m. | Board Tasks - To Do List | Chair/Board |
| 23. | 12:00 p.m. | Board Member Comments | Chair/Board |
| 24. | 12:15 p.m. | Administrative Business <ul style="list-style-type: none">• Sign Wall Certificates• Sign Minutes• Travel receipts - Email to alysia.jones@alaska.gov office within 5 days | Chair/Board |
| 25. | 12:30 p.m. | Meeting Adjourns/ Lunch | Chair/Board |
| 26. | 2:00 p.m. | Outreach at UAA College of Engineering | Chair/Board |
| 27. | 3:00 p.m. | Outreach concludes | |