

AELS Quarterly Meeting Agenda
May 3-4, 2018
KPB Architects, 500 L. Street, Anchorage, AK

Conference Call Number: 1-800-315-6338

Access Code: 51676

Thursday, May 3rd Agenda:

- I. Call to Order - 9:00 a.m.
- II. Review/Amend Agenda - 9:02 a.m.
- III. OnBoard Software Training - 9:05 a.m.
- IV. Ethics Reporting - 9:20 a.m.
- V. Review/Approve February 2018 Meeting Minutes - 9:25 a.m.
- VI. Investigative Report - 9:30 a.m.
- VII. Division Update - 9:50 a.m.
 - A. FY 18 Quarterly Report
 - B. Annual Report FY 18
 - C. Board Member Self-Evaluations
 - D. Travel Updates & Reminders
- VIII. National Organization Reports - 10:05 a.m.
 - A. CLARB
 1. NCARB/CLARB Joint Orientation Report
 - B. NCARB
 1. Candidacy Announcements
 2. NCARB Update - February 2018
 3. NCARB Fast Facts - February 2018
 4. NCARB Fast Facts - March 2018
 5. NCARB Regional Summit Report
 6. Board of Directors Preview
 - C. NCEES
 1. NCEES Search for Chief Executive Officer
 2. News Release: Discontinuation of Software Engineering PE Exam

3. News Release: NCEES reaches settlement
4. NCEES Western Zone Meeting Report
5. Licensure Exchange - April 2018

IX. Outreach Reports - 10:15 a.m.

X. Correspondence Sent - 10:20 a.m.

- A. Response: Relationship between RC and company
- B. Response: Who is authorized to stamp/seal for company
- C. Response: Sealing requirements and municipalities
- D. Response: 3rd party peer review

XI. Break - 10:25 a.m.

XII. Correspondence Received - 10:40 a.m.

- A. Question: Engineering Scope of Practice
- B. Question: Mentoring Program
- C. Question: Licensure requirements for Cathodic Protection Services
- D. Request: Land Surveyor DOB information
- E. Feedback: From URISA-Alaska on guidance manual draft language
- F. Stamping Requirements for AHERA projects
- G. Request: Recognize Forest Engineering/ Logging Engineering
- H. Question: Sealing change orders

XIII. Presentation - NCARB Education Guidelines - 11:30 a.m.

XIV. Lunch - 12:00 p.m.

XV. Reconvene meeting/ Roll call - 1:05 p.m.

XVI. Instructions for Reviewing Applications - 1:07 p.m.

XVII. Public Comment - 1:30 p.m.

XVIII. Application Review - 2:30 p.m.

XIX. Recess for the day - 5:00 p.m.

Friday, May 4th Agenda:

- XX. Reconvene meeting/ Roll call - 8:15 a.m.
- XXI. Application Review continued - 8:17 a.m.
- XXII. Presentation: Alaska Initiative for ID Registration - 10:00 a.m.
- XXIII. Old Business - 10:45 a.m.
 - A. Review February 2018 To Do List
 - B. Regulation Project Updates
 - 1. Updates to 12 AAC 36.061, .103 and .110
 - 2. Updates to 12 AAC 36.105
 - 3. Updates to 12 AAC 36.185(c)
 - C. Guidance Manual
- XXIV. Lunch - 12:00 p.m.
- XXV. Reconvene meeting/ Roll call - 1:05 p.m.
- XXVI. New Business - 1:07 p.m.
 - A. Regulation project proposal - terminology revisions
- XXVII. Elections of Officers - 1:30 p.m.
- XXVIII. Committee Updates - 1:45 p.m.
- XXIX. Licensing Examiner Report - 2:00 p.m.
- XXX. Read Applications into Record - 2:10 p.m.
- XXXI. Review Calendar of Events/ Board Travel - 2:30 p.m.
- XXXII. Board Tasks - To Do List - 3:00 p.m.
- XXXIII. Board Member Comments - 3:10 p.m.
- XXXIV. Administrative Business - 3:15 p.m.
- XXXV. Meeting Adjourns - 3:30 p.m.