

## **AELS Quarterly Meeting Agenda**

Thursday, August 2<sup>nd</sup> – Friday, August 3<sup>rd</sup>, 2018  
KPB Architects  
500 L. Street, Anchorage, AK

**Conference Call Number:** 1-800-315-6338

**Access Code:** 51676

### **Wednesday, August 1, 2018 – AGC Safety Fair**

Members of the AELS board will be participating in the Associated General Contractors of Alaska's Safety Fair from 4:00 p.m. to 7:00 p.m., 8005 Schoon St., Anchorage, AK 99518

### **Thursday, August 2, 2018 Agenda:**

- I. Call to Order 9:00 a.m.
- II. Review/ Amend Agenda 9:02 a.m.
- III. Ethics Reporting 9:05
- IV. Review/ Approve May 2018 Meeting Minutes 9:10 a.m.
- V. Investigative Report 9:15 a.m.
  - A. Version Control of Plans
- VI. Correspondence Sent 9:30 a.m.
  - A. Response: Engineering Scope of Practice
  - B. Response: Mentoring Program
  - C. Response: Licensure requirements for Cathodic Protection Services
  - D. Response: Land Surveyor DOB Information
  - E. Response: Feedback from URISA-Alaska on draft Guidance Manual language
  - F. Update - Stamping Requirements for AHERA projects
  - G. Response: Recognize Forest Engineering
  - H. Response: Sealing Change Orders
  - I. Response: Certifying Condominium Plats
  - J. Letter to Municipality RE: Sealing Requirements
  - K. Letter to Governor RE: Travel
- VII. Correspondence Received 9:45 a.m.
  - A. Question: PE Education and Work Experience
- VIII. AS 08.48.331(a)(10) Discussion with Municipal Light & Power 10:00 a.m.
- IX. Break 10:30 a.m.

X. Standard Drawings Discussion with DOT&PF 10:40 a.m.

XI. Old Business 11:10 a.m.

A. May 2018 To Do List

B. Regulation Project Updates

1. 12 AAC 36.060, 061, .103, and .110 – *Align terminology w/ NCARB, address obsolete seismic req., and update Architect by Comity regulations*
2. 12 AAC 36.105 – *Address confusion RE: disciplines added in 2012 and require SE by comity applicants to meet current standards*
3. 12 AAC 36.185(c) – *Clarify responsible charge requirements for corporate authorization, who is authorized to seal and office requirements*
4. AS 08.48.331(b), AS 08.48.341(15), 12 AAC 36.068, 12 AAC 36.069 – *Update landscape architecture statutes and regulations to be more consistent with that of the other professions regulated by the board*

C. Alaska Statute 08.48.055 Update – *Delegate authority for staff to approve applications for registration by comity that meet certain criteria*

D. Guidance Manual

XII. Lunch 12:10 p.m. - 1:15 p.m.

XIII. Reconvene meeting/ Roll call 1:16 p.m.

XIV. Public Comment 1:30 p.m.

XV. Application Review 2:30 p.m.

XVI. Recess for the day 5:00 p.m.

XVII. Recess for the day 5:00 p.m.

**Friday, August 3, 2018 Agenda:**

- I. Reconvene meeting/ Roll Call 8:15 a.m.
- II. Application Review continued 8:16 a.m.
- III. Break 10:00 a.m.
- IV. NCEES Exam Discussion 10:15 a.m.
- V. New Business 10:30 a.m.
  - A. Request to consider board name revision to AELSLA
  - B. Effect of 6-digit registration #s on survey caps
- VI. Division Update 11:00 a.m.
  - A. Quarterly Report Update
  - B. Annual Report
  - C. Board Evaluations Summary
- VII. Committee Updates 11:30 a.m.
- VIII. Executive Session (Working Lunch) 12:00 p.m.
- IX. Licensing Examiner's Report 1:05 p.m.
- X. Read Applications into the Record 1:15p.m.
- XI. Review Calendar / National Organization Updates 1:30 p.m.
  - A. Upcoming Board Meetings & National Conferences
  - B. CLARB
  - C. NCARB
  - D. NCEES
- XII. Board Tasks - To Do List 2:00 p.m.
- XIII. Board member comments 2:15 p.m.
- XIV. Meeting Adjourns 2:30 p.m.