

AELS November 2018 Meeting Agenda

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

November 1-2, 2018

Conference Call Number: 1-800-315-6338

Access Code: 51676

Thursday, November 1st Agenda:

- I. Call to Order 9:00 a.m.
- II. Review/Amend Agenda 9:02 a.m.
- III. Ethics Reporting 9:05 a.m.
- IV. Review/ Approve Aug 2018 Meeting Minutes 9:10 a.m.
- V. Investigative Report 9:15 a.m.
 - A. Follow up: Home Inspection Exemption Discussion
 - B. Background Checks
- VI. Division Update 9:35 a.m.
 - A. 4th Quarter Report
- VII. Correspondence Sent 9:50 a.m.
 - A. Response: Engineering by Alyeska Pipeline - P. Giessel
 - B. Response ADEC Requirements for Record Drawings - C. Clark
 - C. Response: PE Education and Work Experience - M. Evans
 - D. Response: Industrial Exemption Discussion with ML&P
 - E. Response: Standard Drawing Discussion with AK DOT&PF
 - F. Response: NCEES Exam Discussion - D. Flynn
 - G. Response: AHERA Stamping Requirements – C. Ottosen
- VIII. Correspondence Received 10:00 a.m.
 - A. Follow up: Industrial Exemption Discussion
- IX. Comment Review of Proposed Changes to 12 AAC 36.060, .061, .103, .110 10:15 a.m.
- X. Statute & Regulation Working Session Part I 10:25 a.m.
 - A. 12 AAC 36.185 - Clarify RC requirements for COA
 - B. AS 08.48.331(b), .341(15) and 12 AAC 36.068, .069 - Revisions to LA language
 - C. AS 08.48.055 - Delegate authority to staff
 - D. 12 AAC 36.050(b)(1) - Clarify documentation requirements
 - E. Terminology Updates
- XI. Break 11:10 a.m.
- XII. Retired License Discussion 11:15 a.m.
- XIII. Executive Session 11:30 a.m.

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XIV. Lunch 12:00 p.m. to 1:15 p.m.

XV. Reconvene meeting/ Roll Call 1:15 p.m.

XVI. Special Project: Website Review 1:16 p.m.

XVII. Public Comment 2:00 p.m.

XVIII. Application Review 3:00 p.m.

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

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Friday, November 2nd Agenda

- XX. Reconvene meeting/ Roll Call 8:15 a.m.
- XXI. Application Review continued 8:16 a.m.
- XXII. Statute & Regulation Working Session Part II 9:15 a.m.
- XXIII. Break 10:15 a.m.
- XXIV. Special Presentation: SE Exam by C. Maynard 10:30 a.m.
- XXV. Old Business 11:00 a.m.
 - A. Review August To Do List
 - B. Guidance Manual
- XXVI. New Business 11:30 a.m.
 - A. Arctic Course Review
- XXVII. Committee Updates (Working Lunch) 12:00 p.m.
- XXVIII. National Organization Updates/ Calendar Review 12:45 p.m.
 - a. Upcoming meetings
 - b. CLARB
 - c. NCARB
 - d. NCEES
- XXIX. Licensing Examiner's Report 1:30 p.m.
- XXX. Read Applications into the Record 1:40p.m.
- XXXI. Board Tasks 1:50 p.m.
- XXXII. Board Member Comments 2:05 p.m.
- XXXIII. Meeting Adjourns 2:15 p.m.