

## **AELS JANUARY 2019 Meeting Agenda**

**January 30-31, 2019**

**State Office Building, 10<sup>th</sup> floor training room, Juneau**

Conference Call Number: 1-800-315-6338

Access Code: 51676

### **Wednesday, January 30<sup>th</sup> Agenda**

1. Call to Order 8:00 a.m.
2. Review/ Amend Agenda 8:02 a.m. *(Page 3)*
3. Ethics Reporting 8:05 a.m.
4. Review/ Approve November 2018 Meeting Minutes 8:10 a.m. *(Page 7)*
5. Investigative Report 8:15 a.m. *(Page 35)*
6. Retired License Discussion with Chief Investigator 8:35 a.m. *(Page 37)*
7. Correspondence Sent: 9:00 a.m.
  - A. Letter to AK DOT&PF RE: Professional Seal Requirements *(Page 42)*
  - B. Board Priorities *(Page 42)*
8. Correspondence Received: 9:15 a.m.
  - A. Response from UAA RE: Fundamentals of Engineering Examination *(Page 45)*
  - B. Request for Guidance on EIT vs. EI *(Page 47)*
  - C. Response from AK DOT&PF RE: Standard Plans *(Page 52)***
  - D. Response from DEC RE: Potential Conflict Regulations *(Page 53)***
9. Division Update 9:30 a.m.
  - A. Review FY 18 Revenue *(Page 55)*
  - B. FY 19 1st & 2<sup>nd</sup> Quarter Reports *(Page 56)*
  - C. Review of Indirect Costs *(Page 60)*
10. Break 10:00 a.m.
11. Old Business 10:15 a.m.
  - A. Review November Meeting To Do List *(Page 64)*
  - B. Regulation Projects
    - i. Review Comments on Proposed Changes to 12 AAC 36.135, .145, & .185  
*(Page 66)*

- ii. 12 AAC 36.050(b)(1) - Clarify documentation requirements (*Page 81*)
- iii. Terminology updates
- iv. Definitions of branches of engineering (*Page 82*)
- v. Mentoring regulations and FS language clean up (*Page 87*)

C. Guidance Manual (*Page 89*)

- 12. Executive Session 11:30 a.m.
- 13. Break 12:00 p.m.
- 14. Application Review (Working Lunch) 12:15 p.m.
- 15. Public Comment 1:15 p.m.
- 16. Presentation by ASID 2:15 p.m. (*Page 124*)
- 17. Application Review continued 3:00 p.m.
- 18. Recess for the day 5:00 p.m.

## Thursday, January 31<sup>st</sup> Agenda

19. Reconvene meeting/ Roll Call 8:00 a.m.
20. Application Review continued 8:02 a.m.  
*Previous Agenda Items 21 & 22 removed. Included Standard Drawings Discussion and Application Review continued. Subsequent agenda items updated accordingly.*
21. Break 10:00 a.m.
22. Presentation on UAF Arctic Engineering Course with Dr. R. Perkins 10:15 a.m.
23. Arctic Course Discussion 10:45 a.m.
24. New Business 11:15 a.m.
  - A. Continuing Education Discussion (*Page 134*)
  - B. Anchorage Earthquake - Lessons Learned
25. Committee Updates (Working Lunch) 12:00 p.m. (*Page 142*)
26. Election of Officers 12:45 p.m.
27. Calendar Review 1:00 p.m. (*Page 145*)
  - A. April/May 2019 Meeting Dates
  - B. AKLS Exam Date/Locations
  - C. Confirm attendees for NCEES Western Zone Meeting
28. National Organization Updates 1:15 p.m.
  - A. CLARB (*Page 147*)
  - B. NCARB (*Page 162*)
  - C. NCEES (*Page 251*)
29. Licensing Examiner's Report 1:45 p.m. (*Page 259*)
30. Read Applications into the Record 1:55 p.m.
31. Board Tasks & Assignments 2:05 p.m.
32. Board Member Comments 2:10 p.m.
33. Meeting Adjourns 2:15 p.m.