

AELS August 2019 Meeting Agenda
August 1-2, 2019
KPB Architects, 500 W. L. St, Anchorage

Zoom Meeting Info.:

Link: <https://zoom.us/j/735201895>

Dial: 1 669 900 6833

Meeting ID: 735 201 895

Wednesday, July 31, 2019 – The board will participate in the Associated General Contractors of Alaska's Safety Fair, 4:00 p.m. to 7:00 p.m. at Davis Constructors & Engineers Parking Lot, 6591 A Street

Thursday, August 1, 2019 Agenda

1. Call to Order 9:00 a.m.
2. Mission Statement 9:01 a.m.
3. Review/ Approve Agenda 9:02 a.m.
4. Review/ Approve May 2019 Meeting Minutes 9:05 a.m.
5. Ethics Reporting 9:07 a.m.
6. Licensing Examiner Report 9:10 a.m.
7. Investigative Report 9:15 a.m.
8. Correspondence Sent 9:35 a.m.
 - A. Letter from Alaska Society of Professional Engineers
 - B. Responses to public comment
 - C. Letter to PLS Applicant
9. Correspondence Received: 9:45 a.m.
 - A. Request for consideration of exemption for telecommunication structures
 - B. Question RE: Design of supports and connections of non-structural components in significant structures
 - C. Clarification on CE vs EE Designation
10. Presentation on NCEES Council Record 10:00 a.m.
Break 10:45 a.m.
11. Old Business 11:00 a.m.
 - A. Review May 2019 Meeting To Do List
 - B. Status Update on Disaster Planning
12. New Business 11:15 a.m.
 - A. Continuing Education Discussion
 - B. Land Surveyor Education Requirements
 - C. Alaska Land Surveyors Examination Schedule
Lunch 12:00 p.m.
13. Public Comment 1:00 p.m.
14. Application Review 2:00 p.m.
15. Recess for the day 5:00 p.m.

Friday, August 2, 2019 Agenda

16. Reconvene meeting/ Roll Call 8:15 a.m.
17. Application Review continued 8:17 a.m.
18. Division Update 9:30 a.m.
 - A. Review of Board Finances & How They Work
 - B. Introduction to Right-Touch Regulation Exercise
- Break.10:30 a.m.*
19. Foresight Training 10:45 a.m.
20. Regulation Projects 11:30 a.m.
 - A. Suggested updates 12 AAC 36.050(b)(1) to clarify documentation requirements
 - B. Suggested updates to 12 AAC 36.066 FS language clean up
 - C. Suggested updates to 12 AAC 36.063, and .068, to clarify mentoring program requirements
 - D. Suggested updates to definitions 12 AAC 36.990
 - E. Suggested updates to 12 AAC 36.068 and .108 landscape architect registration requirements
21. Special Topics (*Working Lunch*) 12:15 p.m.
 - A. Continuing Education
 - B. Arctic Course Requirements
 - C. Licensure Mobility
22. Committee Updates 1:30 p.m.
 - A. Arctic Engineering/ Northern Design Committee
 - B. Board Outreach
 - C. Continuing Education Committee
 - D. Emeritus Status Committee
 - E. Guidance Manual
 - F. Investigative Advisory Committee
 - G. Legislative Liaison Committee
 - H. Licensure Mobility Committee
- Break 2:45 p.m.*
23. National Organization Meeting Reports & Updates 3:00 p.m.
 - A. CLARB
 - B. NCARB
 - C. NCEES
24. Read Applications into the Record 3:35
25. Review of Board Tasks 3:45 p.m.
26. Board member comments 3:55 p.m.
27. Meeting adjourns 4:00 p.m.