

AELS November 2019 Meeting Agenda

November 7-8, 2019

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

Zoom Meeting Info:

Link: <https://zoom.us/j/363327882>

Dial: +1 408 638 0968

Meeting ID: 363 327 882

Thursday, November 7, 2019

1. Call to Order 9:30 a.m.
2. Mission Statement 9:31 a.m.
3. Review/ Approve Agenda 9:32 a.m.
4. Review/ Approve Minutes from August 1-2, 2019 Meeting 9:34 a.m.
5. Review/ Approve Minutes from August 28, 2019 Teleconference 9:36 a.m.
6. Ethics Reporting 9:38 a.m.
7. Licensing Examiner Report 9:42 a.m.
8. Investigative Report 9:45 a.m.
9. Correspondence Sent 10:05 a.m.
 - A. Continuing Education Audit Response Letters
10. Correspondence Received: 10:15 a.m.
 - A. Letter to Governor from American Institute of Architects – Alaska Chapter
 - B. Question RE: Makeup of Board
 - C. NTSB Safety Recommendation P-19-16
 - D. Question RE: NCEES Combined Exam & AELS Requirements
 - E. Question RE: Limited Partners
11. Old Business 10:30 a.m.
 - A. Review August 2019 Meeting To Do List
 - B. Status Update on Disaster Planning
 - C. Continuing Education Discussion
 - D. Land Surveyor Education Requirements

Break 10:50 a.m.
12. Division Update 11:00 a.m.
 - A. FY 19 4th Quarter and Indirect
 - B. Travel Update
 - C. Professional Licensing Meetings 101
 - D. Online application forms

Lunch 11:45 a.m. – 12:45 a.m.
13. Public Comment 1:00 p.m.
14. Application Review Reminders 2:00 p.m.
15. Application Review 2:15 p.m.
16. Recess for the day 5:00 p.m.

Arctic Engineering Course Discussion with UAA Department of Civil Engineering Faculty

UAA Engineering & Industrial Building (EIB) Room 413, 5:30 p.m.

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Friday, November 8, 2019 Agenda

17. Reconvene meeting/ Roll Call 8:15 a.m.

18. Application Review continued Full Board Review 8:16 a.m.

- A. Alvin Deighton
- B. Chris Nichols
- C. Dorothy Widner
- D. Leigh Clark
- E. Mohamed Al Harash
- F. Taylor Keegan
- G.

19. Update on Alaska Society of Interior Designers Legislative Initiative 9:00 a.m.

20. New Business 9:30 a.m.

- A. Guidelines for Application Review Outside of Board Meetings
- B. Review of Credentialing Services
- C.

Break 9:50 a.m.

21. Statute and Regulation Working Session I 10:00 a.m.

- A. Review of Professional Licensing Reform Presentation
- B. Strategic Planning

Lunch Break 12:00 p.m. – 12:30 p.m.

22. Statute and Regulation Working Session II 12:30 p.m.

- A. Review AS 08.48
 - i. Suggested updates to AS 08.48.341(15) definition of “practice of landscape architecture”
 - ii. Other proposed updates
- B. Review of 12 AAC 36
 - i. Suggested updates 12 AAC 36.050(b)(1) to clarify documentation requirements
 - ii. Suggested updates to 12 AAC 36.066 FS language clean up
 - iii. Suggested updates to 12 AAC 36.063, and .068, to clarify mentoring program requirements
 - iv. Suggested updates to definitions 12 AAC 36.990
 - v. Suggested updates to 12 AAC 36.068 and .108 landscape architect registration requirements
 - vi. Updates to 12 AAC 36.105(a) to reference (h).
 - vii. Other proposed updates

Break 2:30 p.m.

23. Committee Updates 2:45 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
- 24. National Organization Meeting Reports & Updates 3:15 p.m.
 - A. CLARB
 - B. NCARB
 - C. NCEES
- 25. Read Applications into the Record 3:45 p.m.
- 26. Board member comments 3:50 p.m.
- 27. Meeting adjourns 4:00 p.m.