



ALASKA STATE BOARD OF REGISTRATION FOR  
ARCHITECTS, ENGINEERS, AND LAND SURVEYORS  
TENTATIVE AGENDA

**FEBRUARY 17, 2021 (DAY 1)**

**Zoom:** <https://zoom.us/j/96714234083>

**Teleconference: 253-215-8782**

**Meeting ID: 967 1423 4083**

**Board Members:**

**John Kerr**

*Land Surveyor  
(Chair)*

**Elizabeth Johnston**

*Electrical/Mechanical  
Engineer (Vice Chair)*

**Catherine Fritz**

*Architect (Secretary)*

**Jennifer Anderson**

*Civil Engineer*

**Robert (Bob) Bell**

*Land Surveyor*

**Jeffrey Garness**

*Civil/Environmental  
Engineer*

**Jeffrey Koonce**

*Architect*

**Loren Leman**

*Civil Engineer*

**Luanne Urfer**

*Landscape Architect*

**Fred Wallis**

*Mining Engineer*

**Bruce Magyar**

*Public Member*

**Meeting Details**

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 2/17/2021

Meeting End Time: 5:00 p.m.

Meeting End Date: 2/18/2021

Meeting Location: Virtual Teleconference

**Agenda**

- I. 9:00 am - Call to Order/Roll Call
- II. 9:02 am - Mission Statement
- III. 9:03 am - Virtual Meeting Code of Conduct
- IV. 9:05 am - Board Member Introductions
- V. 9:15 am - Review/Amend/Approve Agenda
- VI. 9:20 am - Review/Approve Minutes from November 12-13, 2020 Board Meeting
- VII. 9:25 am - Ethics Reporting
- VIII. 9:30 am - Board Elections
- IX. 9:35 am - Licensing Examiner's Report

**Board Staff:**

Rebecca Powers  
*Executive  
Administrator*

Sara Neal  
*Licensing Examiner*

**Upcoming  
Meetings:**

May 2021  
August 2021  
November 2021

- X. 9:40 am - Correspondence Received
  - A. PE Exam Eligibility
  - B. CE Exemption Request
- XI. 9:50 am - Correspondence Sent
  - A. Clarke – PE Stamping Requirements
  - B. Glashan – Practice Question
- XII. 10:00 am - Public Comment
- XIII. 10:30 am - Investigative Report
- XIV. 11:00 am - Division Update
- XV. 12:00 pm - Lunch
- XVI. 1:00 pm - Reconvene/Roll Call
- XVII. 1:05 pm - LS/AKLS
- XVIII. 1:20 pm - Application Review
- XIX. 3:30 pm - HB61 Discussion with Representative Claman
- XX. 4:00 pm - Application Review - Continued
- XXI. 5:00 pm - Recess for the Day



ALASKA STATE BOARD OF REGISTRATION FOR  
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TENTATIVE AGENDA

**FEBRUARY 18, 2021 (DAY 2)**

**Zoom:** <https://zoom.us/j/92904248914>

**Teleconference: 253-215-8782**

**Meeting ID: 929 0424 8914**

**Board Members:**

**John Kerr**

*Land Surveyor  
(Chair)*

**Elizabeth Johnston**  
*Electrical/Mechanical  
Engineer (Vice Chair)*

**Catherine Fritz**  
*Architect (Secretary)*

**Jennifer Anderson**  
*Civil Engineer*

**Robert (Bob) Bell**  
*Land Surveyor*

**Jeffrey Garness**  
*Civil/Environmental  
Engineer*

**Jeffrey Koonce**  
*Architect*

**Loren Leman**  
*Civil Engineer*

**Luanne Urfer**  
*Landscape Architect*

**Fred Wallis**  
*Mining Engineer*

**Bruce Magyar**  
*Public member*

**Meeting Details**

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 2/17/2021

Meeting End Time: 5:00 p.m.

Meeting End Date: 2/18/2021

Meeting Location: Virtual Teleconference

**Agenda**

- I. 9:00 am - Reconvene Meeting/Roll Call
- II. 9:03 am – Review/Approve Updated Agenda
- III. 9:05 am – Review/Approve November 12-13, 2020 Minutes
- IV. 9:10 am - Application Review - Special Requests
  - A. M. B. – CE
- V. 9:40 am - Old Business
  - A. NTSB Safety Recommendations
  - B. SE Comity Issues
- VI. 10:10 am - National Organization Reports and Updates
  - A. CLARB

**Board Staff:**

Rebecca Powers  
*Executive  
Administrator*

Sara Neal  
*Licensing Examiner*

**Upcoming  
Meetings:**

May 2021  
August 2021  
November 2021

- B. NCARB
- C. NCEES
- VII. 10:30 am - New Business
  - A. Administrative Approval of Comity Applicants
  - B. Digital Signatures
- VIII. 11:30 am - Lunch
- IX. 1:00 pm - Reconvene/Roll Call
- X. 1:05 pm – New Business with Director Chambers
  - A. Process to Add/Share New Staff
  - B. EA Salary Range
- XI. 1:30 - Regulations
- XII. 2:00 pm - Strategic Plan Overview
- XIII. 2:30 pm - Committee Updates/Working Session
  - A. Investigative Advisory Committee
  - B. Licensure Mobility (Military Spouse)
  - C. Guidance Manual
  - D. Legislative Liaison
  - E. Emeritus Status
  - F. Planning & Implementation Committee
  - G. Continuing Education
  - H. Outreach Committee
- XIV. 4:40 pm - Read Applications into the Record
- XV. 4:45 pm – 2021 Board Meeting Dates
- XVI. 4:50 pm - Board Member Comments
- XVII. 5:00 pm - Adjourn Meeting