



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

**MAY 19, 2021 (DAY 1)**

Zoom: <https://zoom.us/j/93342382841>

Teleconference: 253 215 8782

Meeting ID: 933 4238 2841

**Meeting Details**

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 5/19/2021

Meeting End Time: 5:00 p.m.

Meeting End Date: 5/20/2021

Meeting Location: Robert Atwood Building, Anchorage – Conf. Rm 106

**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 February 17-18, 2021 Board Meeting
- VII. 9:22 am - Review/Approve Minutes from April 14, 2021 Board Meeting HB61
- VIII. 9:25 am - Ethics Reporting

**Board Members:**

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

**Jennifer Anderson**  
*Civil Engineer  
(Vice Chair)*

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

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

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

**Loren Leman**  
*Civil Engineer*

**Edward Leonetti**  
*Landscape Architect*

**Bruce Magyar**  
*Public Member*

**Jake Maxwell**  
*Land Surveyor*

**Randall Rozier**  
*Architect*

**Fred Wallis**  
*Mining Engineer*

**Board Staff:**

Vacant  
*Executive  
Administrator*

Sara Neal  
*Licensing Examiner*

**Upcoming  
Meetings:**

August 2021  
November 2021  
February 2022

- IX. 9:30 am - Board Orientation
- X. 10:30 am - Break
- XI. 10:40 am - Investigative Report
  - A. Probation Report
- XII. 11:30 am - Executive Session
- XIII. 12:30 pm - Lunch
- XIV. 1:30 pm - Reconvene/Roll Call
- XV. 1:40 pm - Division Update
  - A. FY21 3rd Quarter AEL
  - B. Update on EA Search
  - C. Annual Report
- XVI. 2:30 pm - Break
- XVII. 2:40 pm - Licensing Examiner's Report
- XVIII. 2:45 pm - Application Review
- XIX. 5:00 pm - Recess for the Day



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

**MAY 20, 2021 (DAY 2)**

**Board Members:**

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

**Jennifer Anderson**  
*Civil Engineer  
(Vice Chair)*

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

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

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

**Loren Leman**  
*Civil Engineer*

**Edward Leonetti**  
*Landscape Architect*

**Bruce Magyar**  
*Public Member*

**Jake Maxwell**  
*Land Surveyor*

**Randall Rozier**  
*Architect*

**Fred Wallis**  
*Mining Engineer*

**Zoom:** <https://zoom.us/j/92283911027>

**Teleconference: 253 215 8782**

**Meeting ID: 922 8391 1027 / Password 841988**

**Meeting Details**

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 5/19/2021

Meeting End Time: 5:00 p.m.

Meeting End Date: 5/20/2021

Meeting Location: Robert Atwood Building, Anchorage – Conf. Rm 106

**Agenda**

- I. 9:00 am - Reconvene Meeting/Roll Call
- II. 9:05 am - Application Review
- III. 11:00 am - Public Comment
- IV. 11:30 am - Old Business
- V. 11:45 am - New Business
- VI. 12 pm - Lunch
- VII. 1:00 pm - Reconvene/Roll Call
- VIII. 1:05 pm - Review AELS Action Items List

- IX. 1:15 pm - Breakout Committee Meetings
- Meet as a group and then come back to the group with one or more motions or proposed actions to move the topic forward.
- A. Breakout Group #1 - Military spousal licensure (Leman, Johnston, Bell, Magyar)
  - B. Breakout Group #2 - Outreach (Rozier, Garness, Leonetti, Maxwell)
  - C. Breakout Group #3 - Annual Report (Fritz, Anderson, Wallis)
- X. 2:05 pm - Committee Updates
- A. Investigative Advisory Committee - (All)
  - B. Outreach Committee - (TBD)
    - 1. Outreach projects
      - a. Architecture (Fritz/Rozier)
      - b. Engineering (Anderson, Garness, Leman, Wallis, Johnston)
      - c. Landscape Architecture - (Leonetti)
      - d. Land Surveyors - (Bell, Maxwell)
  - C. Continuing Education - (Johnston, Bell, Garness)
    - 1. Revised CEU forms for approval - (Johnston)
  - D. Legislative Liaison Committee - (Bell, Fritz, Garness, Leman, Magyar, Leonetti)
    - 1. HB61 update - (Fritz)
    - 2. Military spousal licensure - (Johnston, Leman)
  - E. Licensure Mobility Committee - (Johnston, Leman)
    - 1. Draft regulation to accept NCEES application files
    - 2. Identify statute and regulation changes that are necessary to empower staff to perform some level of application review
  - F. Guidance Manual Committee - (Rozier, Maxwell, Leonetti)
  - G. Emeritus Status Committee - (Wallis)
  - H. Planning and Implementation Committee - (Fritz, Leonetti)
- XI. 3:00 pm - Break

**Board Staff:**

Vacant  
*Executive  
Administrator*

Sara Neal  
*Licensing Examiner*

**Upcoming  
Meetings:**

August 2021  
November 2021  
February 2022

- XII. 3:15 pm - Correspondence Sent
  - A. ADEC Esign
  - B. Glashan – Dewatering Systems
  - C. NTSB – 2nd Letter
  - D. Schumacher – PE Exam Eligibility
  - E. Randlett – Foundations
  - F. UA Graduate Letter - Outreach
- XIII. 3:30 pm - Outreach Reports
- XIV. 3:40 pm - National Organization Updates
  - A. NCEES
  - B. NCARB
  - C. CLARB
- XV. 4:00 pm SE Regulation - 12 AAC 36.105 (h)
- XVI. 4:30 pm - 2021 Board Meeting Dates
  - A. August board meeting - conflict with NCEES PE registration
- XVII. 4:40 pm - Read Applications Into the Record
- XVIII. 4:50 pm - Board Member Comments
- XIX. 5:00 pm - Adjourn Meeting