



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

AUGUST 11TH, 2021 (DAY 1)

Board Members:

Elizabeth Johnston
*Electrical/Mechanical
(Chair)*

Catherine Fritz
Architect (Vice Chair)

Jennifer Anderson
*Civil/Environmental
Engineer
(Secretary)*

Robert (Bob) Bell
Land Surveyor

Jeffrey Garness
*Civil/Environmental
Engineer*

Loren Leman
Civil Engineer

Edward Leonetti
Landscape Architect

Jake Maxwell
Land Surveyor

Randall Rozier
Architect

Fred Wallis
Mining Engineer

Vacant
Public Member

Zoom: <https://us02web.zoom.us/j/82484700411>

Teleconference: 253-215-8782

Meeting ID: 824 8470 0411 **Password:** 388951

Meeting Details

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 8/11/2021

Meeting End Time: 5:00 p.m.

Meeting End Date: 8/12/2021

Meeting Location: UAF Engineering Building – 4th Floor, BP Design Theater

Agenda

- I. 9:00 am - Call to Order/Roll Call
- II. 9:02 am - Mission Statement
- III. 9:03 am – Strategic Plan Overview
- IV. 9:08 am - Virtual Meeting Code of Conduct
- V. 9:10 am - Review/Amend/Approve Agenda
- VI. 9:15 am - Review/Approve Minutes from May 19-20th, 2021 Board Meeting
- VII. 9:20 am - Ethics Reporting
- VIII. 9:30 am - Licensing Examiner Report
- IX. 9:45 am – Investigative Report

Board Staff:

Vacant
*Executive
Administrator*

Sara Neal
Licensing Examiner

**Upcoming
Meetings:**

November 2021
February 2022
May 2022

- X. 10:00 am- Executive Session
- XI. 10:15 am- Division Update
- XII. 10:45 am- Break
- XIII. 10:55 am- Correspondence Sent
- XIV. 11:05 am- Correspondence Received
 - A. Sealing Structural Engineering Calculations
- XV. 11:10 am – Old Business
 - A. Review May 2021 Action Item List
 - B. Annual Report
 - C. Stale applications
 - D. Status of regulation project - FAQs
 - E. Status of regulation project to review 12AAC 36.068
 - F. Status updates:
 - 1. Executive Administrator search
 - 2. Military licensure bills
 - 3. Legal responses:
 - a. Question of statute and regulation changes needed to empower staff to perform application review
 - b. Question if Joint Ventures need COA
- XVI. 11:30 am – Public Comment
- XVII. 12:00 pm - Lunch
- XVIII. 1:00 pm – Application Review Reminders
- XIX. 1:15 pm – Application Review
- XX. 4:30 pm – Applications requiring FULL Board Review
- XXI. 5:00 pm – Recess for the day



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

AUGUST 12TH, 2021 (DAY 2)

Board Members:

Elizabeth Johnston
*Electrical/Mechanical
(Chair)*

Catherine Fritz
Architect (Vice Chair)

Jennifer Anderson
*Civil/Environmental
Engineer
(Secretary)*

Robert (Bob) Bell
Land Surveyor

Jeffrey Garness
*Civil/Environmental
Engineer*

Loren Leman
Civil Engineer

Edward Leonetti
Landscape Architect

Jake Maxwell
Land Surveyor

Randall Rozier
Architect

Fred Wallis
Mining Engineer

Vacant
Public Member

Zoom: <https://us02web.zoom.us/j/85273799405>

Teleconference: 253-215-8782

Meeting ID: 852 7379 9405 **Password:** 173322

Meeting Details

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 8/11/2021

Meeting End Time: 5:00 p.m.

Meeting End Date: 8/12/2021

Meeting Location: : UAF Engineering Building – 4th Floor, BP Design Theater

Agenda

- I. 9:00 am - Reconvene Meeting/Roll Call
- II. 9:05 am – National Organization Updates
 - A. NCARB – Annual Meeting
 - B. NCEES – Western Zone
 - C. CLARB
- III. 9:30 am – NCARB Presentation
- IV. 10:45 am - Break
- V. 10:55 am – Outreach reports

- VI. 11:00 am -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. Outreach Committee: Discuss/plan outreach for 2021-2022
(**Garness**, Wallis, Leonetti, Maxwell, Rozier) Fritz will sit in
 - B. Licensure Mobility Committee: Discuss/draft regulation change to accept NCEES application files
(**Johnston**, Leman) Anderson and Bell will sit in
- VII. 12:00 pm – Lunch
- VIII. 1:00 pm – Reconvene/Roll Call
- IX. 1:05 pm – Committee Updates
- A. Investigative Advisory Committee - (All)
 - B. Outreach Committee –
 - 1. 7/14 Committee meeting update
 - 2. 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, Anderson)
 - 1. Need for CEU
 - 2. Scope CEU for 2021
 - 3. Revised CEU forms for approval - (Johnston)
 - D. Legislative Liaison Committee - (Bell, Fritz, Garness, Leman, Leonetti)
 - 1. HB61 update - (Fritz)
 - E. Licensure Mobility Committee - (Johnston, Leman)
 - 1. 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)

Board Staff:

Vacant
*Executive
Administrator*

Sara Neal
Licensing Examiner

**Upcoming
Meetings:**

November 2021
February 2022
May 2022

- G. Emeritus Status Committee - (Wallis)
- H. Planning and Implementation Committee - (Fritz, Leonetti)
- X. 1:30 pm - Break
- XI. 1:40 pm – New Business
 - A. Interpretation of “direct supervision” with regards to independent contractors in statute 08.48.221 (a)
 - B. Interpretation of “work of minor importance” in statute 08.48.221 (b)
 - C. Interpretation of 12 AAC 36.180 (b)
 - D. CEU changes
 - E. Licensure Mobility
- XII. 3:30 pm - Upcoming Meeting Dates
 - A. NCEES Annual Meeting – Aug 19th-20th
 - B. CLARB Annual Meeting – Sept 22nd-24th
 - C. AELS Nov Board Meeting – Currently Nov 9th -10th
(Will need to be changed – possibilities 11th-12th or 16th-17th)
 - D. AELS February Board Meeting – February 15th-16th
 - E. 2022 NCARB Regional Summit – March 2022
 - F. AELS May Board Meeting – May 10th-11th
 - G. 2022 Western Zone Interim Meeting – May 19th-20th
- XIII. 3:40 pm - Read Applications into the Record
- XIV. 4:10 pm - Board Member Comments
- XV. 4:30 pm - Adjourn Meeting