



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

NOVEMBER 15TH, 2021 (DAY 1)

Zoom link:

<https://us02web.zoom.us/j/82943610340?pwd=TUQyYnV6SnllUTUxdjN2NkpvK2g1Zz09>

Teleconference: 253-215-8782

Meeting ID: 829 4361 0340 **Password:** 727153

Meeting Details

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 11/15/2021

Meeting End Time: 5:00 p.m.

Meeting End Date: 11/16/2021

Meeting Location: Robert Atwood Bldg, Anchorage, AK Room 106 or 1236

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 August 11-12th, 2021 Board Meeting
- VII. 9:20 am – Board Orientation
 - A. AELS Board By-laws
 - B. Robert’s Rules for Small Boards 12th Edition

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

Board Staff:

Sara Neal
*Executive
Administrator*

Vacant
Licensing Examiner

**Upcoming
Meetings:**

February 2022
May 2022
August 2022

- VIII. 9:30 am - Ethics Reporting
- IX. 9:35 am - Licensing Examiner Report
- X. 9:45 am – Investigative Report
- XI. 10:00 am- Division Update
 - A. 4th Quarter Update
- XII. 10:30 am- Break
- XIII. 10:40 am- Correspondence Received
 - A. Expiration of Engineering Records
- XIV. 11:00 am – Old Business
 - A. Status of regulation project - FAQs
 - B. Status of regulation project to review 12AAC 36.068
 - C. Status of regulation project to review 12AAC 36.180
 - D. Status updates:
 - 1. Legal response to “direct supervisory control”
- XV. 11:30 am – Public Comment
- XVI. 12:00 pm - Lunch
- XVII. 1:00 pm – New Business
 - A. Renewal requesting medical exemption
 - B. Retire license from CE Audit
 - C. CE Regulation 12AAC 36.520 (5) – “one full year of service”
 - D. CLARB Uniform Standards
 - E. Draft regulations for application approval by staff
- XVIII. 2:15 pm - Break
- XIX. 2:20 pm – Application Review
- XX. 5:00 pm – Recess for the day



ALASKA STATE BOARD OF REGISTRATION FOR
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TENTATIVE AGENDA

NOVEMBER 16TH, 2021 (DAY 2)

Zoom link:

<https://us02web.zoom.us/j/86504556476?pwd=RXgxZ0NJWFg3czluODV4K3licEhTQT09>

Teleconference: 253-215-8782

Meeting ID: 865 0455 6476 Password: 435275

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

Meeting Details

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 11/15/2021

Meeting End Time: 4:30 p.m.

Meeting End Date: 11/16/2021

Meeting Location: Robert Atwood Bldg, Anchorage, AK Room 106 or 1236

Agenda

- I. 9:00 am - Reconvene Meeting/Roll Call
- II. 9:05 am – NCARB Presentation
- III. 9:50 am – National Organization Updates
 - A. NCARB – WCARB Executive Committee Mtg
 - B. NCEES – Annual Business Meeting
 - C. CLARB – Annual Business Meeting
- IV. 10:10 am – Outreach Reports
- V. 10:15 am – Military Spouse Regulation Review
- VI. 10:45 am – Break
- VII. 10:55 am – Full Board Application Reviews

Board Staff:

Sara Neal
*Executive
Administrator*

Vacant
Licensing Examiner

**Upcoming
Meetings:**

February 2022
May 2022
August 2022

- VIII. 11:10 am – Statute Focus Groups Updates
 - A. Board Composition
 - B. Certificate of Authorizations
 - C. Definitions
 - D. Exemptions
- VI. 12:00 pm – Lunch
- VII. 1:05 pm – Committee Updates
 - A. Investigative Advisory Committee - (All)
 - B. Outreach Committee (Garness, Maxwell, Rozier, Wallis)
 - C. Continuing Education - (Johnston, Bell, Garness, Anderson, Leonetti)
 - 1. Survey
 - 2. Revised CEU forms for approval - (Johnston)
 - D. Legislative Liaison Committee - (Bell, Fritz, Garness, Leman, Leonetti)
 - 1. HB61 response
 - 2. HB15A response
 - E. Licensure Mobility Committee - (Johnston, Leman)
 - F. Guidance Manual Committee - (Rozier, Maxwell, Leonetti)
 - 1. Revise language on sealing calculations
 - 2. Clarify sealing “work of minor importance”
 - G. Emeritus Status Committee - (Wallis)
 - H. Planning and Implementation Committee - (Fritz, Leonetti)
- VIII. 2:15 pm - Break
- IX. 2:25 pm – Statute Working Group
- X. 3:30 pm – Review Action Item List
- XI. 3:40 pm - Upcoming Meeting Dates
 - A. Fire Marshall Meeting – 2/13/2022
 - B. AELS February Board Meeting – February 15-16th, 2022
 - C. 2022 NCARB Regional Summit – March 2022
 - D. AELS May Board Meeting – May 10-11th, 2022

E. 2022 Western Zone Interim Meeting – May 19-20th, 2022

- XII. 3:50 pm - Read Applications into the Record
- XIII. 4:10 pm - Board Member Comments
- XIV. 4:30 pm - Adjourn Meeting