



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

MAY 9TH, 2022 (DAY 1)

Zoom link:

<https://us02web.zoom.us/j/88213570456?pwd=amdPSTF0QnQwZGRZbWdVZWtSK09wQT09>

Teleconference: 253-215-8782

Meeting ID: 882 1357 0456 **Password:** 896232

Meeting Details

Meeting Start Time: 1:00 p.m.

Meeting Start Date: 5/9/2022

Meeting End Time: 5:00 p.m.

Meeting End Date: 5/11/2022

Meeting Location: SolstenXP, Inc. 406 W Fireweed Lane, Anchorage, AK

Agenda

1. 1:00 pm - Call to Order/Roll Call
2. 1:05 pm – Mission Statement
3. 1:07 pm – Virtual Meeting Code of Conduct
4. 1:09 pm - Ethics Reporting
5. 1:05 pm – Continuing Education Audit Instructions Review
6. 2:00 pm – Continuing Education Audit Documentation Review
7. 4:30 pm - Recess

Board Members:

Catherine Fritz
Architect (Chair)

Jeffrey Garness
*Civil/Environmental
Engineer (Vice Chair)*

Edward Leonetti
*Landscape Architect
(Secretary)*

Robert (Bob) Bell
Land Surveyor

Brent Cole
Public Member

Elizabeth Johnston
Electrical/Mechanical

Loren Leman
Civil Engineer

Jake Maxwell
Land Surveyor

Randall Rozier
Architect

Sterling Strait
*Civil/Structural
Engineer*

Fred Wallis
Mining Engineer



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MAY 10TH, 2022 (DAY 2)

Zoom link:

<https://us02web.zoom.us/j/84789062566?pwd=RFR6WS85RUVaVINHYWQ1cFUzNXhTUT09>

Teleconference: 253-215-8782

Meeting ID: 847 8906 2566 **Password:** 920054

Board Members:

Catherine Fritz
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Jeffrey Garness
*Civil/Environmental
Engineer (Vice Chair)*

Edward Leonetti
*Landscape Architect
(Secretary)*

Robert (Bob) Bell
*Land Surveyor/Civil
Engineer*

Brent Cole
Public Member

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Electrical/Mechanical

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Architect

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Agenda

8. 9:00 am - Reconvene
9. 9:05 am - Review/Amend/Approve Agenda
10. 9:15 am - Review/Approve Minutes from February 15-16th, 2022,
Board Meeting
11. 9:30 am – 2022 Strategic Plan
A. Overview of Feb 2022 meeting action items
12. 9:40 am - Licensing Examiner Report
13. 9:50 am – Regulation Projects
A. Review Public Comments for 12AAC36.112 – Temporary
Military Spouse Registration

1. Action - Motion

B. Status of 2019 Regulation Project – Update (Sara)

C. Regulation project - 12AAC36.185(a)7-I & 36.990 – Direct
Supervisory Control – Update - Leman & Garness

D. Regulation project – Article V – Continuing Education
Committee – Update - Johnston

E. Regulation project – 12AAC36.180 – Seals – Garness,
Johnston

1. Action - Motion

14. 10:45 am – Break

15. 11:00 am – Old Business

A. Annual Report – Garness

1. Action – Motion

16. 11:30 am – Public Comment

17. 12:00 pm – Lunch

15. 1:00 pm – Old Business Cont.

B. Alternate Education / Equivalent Degree – Bell

18. 1:00 pm – Correspondence

A. Incoming

B. Outgoing

1. “Title of Engineer” letter - Pending

2. “Engineer” in business name letter - Pending

3. ADEC

4. HB61 Comments – Revised

5. UAA/UAF Graduate Letter

19. 1:20 pm – Application Reviews with full board review as needed

20. 3:00 pm - Break

21. 3:15 pm – Committee Updates

A. Guidance Manual

1. Joint Venture clarification

2. Update By-laws – reference to Landscape Architect

3. Definition of “design” in regulation
4. Definition of “responsible charge” in statute
5. Board service CEU definition
6. Sealing Record Drawings

B. Continuing Education

1. Identify NCEES, NCARB, CLARB and other states’ standards for CEU number of units
2. Meeting update

C. Outreach Committee

1. 1-year outreach from committee
2. FAQ’s / Update website
3. Share investigation information w/registrants
4. Possible outreach event at UAF during August board meeting

D. Legislative Liaison Committee

1. Statute Project

E. Investigatory Committee (Leonetti, Maxwell)

1. Clarify role of committee

22. 5:00 pm - Recess



ALASKA STATE BOARD OF REGISTRATION FOR
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MAY 11TH, 2022 (DAY 3)

Zoom link:

<https://us02web.zoom.us/j/81793588072?pwd=MXBpVXIjMDBXUVpSOVIWb2U3STRQdz09>

Teleconference: 253-215-8782

Meeting ID: 817 9358 8072 **Password:** 495229

Board Members:

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23. 9:00 am – Reconvene
24. 9:05 am – Investigative Report
25. 9:30 am – Executive Session
 - A. Investigations Training
26. 10:30 am – Break
27. 10:45 am – Conclude Continuing Education Review
 - A. Discuss incomplete audits next steps
28. 11:30 am – Public Comment
29. 12:00 pm – Lunch
30. 1:00 pm -New Business

- A. ADEC – issue of “Record Drawings” – Roy Robertson
 - B. Leman – PP UAA Presentation
 - C. Board - list of convictions for Policy & Procedure 28
 - D. CE Extension Request
- 31. 2:15 pm - Break
 - 32. 2:30 pm - Division Update
 - A. Legislative Update
 - B. Budget Update
 - 33. 3:00 pm - National Organization Updates
 - A. NCEES
 - 1. New Mexico – Amendment to resolution
 - B. NCARB
 - C. CLARB
 - 34. 3:15 pm - Application Approval
 - 35. 3:30 pm – Action Item Review
 - 36. 3:45 pm - Calendar and Meeting Review
 - A. May 19-21 - NCEES – Western Zone
 - Attending – Johnston, Maxwell, Neal
 - B. June 2-5 - NCARB – ABM
 - Attending – Fritz, Rozier, Cole, Neal
 - C. August 16-17 – AELS Board Meeting
 - D. August 23-26 – NCEES ABM
 - Attending – Fritz, Johnston, Maxwell, Neal
 - E. September 21-23 – CLARB ABM
 - Attending – Leonetti, Neal
 - F. November Board Meeting – set dates
 - 37. 4:00 pm - Board Comments
 - 38. 4:15 pm - Adjourn