



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

TENTATIVE AGENDA

NOVEMBER 9, 2022 (DAY 1)

Zoom link:

<https://us02web.zoom.us/j/83650326008?pwd=QlpsbUF6WVRnMnV2WFVrdzUvVkZjZz09>

Teleconference: 253-215-8782

Meeting ID: 836 5032 6008

Password: 103935

Meeting Details

Meeting Start Time: 9:00 a.m.

Meeting Start Date: 11/9/2022

Meeting End Time: 5:00 p.m.

Meeting End Date: 11/10/2022

Meeting Location: UAA, EIB Rm 413 – 2900 Spirit Drive

Agenda

1. 9:00 am - Call to Order/Roll Call
2. 9:02 am - Mission Statement
3. 9:03 am - Virtual Meeting Code of Conduct
4. 9:05 am - Review/Amend/Approve Agenda – ***Motion Required***
5. 9:10 am - Review/Approve Minutes
 - A. August 16-17th, 2022, Board Meeting ***Motion Required***
 - B. October 5th, 2022, Board Meeting ***Motion Required***
6. 9:20 am - 2022 Strategic Plan
 - A. Overview of August 2022 meeting action items
7. 9:25 am - Ethics Reporting

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

Board Staff:

Sara Neal
*Executive
Administrator*

Heather Noe
Licensing Examiner

Upcoming Meetings:

February 7-8, 2023

8. 9:30 am - Investigative Report – ***Patrick Kase***
 - A. Meeting with Investigative Advisory Committee
 - B. Possibility of getting redacted investigative cases
9. 10:00 am - Old Business (Per Action Item List)
 - A. Update ABET equivalency chart in board policies
RE: Architectural Engineering – Strait
 - B. Method for Bill Sponsor – Neal
 - C. Create new policy for 36.010 j staff approval – Fritz / Neal
 - D. Digital signatures review – Johnston
 - E. CE Audit Update - Neal
 - F. ID Working Group – Fritz
 - i. ASID Report
 - ii. AIA Report
10. 10:30 am – Break
11. 10:45 am – New Business
 - A. AS 08.01.64 – Military education for temporary licensure – Neal
 - B. AKLS Exam– increasing frequency – Neal
 - C. 12 AAC 36.040 – Simplified Application for Reexamination -
Regulation project – Johnston ***Motion Required***
12. 11:30 am – Public Comment
13. 12:00 pm - Lunch
14. 1:00 pm - Regulation Projects
 - A. 12 AAC 36.068 – LA by Exam - Leonetti ***Motion Required***
 - B. 12 AAC 36.105(h), (i) – SE by Comity – Strait ***Motion Required***
 - C. 12 AAC 36.107 LS by Comity – requiring PS exam – Bell / Maxwell ***Motion Required***
 - D. 12 AAC 36.063 and .990 – Revise mentoring program language and definition –
Johnston / Garness / Strait ***Motion Required***
 - E. 12 AAC 36.920 – By-laws – regulation to not include date of publication –
Guidance Manual Committee ***Motion Required***

F. Regulation project to revise term “Responsible Charge” in regulation –
Legislative Liaison Committee

15. 2:00 pm - Licensing Examiner’s Report - Noe
 16. 2:15 pm - Break
 17. 2:30 pm - Application Review Questions
 - A. John Hudoch
 - B. Henrich Dahl
 18. 3:30 pm - Correspondence
 - A. Incoming
 - i. Department of Law – Memo RE: ADEC
 - B. Outgoing
 - i. Revised - MOA Policy – Fritz
 - ii. ADEC – Wastewater regulation - Garness
 - iii. HB148 – Letter to registrants sent via Listserv - Maxwell
 - iv. Paul Norvel – Changes in seals – Fritz
 - v. CE “Don’t check the box” letter – CE Committee
 - vi. Triennial Arctic (Cold Regions Design) Course Review – CE Committee
 - vii. Public comment responses from AELS on 2019 Reg Change – Neal
 19. 4:00 pm - Outreach Reports
 - A. AIA State Conference
 - B. National Organization Reports
 - i. NCEES ABM – Fritz, Johnson, Maxwell, Kase, Neal
 - ii. CLARB ABM – Leonetti, Neal
 - iii. NCARB Chair/MBE Summit – Fritz, Neal
 20. 4:15 pm - National Organizations: Issues and Announcements
 - A. CLARB
 - B. NCARB
 - C. NCEES
 21. 4:30 pm - Recess for day
- OUTREACH EVENT 5-7pm**

NOVEMBER 10, 2022 (DAY 2)

Zoom link:

<https://us02web.zoom.us/j/87951292840?pwd=bU43YVppZnhVYkN3OGpSZUQ2RWJ4dz09>

Teleconference: 253-215-8782

Meeting ID: 879 5129 2840 Password: 829488

22. 9:00 am - Reconvene
23. 9:05 am - Division Update – *representative from Division will call in*
 - A. 4th Quarter Update
 - B. Statute Sponsor
24. 10:00 am – Executive Session
25. 10:45 am – Break
26. 11:00 am – Committee Updates
 - A. Guidance Manual - Rozier
 - i. ADEC Drinking Water paragraph
 - ii. Guidance for Construction Drawings
 - B. Investigative Advisory Committee – Leonetti
 - i. Discipline Matrix
27. 11:30 am - Public Comment
28. 12:00 pm - Lunch
29. 1:00 pm - Committee Updates (continued)
 - A. Continuing Education - Johnston
 - i. Arctic Course (Cold Regions Design) – Triannual review
 - ii. Regulation Project – Article V CE
 - iii. Letter to registrants CE Audit Findings “Don’t Check the Box.”
(Correspondence)
 - iv. UAA – CE classes offered
 - B. Outreach Committee – Maxwell
 - i. Logo / Template for Newsletter
 - ii. Newsletter Content
 - iii. State Local Chapter – NCEES Surveyor Program – Fritz / Neal
 - C. Legislative Liaison Committee - Leman

- i. Statute project status
 - ii. Legislative Program for February meeting
- 30. 4:00 pm - Read Applications into Record
- 31. 4:10 pm - Review of Action Items
- 32. 4:20 pm - Upcoming Meeting Dates
 - A. WCARB Executive Committee – Nov 19 – Fritz
 - B. NCEES MBA Meeting – Jan 9-10 - Neal
 - C. AELS February Board Meeting – Feb 7-8 – Juneau, AK
Request to move dates to 9-10th or to the following week
 - D. NCARB Regional Summit – March 3-4th – Honolulu, HI
 - E. AELS May Board Meeting – Set Dates
 - F. NCEES Western Zone – April 27-29th – Houston, TX
 - G. NCARB Annual Business Meeting – June 15-17th – Tampa, FL
 - H. AELS August Board Meeting – Set Dates
 - I. NCEES Annual Business Meeting – August 15-18th – Boston, MA
 - J. CLARB Annual Business Meeting – September 2023
- 33. 4:25 pm - Board Member Comments
- 34. 4:30 pm - Adjourn