



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

Meeting Date: February 12-13, 2025

Meeting Time/ University of Alaska Anchorage

Location: EIB Room 413 – 9am – 4:30pm

Zoom Link:

<https://us02web.zoom.us/joining/register/hbLgFfq3RdmK7diRE90x4Q>

Teleconference: 253-215-8782 **Meeting ID:** 856 0454 6183 **Passcode:** 163407

Board Members

Jeffrey Garness

*Engineer other than those
listed (Chair)*

Edward Leonetti

*Landscape Architect
(Vice Chair)*

Sterling Strait

*Civil Engineer
(Secretary)*

Paul Baril

Architect

John Barry

Mining Engineer

Vacant

Public Member

Elizabeth Beckett

Johnston
Electrical/Mechanical

Jake Maxwell

Land Surveyor

Colin Maynard

Civil Engineer

Brad Rinckey

Land Surveyor

Randall Rozier

Architect

Board Staff

Joseph Bonnell

Executive Administrator

Kelly Johnson

Licensing Examiner

DAY 1 – February 12th

Agenda

1. 9:00 am - Call to Order/Roll Call/Virtual Notice
2. 9:05 am - Review/Amend/Approve Agenda
3. 9:10 am – Consent Agenda
 - A. November 13-14th, 2024, meeting minutes
 - B. Monthly applicants reviewed by board or staff (October 2024 – December 2024)
 - C. Outgoing Correspondence
 1. UAA CTC – “C-” or better
 2. UAA
 3. UAF
 4. UW
 5. Invite – Aaron Blaisdell NCEES WZ VP – “Responsible Charge”
 6. Patrick Burden – Education and Experience
 7. Zachary Bush – Application Decision
4. 9:15 am – Ethics Reporting
5. 9:20 am – General Information
 - A. Mission Statement
 - B. Virtual Meeting Code of Conduct
 - C. Strategic Plan 3/1/2024-2/28/2025
 - D. National Organization Updates
 1. NCEES – see updates on www.ncees.org

- a. Aaron Blaisdell WZ VP – NCEES definition of “responsible charge/progressive experience.”
2. NCARB – see updates on www.ncarb.org
3. CLARB – see updates on www.clarb.org
6. 10:00 am – Old Business
 - A. Sunset Audit Report
 - B. Regulation Projects Update – Neal
 - C. CE Audit Update – Neal
 1. Voluntary Surrender
 2. Consent Agreement
7. 10:30 am - Break
8. 10:45 am – Election for AELS Board Officers (8/2025-5/2026)
9. 11:00 am - Division Report
 - A. FY25 Quarter 2 Financial Report
 - B. Update on EA Salary
 - C. Update on ADEC
 - D. Update on Military & Spouse Special Licensure
10. 11:30 am – Public Comment
11. 12:00 pm – Lunch
12. 1:00 pm – New Business
 - A. CIDQ Presentation – Matt Barusch
 - B. Environmental vs Civil Education – Garness, Maynard
 - C. Accepting projects before being licensed in Alaska – Maynard
 - D. Incoming Correspondence
 1. Matt Christian – Requesting letter from board – Maynard, Strait
 2. Nehemiah Williams – Land Surveyor Education – Maxwell, Rinckey
 - E. Decoupling
13. 2:15 pm - Licensing Examiner’s Report – Johnson
14. 2:30 pm - Break
15. 2:45 pm - Application Review Questions –
 - A. Sean O’Neill – Maxwell, Rinckey
 - B. Philip Beatty – Maynard
 - C. Francisco Juan Olguin-Juarez - Maynard

16. 4:00 pm – Recess for day

DAY 2 – February 13th

17. 9:00 am - Special Groups Updates

A. Land Surveyor Working Group – Maxwell, Rinckey, Barry

1. Regulation 12 AAC 36.065

B. ADEC Regulations Working Group – Garness, Barry

18. 9:30 am – Investigative Report – Patrick Kase

19. 9:45 am - Committee Reports

A. Investigative Advisory Committee - Leonetti

1. Barrier Crimes – Regulation 12AAC36.210

20. 10:30 am - Break

21. 10:45 am – Committee Reports cont.

B. Outreach Committee – Maxwell

1. 2025 Newsletter

2. May 2025 outreach event

C. Education Committee - Strait

1. CRC Core Competencies

22. 12:00 pm – Lunch

23. 1:00 pm – Committee Reports cont.

D. Legislative Liaison Committee - Maynard

1. SB54

2. AELS Sunset Bill

3. Lapsed/Expired license

24. 2:15 pm – Break

25. 2:30 pm – Review Action Item List - Strait

26. 2:45 pm – Set Committee Meeting Dates

27. 3:00 pm – Read Applicants into the Record – Strait

28. 3:15 pm – Upcoming Calendar:

A. February 28 – March 1, 2025 – NCARB Regions’ Summit – Philadelphia, PA -

B. May 15-17, 2025 – NCEES Western Zone – Albuquerque, NM

C. May 21-22, 2025 – AELS Board meeting – Anchorage, AK

- D. June 25-28, 2025 – NCARB Annual Business Meeting – Scottsdale, AZ
 - E. August 2025 – Set dates for AELS Board meeting – Anchorage, AK
 - F. August 19-22, 2025 – NCEES Annual Business Meeting – New Orleans, LA
 - G. September 18-20, 2025 – CLARB Annual Business Meeting – Lexington, KY
29. 3:30 pm – Board Member Comments
30. 4:00 pm – Adjourn