

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



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

Samson Shepherd Electrical/Mechanical Engineer

> Vacant Land Surveyor

Colin Maynard *Civil Engineer*

Brad Rinckey Land Surveyor

> Vacant Architect

Board Staff

Joseph Bonnell Executive Administrator

Kelly Johnson Licensing Examiner May 21-22, 2025

MEETING DETAILS

QUARTERLY BOARD MEETING

MEETING START TIME: 9:00 AM

MEETING END TIME: 4:00 PM

VIRTUAL MEETING ZOOM LINK (REGISTRATION REQUIRED):

https://us02web.zoom.us/meeting/register/04S_9fJzSL65z1anJzL-Ag

MEETING ID:

1.

3.

4.

838 2431 8773

AGENDA DAY 1, MAY 21st

- CALL TO ORDER/ROLL CALL 9:00 AM
- 2. MISSION STATEMENT/VIRTUAL MEETING NOTICE
 - ETHICS DISCLOSURES
 - **REVIEW/APPROVE AGENDA**
- 5. CONSENT AGENDA
 - a. MEETING MINUTES, FEBRUARY 12-13, 2025
 - b. MEETING MINUTES, APRIL 9, 2025
 - c. OUTREACH REPORTS
 - d. Monthly Applicants Reviewed by Board or Staff, January April 2025
 - e. OUTGOING CORRESPONDENCE
 - i. "GRADUATION LETTER"
 - 1. UAA
 - 2. UAF

3. UW

- 6. NEW BOARD MEMBER WELCOME
- 7. NATIONAL ORGANIZATION UPDATES
 - a. NCEES
 - i. WESTERN ZONE MEETING REPORT
 - ii. ISSUES/TOPICS FOR ABM
 - b. NCARB
 - i. REGIONAL SUMMIT REPORT
 - ii. RESOLUTIONS FOR ABM
 - c. CLARB
 - i. RESOLUTIONS FOR ABM
- 8. STRATEGIC PLAN, JULY 1, 2025 JUNE 31, 2026
 - a. INTRODUCTION TO PLAN, DISCUSSION ON DAY 2
- 9. BREAK 10:15 AM
- 10. DIVISION OF CORPORATIONS, BUSINESS, AND PROFESSIONAL LICENSING UPDATES
 - a. QUARTERLY DIVISION REPORT
 - b. HB158/SB145-PROFESSIONAL LICENSING, TEMPORARY PERMITS
- 11. Public Comment 11:30 Am
- 12. Break for Lunch 12:00 PM
- 13. OLD BUSINESS
 - a. ANNUAL REPORT
 - b. REGULATION PROJECT UPDATE
 - c. CE AUDIT UPDATE
 - i. CONNIE YI
 - d. Staff Report on Inquiries Revealing Potential Practice without a License
- 14. New Business
 - a. 3RD Party Vendors/ Prefabricated Products
 - b. FIRMS OFFERING NAVAL ARCHITECTURE & MARINE ENGINEERING SERVICES (SHIP CONSTRUCTION)
 - c. BOARD VACANCIES
- 15. Break 2:30 pm
- 16. APPLICANT REVIEW
 - a. Ali El Ezzy
 - b. JOSHUA FLOCK
 - c. RICARDO CASTANO
 - d. SAM GRASSO
 - e. ADEL POURSHARIF
 - f. MICHAEL CANDLER
 - g. CAROL QING LI-NO

- h. JAMES VAN HORNE
- 17. QUESTIONS FROM STAFF REGARDING SPECIFIC PROCEDURES
- 18. Recess for the Day 4:00 PM

AGENDA DAY 2, MAY 22^{ND}

- 19. Call to Order/Roll Call $-9{:}00\,\text{am}$
- 20. INVESTIGATIVE REPORT
- 21. COMMITTEE REPORTS
 - a. INVESTIGATIVE ADVISORY COMMITTEE
 - i. BARRIER CRIMES PROPOSED REGULATION LANGUAGE
 - b. EDUCATION COMMITTEE
 - i. CE TRACKING DOCUMENTS ON WEBSITE UPDATE
 - ii. CRC ENGINEERING COURSE
 - iii. ABET PROGRAMS UPDATED IN BOARD POLICIES
 - iv. UAA/UAF Engineering Graduate Cords (NCEES)
 - v. FE EXAM SEATS- UPDATE FROM NCEES
 - c. OUTREACH COMMITTEE
 - i. 2025 Newsletter
 - ii. GUIDANCE LETTER TO SOA AGENCIES REGARDING PROCUREMENT PRACTICES AND LICENSING REQUIREMENTS
 - iii. OUTREACH EVENTS SEPARATE FROM BOARD MEETINGS
- 22. Break 10:30 Am
- 23. COMMITTEE REPORTS CONTINUED
 - a. LEGISLATIVE LIAISON COMMITTEE
 - i. SB54 updates following Special Meeting held on April $9^{\mbox{\tiny TH}}$
 - ii. HB215 DISCUSSION
 - iii. HB158/SB145 DISCUSSION
- 24. Break for Lunch 12:00 рм
- 25. Committee Reports Continued
 - a. PLANNING AND IMPLEMENTATION COMMITTEE
 - i. Strategic Plan, July 1, 2025 June 31, 2026 Discussion
- 26. Special Committee and Working Group Reports
 - a. FE WAIVER SPECIAL COMMITTEE
 - i. REVIEW LANGUAGE FOR POTENTIAL REGULATION PROJECT 12 AAC 36.090
 - b. RESPONSIBLE CHARGE WORKING GROUP
 - i. REVIEW USE OF TERM "RESPONSIBLE CHARGE" IN STATUTE AND REGULATION
 - ii. POSSIBLE HOLD ON WORKING GROUP FOR ONE YEAR

- c. LAND SURVEYOR WORKING GROUP
 - i. ASPLS MEETING REPORT
 - ii. ALTERNATIVE PATHWAYS FOR LICENSURE
 - iii. NEXT WORKING GROUP MEETING WILL BE IN THE FALL
- 27. Break 2:30 рм
- 28. LICENSING EXAMINER'S REPORT
- 29. READ APPLICANTS INTO RECORD
- **30.** REVIEW ACTION ITEM LIST
- 31. NEW COMMITTEE ASSIGNMENTS AND SET MEETING DATES
- 32. TRAVEL POLICY UPDATES FOR BOARD MEETINGS IN FY26
- 33. UPCOMING CALENDAR
 - a. JUNE 19-21, 2025- NCARB ANNUAL BUSINESS MEETING, SCOTTSDALE, AZ
 - b. AUGUST 6-7, 2025- AELS QUARTERLY BOARD MEETING
 - c. August 19-22, 2025- NCEES Annual Business Meeting, New Orleans, LA
 - d. September 18-20, 2025- CLARB Annual Business Meeting, Lexington, KY
 - e. NOVEMBER TBA AELS QUARTERLY BOARD MEETING
- 34. BOARD MEMBER COMMENTS
- 35. Adjourn 4:00 pm

NEXT QUARTERLY BOARD MEETING, AUGUST 6-7, 2025