

DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT
 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING
BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS AND LAND SURVEYORS
 CONDENSED MINUTES OF THE MEETING HELD FEBRUARY 8-9TH, 2023

Date:	February 8-9 th , 2023
Time:	9am – 4:30pm
Location:	Virtual
Attending:	<u>Board Members</u> : Catherine Fritz (Chair), Jeff Garness (Vice Chair), Ed Leonetti (Secretary), Bob Bell, Brent Cole, Elizabeth Johnston, Loren Leman, Ed Leonetti, Jake Maxwell, Randall Rozier, Sterling Strait, Fred Wallis <u>Division Staff</u> : Sara Neal, Patrick Kase, Erika Prieksat, Holly #####, Sylvan Robb, Melissa Dumas, Marilyn Zimmerman, Julianne Kim <u>Public</u> : Robert Colles, Colin Maynard, Roy Robertson, Pat Brandon, Aaron Dotson, Sonja Peshkoff, Charity Bear, Darlene Galido, Nellie Ballou, Tonya Bear, Chris Miller
Absent:	Feb 8 – Brent Cole <i>excused</i>

1. Call to Order / Roll Call - Bob Bell, Catherine Fritz, Jeff Garness, Elizabeth Johnston, Loren Leman, Ed Leonetti, Jake Maxwell, Randall Rozier, Sterling Strait, and Fred Wallis	
2 – 3. Mission Statement / Virtual Meeting Code of Conduct	
4. Review / Amend / Approve Agenda – 9:05am	
<i>Motion to approve agenda</i>	On a Motion made by Bob Bell to approve the agenda as amended by adding agenda items 9(K), 18(A), 19(A)(ii), 24(A) & (B)., seconded by Jeff Garness and approved unanimously, it was: <i>RESOLVED to approve the amended agenda.</i>
5. Review / Approve Nov 9-10th, 2022, Minutes 9:10am	
<i>Motion to approve Nov 2022 minutes</i>	On a Motion made by Loren Leman, seconded by Bob Bell and approved unanimously, it was: <i>RESOLVED to approve the November 9-10th, 2022, meeting minutes.</i>
6. 2022 Strategic Plan / Overview of Nov 2022 meeting action items 9:20am	
7. Ethics Reporting – 9:25am	
Brief Discussion:	Johnston attended NCEES Exam Policy and Procedure which NCEES funded. Garness met with ADEC Commissioner Brune regarding regulatory issues and made it clear he was not speaking as a representative of the AELS Board.
8. Investigative Report – Patrick Kase – 9:30am	
Brief Discussion:	Kase shared the Investigative Report dated October 27, 2022 – January 30, 2023. In looking at the tables in the information Prieksat provided, Fritz asked that the columns be stretched so the category named was on one line. The information in the tables provided was for the last five years and can be updated using the investigative reports given at each Board meeting.
9. Old Business (Per action item list)	

A. Create new policy for 36.010(j) staff approval – Fritz/Neal	This task has not yet been done. Elizabeth Johnston volunteered to help with this task
B. Digital signatures review – Johnston	After the Nov 2022 meeting, it was decided to not change regulation, but instead clarify digital signatures within the Guidance Manual. Firms contacted AELS to let us know that the clarification would not work with their processes. Johnston said a regulation change is needed.
<i>Motion for Regulation Project 12AAC 36.185(f)</i>	On a Motion made by Elizabeth Johnston, seconded by Sterling Strait and approved unanimously via roll call vote, it was: <i>RESOLVED to start a regulation project to amend 12AAC 36.185 (f) regarding digital signatures.</i>
C. CE Audit Update - Neal	Marilyn Zimmerman is working through the audits that were referred to her. The number of audits has gone up as lapsed registrants under audit renew their registration.
D. ID Working Group - Fritz	The last meeting was in the fall. They were hoping to schedule a meeting early this year. The idea for the next step is to draft legislation together.
E. Online application process for Temporary Military Registration – 12AAC 36.112 - Neal	As of January 30 th , 2023, someone can apply for a temporary military registration. Neal is working with the publication team to get the online application process up and running. Neal reminded the Board that once someone applies, the Board has 30 days to issue the temporary registration.
F. Add architectural engineering as an alternate degree to civil engineering to Board Policies and Historical Information - Neal	This task has been completed
G. Review AELS regulations to remove any barriers to licensure due to foreign transcripts – Fritz/Rozier	To become licensed in the U.S., foreign applicants must go through an onerous process. With NCARB it is an expensive process as well. Fritz and Rozier are working with NCARB to see if there is any way to remove barriers to licensure in Alaska.
H. FAQs for the regulation projects approved in 11/2022 meeting - Neal	This task has been completed
I. Review Test, Inc. Proposal for AKLS to be offered twice a year – Bell/Maxwell/ Neal	Bell, Maxwell, and Neal met with Jack Warner (Test, Inc.) to discuss question validity, offering it twice a year, and offering it through different member boards.
J. UAA – call to discuss CE classes offered and clarify requirements for CE credits – Fritz	Fritz found on the UAA Continuing Education website that it stated the courses they offered and a link to the AELS website for the person to see what the state CE requirements are for their profession. Fritz found two things that needed to be changed on the AELS website. The log needs to indicate that the subject matters must be relevant to the person’s registration and the examples on the website use an outdated CE Log form so they need to be replaced with new examples. Task – find good examples from the current audit to post on the website – Leman Task – Correct CE Log and post to website - Neal
K. APDC – February 14-16 th , 2023 – Johnston	Feb 28 th -March 3 rd – no APDC legislative agenda was given to AELS. In the past, they have indicated they would work with AELS on issues to talk with legislators. Leman asked that they look at the AELS proposed statute changes and offer their support when talking to legislators and mention to the administration that boards should be able to travel to hold a meeting in Juneau.

	Task – Maxwell to touch base with APDC to give them the drafted AELS statute changes
10. Break – 10:45 am	
11. New Business – 11:00 am	
A AKLS Exams	<p>i. Exam Dates – Apr & Oct The 2023 dates have been set for April 14 and October 20. It was decided to keep the test at two hours and monitor whether it becomes a barrier to licensure.</p> <p>ii. Discuss details – proctoring and possibly extending test from 2 hours to 2.5 or 3 hours. The AELS Board will allow for another jurisdiction’s state agency to proctor the exam so as the time it is offered coincides with the time it’s offered in Alaska.</p>
B ADEC regulatory verbiage – Discuss possible Ad Hoc Committee to collaborate with ADEC – Garness/Fritz	<p>In ADEC’s proposed regulations have used incorrect terms that are in conflict with AELS’s statutes and regulations. Garness would like AELS to form an ad hoc committee to collaborate with ADEC to help them come up with verbiage that would meet their objectives but also agree with AELS statutes and regulations. Leman offered to help work with Garness to address the issues with ADEC.</p> <p>Task: Garness and Leman work with ADEC on collaborating on addressing ADEC’s regulations that are in conflict with AELS’s.</p>
<i>Motion for ADEC Working Group</i> Motion made on 2/9 (10:09am) after reading the advice given by the DOL on the Open Meetings Act	<p>On a Motion made by Jeff Garness, seconded by Loren Leman and approved unanimously, it was:</p> <p><i>RESOLVED to form a working group to address the issues surrounding ADEC wastewater regulations (18AAC 72) with the work being completed by the end of calendar year 2023.</i></p>
C Update to Board Policies and Historical Information – Fritz	<p>Fritz has done an initial review of this document. She asks that board members review this document and send suggested changes to the Guidance Manual Committee. Johnston suggested taking the application review policies and making them a separate document and leave this as a historical document.</p> <p>Task: Neal will distribute the document to the Board for review. All suggestions need to be sent to Neal. The Guidance Manual Committee will review the board comments.</p>
12. Public Comment – 11:30 am	
	<p>Colin Maynard, both a civil and structural engineer, called in and shared that he is APDC’s spokesperson for the fly-in. He asked for AELS to send APDC their statute changes so it could be included in APDC’s support position statement document. As a former board member, Maynard remembers the record drawing issue with ADEC. Maynard remembers Board officers serving for the fiscal year – July-June. Maynard does think that the structural engineer regulations should be stand-alone regulations.</p> <p>Aaron Dotson, civil engineer, supports including peer reviewing an article as an eligible activity for continuing education.</p> <p>Patrick Brandon, civil and structural engineer, called into talk about the new NCEES SE exam and the proposed SE regulations particularly with regards to experience. He offered to help Strait with the regulation project if needed.</p> <p>Roy Robertson, civil and environmental engineer, spoke as member of public and not as a state employee. He is concerned as plan modifications made in the field are not always done with the public health, safety, and welfare in mind. Garness said that the Board</p>

	understood the issues and is willing to work with ADEC to ensure the public is safe. Johnston suggested he file complaints with the investigator.
13. Lunch - Noon	
14. Agenda Item 11 – New Business Cont.	
A Board Officer nominations / elections	<p>A motion was made by Bob Bell and seconded by Loren Leman, to approve Catherine Fritz for Chair, Jeff Garness for Vice Chair and Ed Leonetti for Secretary for the AELS Board. Johnston amended the motion to approve Jeff Garness for Chair, Ed Leonetti for Vice Chair, and no secretary. It did not get a second.</p> <p>Johnston made another amendment to the motion, seconded by Ed Leonetti to approve Catherine Fritz for Chair.</p> <p>Vote on Amendment: Yes- Leonetti, Rozier, Strait, Johnston No- Leman, Maxwell, Garness, Fritz, Bell, Wallis</p> <p>Amendment failed via roll call vote</p> <p>Rozier amended the motion, seconded by Johnston, to approve Catherine Fritz for Chair, Strait for Vice Chair, and Leonetti for Secretary.</p> <p>Strait respectfully declined so Rozier withdrew his amendment.</p> <p><i>It was RESOLVED to approve via roll call vote Catherine Fritz for Chair, Jeff Garness for Vice Chair and Ed Leonetti for Secretary for the AELS Board</i></p> <p>Vote on Motion: Yes - Bell, Garness, Leman, Leonetti, Maxwell, Rozier, Wallis No – Johnston, Strait</p>
Motion for 2023 Board Officers	
B 2023 Annual Report	Garness and Neal will be working on this document and have a draft for the Board’s review and approval during the May Board meeting.
15. Regulation Projects – 1:30pm	
A 12 AAC 36.105 (h) and (i) – SE by Comity – Strait	Strait shared the history of how SEs ended up in the same regulations as other engineers and the changes he made to the AELS regulations to have SEs have separate regulations.
Motion for SE regulation changes	<p>On a Motion made by Sterling Strait, seconded by Ed Leonetti and approved unanimously via roll call vote, it was:</p> <p><i>RESOLVED to approve the structural engineer regulation changes by repealing 12 AAC 36.063 (k), adding 12AAC 36.071, adding paragraph (g) to 12AAC 36.100, repealing 12 AAC 36.105 (h), repealing and readopting 12 AAC 36.108, repealing 12 AAC 36.990 (a)(17), amending 12 AAC 36.990 (a)(42) and repealing 12AAC36.990(a)(47)</i></p>
B Regulation project to revise term “Responsible Charge” in regulation – Legislative Liaison Committee – Garness/Leman	The definition needs to be changed from two parts – “in the field” and “in the office” and combined into one simple, but complete definition that uses a different term than responsible charge. The term responsible charge needs to be reserved for registered professionals. Garness and Leman are willing to look into changes that might need to be made in the statute project possibly through an amendment
Motion for statute project	<p>On a Motion made by Ed Leonetti, seconded by Jeff Garness, and approved unanimously via roll call vote, it was:</p> <p><i>RESOLVED to approve the Legislative Liaison Committee to amend the statute project to include modifications to the references to responsible charge, direct supervision, and similar terms and forward to Senator Bjorkman/Senate Labor and Commerce Committee.</i></p>

<p>C CE Regulation Changes – Continuing Education Committee</p>	<p>As the proposed regulations were discussed there was an issue that required a straw poll before voting on the regulation changes.</p> <p>12AAC36.520(a)(5) – should there be a limit on hours that can be earned by participating in a professional or technical organization? No: Bell, Garness, Johnston, Leman, Leonetti, Maxwell, Strait, Wallis, Fritz; Yes: Rozier</p> <p>Task: Guidance Manual Committee – once CE regulations have been signed into law, add examples of what would be considered a “professional or technical organization.” (12AAC36.520(a)(5))</p> <p>Task: Guidance Manual Committee – once CE regulations have been signed into law, add examples of what would qualify as a “Self-Study” PDH – possible using the examples Johnston had from Texas</p>
<p><i>Motion for CE regulation project</i></p>	<p>On a Motion made by the Continuing Education Committee and approved unanimously via roll call vote, it was:</p> <p><i>RESOLVED to approve the Continuing Education regulation changes in Article 5 12AAC 36.500-550 as proposed by the Continuing Education Committee in the February 8-9th, 2023 meeting and as modified during the meeting.</i></p>
<p>Proposed 12 AAC 36.530(e)</p>	<p>Bob Bell proposed an exemption for CEs for those that have practiced for over 25 years practicing in the registrant’s discipline.</p>
<p><i>Motion for 12AAC36.530(e)</i></p>	<p>On a Motion made by Bob Bell, seconded by Fred Wallis, it was proposed to amend 12 AAC 36.530 to add exemption (e) that states “A professional architect, engineer, land surveyor, or landscape architect is partially exempt from the continuing education requirements of 12 AAC 36.510 – 12 AAC 36.550 if they have practiced as a professional architect, engineer, land surveyor or landscape architect for a duration of 25 or more consecutive years in an NCARB, NCEES, or CLARB recognized jurisdiction.</p> <p>Sterling Strait, seconded by Jake Maxwell, amended the motion to add “partially exempt and require 8 hours per renewal cycle” It was approved via roll call vote. Yes: Fritz, Garness, Leman, Leonetti, Maxwell, Rozier, Strait. No: Bell, Johnston, Wallis</p> <p>Ed Leonetti, seconded by Elizabeth Johnston, amended the motion to change the years to “a duration of 30 or more consecutive years.” It was approved via roll call vote. Yes: Bell, Johnston, Leman, Leonetti, Rozier, Strait. No: Fritz, Garness, Maxwell, Wallis</p> <p><i>RESOLVED to approve 12AAC 36.530 (e) to read as follows: A professional architect, engineer, land surveyor, or landscape architect is partially exempt from the continuing education requirements of 12 AAC 36.510 – 12 AAC 36.550 if they have practiced as a professional architect, engineer, land surveyor, or landscape architect for a duration of 30 or more consecutive years in a NCEES, NCARB, or CLARB recognized jurisdiction. They must complete 8 hours per renewal cycle</i></p> <p>Approved via roll call vote: Yes: Bell, Fritz, Garness, Leman, Leonetti, Maxwell, Strait, Wallis. No: Johnston, Rozier</p>
<p><i>Motion for Regulation Change to 12AAC 36.520 (d) and (h)</i> 2/9 10:30am</p>	<p>On a Motion made by Bob Bell, seconded by Elizabeth Johnston, and approved unanimously via roll call vote, it was:</p> <p><i>RESOLVED to approve the regulation changes to 12 AAC36.520 d and h to add verbiage to conform to 12AAC 36.530(e).</i></p>

Recess Day 1 – 4:30pm (#22 on Agenda)	
Reconvene – Day 2 – February 9 th – 9:00am (#23 on Agenda) – Roll Call: Brent Cole, Jeff Garness, Elizabeth Johnston, Loren Leman, Jake Maxwell, Randall Rozier, Sterling Strait, Fred Wallis, Catherine Fritz	
D Regulation Changes from Nov 2022 Meeting <i>Motion for Regulation Changes to go out for public notice 2/9 10:56am</i>	On a Motion made by Elizabeth Johnston, seconded by Loren Leman, and approved unanimously via roll call vote, it was <i>RESOLVED to approve regulation changes to 12 AAC 36.063 (c)(l) and (2) & (j), 12 AAC 36.067, 12 AAC 36.100(d), 12 AAC 36.107(a)(3), 12AAC 36.920, and 12 AAC 36.990(a)(47) for public notice.</i>
E 12 AAC 36.068 – LA by Exam – Leonetti – 2/9	Leonetti anticipates having verbiage for the board to review during the May meeting.
F 12 AAC 36.040 – Simplified application for examination – Johnston / Rozier / Leonetti – 2/9	Both NCARB and NCEES, have voted to eliminate the 5 year rolling clock to pass all parts of the exam out of their model law. Fritz did a quick straw poll found that the board agreed to change the AELS regulations to comply with NCARB and NCEES’s model law.
G Regulation Project for Architectural Engineering – Johnston / Legislative Liaison Committee – 2/9	It was decided to wait until an in person meeting to discuss this topic.
16. Break – 2:30pm	
17. Licensing Examiner’s Report – 2/9	
18. Application Review Questions – 2/9 10:45am	
A Andrew Fortt	Applicant applying CE by Exam has a non-abet undergraduate degree in a different branch of engineering than he is applying for and a PhD degree in material science from Dartmouth’s engineering college. Johnston pointed out 12AAC 36.063 (b) that states “ <i>If the education is not in the branch of engineering in which the applicant seeks registration, the board will determine the amount of credit to be given based on comparability with the branch of engineering for which the applicant has applied for registration.</i> ” The board agreed that applicant could be approved to sit for the PE CE exam.
19. Correspondence	
A Incoming	<ul style="list-style-type: none"> i. Sonja Peshkoff (2/8) Due to EESA not finding her foreign degree equivalent to a NAAB degree, and not having a current license in a foreign country, there is not presently a pathway forward for licensure in Alaska. Sonja Peshkoff called into the meeting to explain her situation to the Board and answer questions. Fritz, Rozier and Neal are working with NCARB to try and find a pathway to licensure. ii. Brent Morrison – Board agreed after reviewing his letter, he is offering to practice engineering in the state and would need to be registered in Alaska.
B Outgoing	<p>In Board packet</p> <ul style="list-style-type: none"> i. Thank-you note to UAA for use of room for the Nov 2022 board meeting. ii. Listserv email – NCEES asking MEs to participate in survey
20. Outreach Reports – 2/9 – 11:05am	
A Nov 2022 Board update for AIA – Fritz	In Board packet

B AELS – Nov 2022 Outreach Event – Maxwell	In Board packet
C Request Senator Bjorkman / Senate Labor & Commerce Committee sponsor AELS’s statute changes – Leman	In Board packet
D International Code Council – Johnston	In Board packet – presentation is in the Board resources in Onboard – Johnston did make note that there is an error in the presentation – investigations no longer require a complaint to be notarized.
21. National Organizations: Issues and Announcements – 2/9 -11:15am	
A CLARB	Leonetti is watching CLARB’s work with ICOR and will keep the Board current on any developments.
B NCARB	Fritz notified the Board that in addition to the change in the 5-year rolling clock policy, NCARB is also putting forth a resolution to change its board governance structure. A change to the definition of responsible charge will also be proposed by Mississippi in a resolution at the annual meeting.
C NCEES	Johnston gave a presentation on NCEES examinations. NCEES is changing the format of the PS exam and is proposing it be split into two parts – PS Exam, which would cover core and boundary, and the PLSS – Public Land Surveying System. Alaska would need to decide if it would require both exams. The SE is switching to CBD with four parts and will have a breadth component. It is not in the board packet since it has proprietary information in it.
22. Recess for day – 4:30pm Moved to after Agenda Item #15 C	
23. Reconvene – Day 2 – February 9th – 9:00am Moved to after Agenda Item #15 C	
24. Division Update – 2/9 - 9:05am	
A 2nd Quarter Update	Director Sylvan Robb introduced herself to the Board. Johnston asked if those Board members that volunteer on national organizations’ committees that do not require them to be a board member have to go through the state travel process. Johnston suggested an ethics declaration that stated they were going to serve on a certain committee as a private professionally registered citizen. Melissa Dumas talked the board through the 2 nd Quarter of FY23 report.
B Open Meetings Act	After discussing the memo, Fritz decided to make a motion to form a Working Group to address the issues on agenda item 11 (B).
25. Executive Session – 9:40am	
Board members present: Bob Bell, Catherine Fritz, Jeff Garness, Elizabeth Johnston, Loren Leman, Ed Leonetti, Jake Maxwell, Randall Rozier, Sterling Strait, Fred Wallis Staff present: Sara Neal, Marilyn Zimmerman, Julienne Kim	

<p><i>Motion to enter Executive Session</i></p>	<p>On a Motion made by Jeff Garness for the Alaska Board of Registration for Architects, Engineers and Land Surveyors to enter executive session in accordance with AS 44.62.310 C. 2 and 3, and the Alaska constitutional right to privacy provisions for the purpose of reviewing case numbers 2022-000433, 2022-000510, and 2022-000706, seconded by Fred Wallis and approved unanimously, it was:</p> <p><i>RESOLVED to enter Executive Session.</i></p>
<p><i>Motion Danny O. Graham, Professional Structural Engineer Registration #AELT14022, CASE #2022-000433 – 10:00am</i></p>	<p>On a Motion made Jeff Garness having examined the consent agreement of the Professional Structural Engineer Registration in the matter of Danny O. Graham, Professional Structural Engineer Registration #AELT14022, CASE #2022-000433, adopts the consent agreement, decision and order in its entirety, effective immediately upon signature of this order in accordance with the approval by the board, seconded by Loren Leman and approved via roll call vote it was:</p> <p><i>RESOLVED to adopt the consent agreement for Danny O. Graham in its entirety</i></p> <p>Recorded Votes: Yes – Cole, Fritz, Garness, Johnston, Leman, Maxwell, Rozier, Strait, Wallis Abstain – Bell, Leonetti</p>
<p><i>Motion Frank L. Eichler, Professional Mechanical Engineer Registration #AELM4396, CASE #2022-000510 – 10:02am</i></p>	<p>On a Motion made Jeff Garness having examined the consent agreement of the Professional Mechanical Engineer Registration in the matter of Frank L. Eichler, Professional Mechanical Engineer Registration #AELM4396, CASE #2022-000510, adopts the consent agreement, decision and order in its entirety, effective immediately upon signature of this order in accordance with the approval by the board, seconded by Loren Leman and approved via roll call vote it was:</p> <p><i>RESOLVED to adopt the consent agreement for Frank L. Eichler in its entirety</i></p> <p>Recorded Votes: Yes – Cole, Fritz, Garness, Johnston, Leman, Maxwell, Rozier, Strait, Wallis Abstain – Bell, Leonetti</p>
<p><i>Motion Robert D. Harthorne, Professional Architect Registration #AELA8414, CASE #2022-000706 – 10:03am</i></p>	<p>On a Motion made Jeff Garness having examined the consent agreement of the Professional Architect Registration in the matter of Robert D. Harthorne, Professional Architect Registration #AELA8414, CASE #2022-000706, adopts the consent agreement, decision and order in its entirety, effective immediately upon signature of this order in accordance with the approval by the board, seconded by Loren Leman and approved via roll call vote it was:</p> <p><i>RESOLVED to adopt the consent agreement for Robert D. Harthorne in its entirety</i></p> <p>Recorded Votes: Yes – Cole, Fritz, Garness, Johnston, Leman, Maxwell, Rozier, Strait, Wallis Abstain – Bell, Leonetti</p>
<p>26. Break – 10:30am</p>	
<p>27. Committee Updates – 11:23 am</p>	

A Guidance Manual	<ul style="list-style-type: none"> i. Record Drawings Paragraph The committee did not have a consensus on the Record Drawings paragraph ii. Guidance for Construction Drawings After receiving input from the board, the Guidance Manual composed a list for what might be required for construction drawings in Appendix A. After conducting a straw poll, it was decided to do not include it in the Guidance Manual. The appendix will
<i>Motion to remove Appendix A and references to it from the Guidance Manual</i>	<p>On a Motion made by Randall Rozier, seconded by Elizabeth Johnston, and approved unanimously, it was:</p> <p><i>RESOLVED to approve to remove Appendix A – Guidelines for Construction Drawings and references to Appendix A from the Guidance Manual.</i></p>
B Investigative Advisory Committee	<ul style="list-style-type: none"> i. Discipline Matrix – Johnston shared her work on a new matrix. The committee and Kase will review to see if the sanctions are appropriate. ii. Certificate of Authorizations – lapsed licenses. Currently, AELS imposes a \$50 late fee. Leonetti suggests that outreach is done to get out the information firms needing COAs. iii. Redacted investigative cases - Leonetti suggested using the top three violations in the report Prieksat gave board to educate registrants on what not to do. Kase could give example cases that the board could pull information from for education. <p>Task: Outreach on firms needing a Certificate of Authorization</p>
28. Public Comment – 11:30am	
	<p>Roy Robertson commented on the Record Drawings paragraph and Garness suggested having Robertson review the paragraph before being approved by the committee. Chris Miller commented on different matters in the board packet and expressed his support of the work the board is doing and suggested that the LA definition be worked on to be clearer.</p>
29. Lunch - Noon	
30. Committee Updates (Agenda Item 27 Continued)	
C Continuing Education A Cold Regions Design – Triannual review	<p>Johnston distributed a check sheet for the committee to review the courses. The reviews should be completed before the May board meeting</p>
D Outreach Committee	<ul style="list-style-type: none"> i. Newsletter Review – Leonetti asked that the LA's be given their own category in the pie chart. ii. National Engineers' Week iii. Align Outreach Plan with board meeting schedule – events need to be planned to justify in person Board meetings. iv. Offering an on demand Cold Regions Design course – this task is being reassigned to the Continuing Education Committee. Johnston informed the Board that UAF has the capabilities and Garness suggested that current classes be recorded and then offered online in an on-demand format.

<i>Motion for 2023 Newsletter</i>	<p>On a Motion made by Jake Maxwell, seconded by Sterling Strait, and approved unanimously, it was:</p> <p><i>RESOLVED to approve the February 2023 AELS Newsletter and the content within for distribution to AELS registrants.</i></p>
E. Legislative Liaison Committee	<p>i. Statute project status – Leman updated the Board that the project has been drafted by Legislative Legal. Leman will respond to their questions and comments. Leman did ask Senator Bjorkman to keep this bill separate from a possible interior design bill should it be proposed. Based on yesterday’s conversation, an amendment might be offered by AELS on the term “responsible charge.” An amendment might also be needed for structural engineer since in regulation AELS is making them separate from PEs.</p> <p>ii. May be possible for Leman to come to Juneau to talk with legislators</p>

31. 2023 Committee Assignments – 2:00pm

<u>Guidance Manual</u> Randall Rozier (Chair) Jake Maxwell Loren Leman Ed Leonetti Brent Cole	<u>Investigatory Advisory</u> Ed Leonetti (Chair) Jake Maxwell Brent Cole Elizabeth Johnston	<u>Legislative Liaison</u> Loren Leman (Chair) Elizabeth Johnston Bob Bell Jeff Garness Ed Leonetti
<u>Outreach</u> Jake Maxwell (Chair) Randall Rozier Fred Wallis Sterling Strait	<u>Continuing Education</u> Elizabeth Johnston (Chair) Bob Bell Jeff Garness	<u>Planning and Implementation</u> Catherine Fritz (Chair) Ed Leonetti Sterling Strait <u>Emeritus Status</u> Fred Wallis

32. Read Applications into the Record – 2:30pm

<i>Motion for APPROVED applications</i>	<p>On a Motion made by Ed Leonetti, seconded by Bob Bell, and approved unanimously, it was:</p> <p><i>RESOLVED to approve the following list of applicants for registration by comity and examination with the stipulation that the information in the applicants' files will take precedence over the information in the minutes.</i></p>
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LICENSE #	FIRST NAME	LAST NAME	TYPE OF LICENSE	FEBRUARY DECISION
201851	MARIELA	BAYER	ARCH	Approved
202278	CHAD	BROSSMAN	ARCH	Approved
197131	RICHARD	CARSTENS	ARCH	Approved
203271	DAVID	CLAYTON	ARCH	Approved
201839	JOHN	GORSKI	ARCH	Approved
202437	KEVIN	HARNEY	ARCH	Approved
204110	KEVIN	KENNEDY	ARCH	Approved
204180	BRADLEY	WALTERS	ARCH	Approved
202893	PETER	ACTON	CE	Approved
204422	TARIK	BINOY	CE	Approved
201866	ANNA	CASADY	CE	Approved

202985	SAMUEL	CHRISTIE	CE	Approved
202492	STEVEN	HOLLABAUGH	CE	Approved
202077	CURTIS	INGRAM	CE	Approved
202372	EDWARD	MASCORRO	CE	Approved
203806	TABER	MIDGLEY	CE	Approved
201819	CYRUS	NIAMIR	CE	Approved
204418	ZACHARY	OLIN	CE	Approved
204069	NEIL	PIETROK	CE	Approved
192928	MICHAEL	RECORDS	CE	Approved
204166	BRIAN	SMITH	CE	Approved
204385	ANDREW	STRAHLER	CE	Approved
202283	ROBIN	SWEENEY	CE	Approved
203141	DEREK	TORDELLA	CE	Approved
201928	JARED	WEISMAN	CE	Approved
202430	CRAIG	ZWERNEMAN	CE	Approved
202531	DANIEL	PACE	CS	Approved
204114	RYAN	FISH	EE	Approved
202557	SCOTT	JACOBS	EE	Approved
202424	GRANT	JAMISON	EE	Approved
200177	KEFF	KURELLA	EE	Approved
201987	WESLEY	BROWN	ME	Approved
204396	JOHN	HARRINGTON	ME	Approved
202479	FELIX	RANTOW	ME	Approved
204435	JEREMY	WERNER	NM	Approved
195442	STEVEN	AUSTIN	SE	Approved
202982	STEVEN	PETROFF	SE	Approved
201750	COREY	PRICE	SE	Approved

<i>Motion for CONDITIONALLY APPROVED applications</i>	<p>On a Motion made by Ed Leonetti, seconded by Bob Bell, and approved unanimously, it was:</p> <p><i>RESOLVED to conditionally approve the following list of applicants for registration by comity and examination with the stipulation that the information in the applicants' files will take precedence over the information in the minutes.</i></p>
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LICENSE #	FIRST NAME	LAST NAME	TYPE OF LICENSE	FEBRUARY DECISION
203846	COURTNEY	HADDICK	ARCH	Conditional
203813	MICHAEL	LEISHMAN	Arch	Conditional
203529	ROBERT	METOYER	ARCH	Conditional
201849	JAMES	STAPLETON	ARCH	Conditional
191251	EMILY	STEELE	ARCH	Conditional
204443	ERIC	BLACKMON	CE	Conditional
202746	GONZALO	CABRERA	CE	Conditional
197838	JULIO	CANDRAY	CE	Conditional
204387	NATHANIEL	COX	CE	Conditional
203634	JOSSELYN	CURRY	CE	Conditional

204452	DANIEL	DAHMS	CE	Conditional
203854	MIKAYLA	DAIGLE	CE	Conditional
204575	DARRON	DERRICK	CE	Conditional
203268	ANDREW	FORTT	CE	Conditional
202742	JOMAA	HASSINE	CE	Conditional
204416	MITCHELL	SHAFER	CE	Conditional
201822	GREGOR,Y	SHAVLIK	CE	Conditional
203874	RALPH	SINNOK	CE	Conditional
203591	JARED	SMITH	CE	Conditional
202290	NICHELE	SMITH	CE	Conditional
203876	CHRISTOPHER	STEPOVICH	CE	Conditional
204077	EMILY	TURNER	CE	Conditional
113852	MATTHEW	VANDERMEER	CE	Conditional
204172	AARON	WEBER	CE	Conditional
203873	KELLY	YANOSHEK	CE	Conditional
203915	CRAIG	BJORKLUND	EE	Conditional
204580	BALAKRISHNAN	KANDOTH	EE	Conditional
198468	SARA	MARSHALL	EV	Conditional
204336	ALEXANDER	GONZALES	FP	Conditional
203807	ABRAM	NIELSEN	LA	Conditional
203834	COLLEEN	WOLFE	LA	Conditional
204339	JOSEPH	DONOHUE	LS	Conditional
204390	KATIE	KIRSIS	LS	Conditional
180545	ALEC	VENECHUK	LS	Conditional
203983	VS	BRECHTEL	LS	Conditional
204048	CHUCK	CAMPBELL	ME	Conditional
204446	REBEKAH	JENSEN	ME	Conditional
LICENSE #	FIRST NAME	LAST NAME	TYPE OF LICENSE	FEBRUARY DECISION
203877	HASAN	DEILAMI	SE	Conditional
149386	Kevin	ROSS	SE	Conditional
203615	JIAN	XU	SE	Conditional

<i>Motion for INCOMPLETE applications</i>	<p>On a Motion made by Ed Leonetti, seconded by Bob Bell, and approved unanimously, it was:</p> <p><i>RESOLVED to find the following applicant for registration by examination incomplete with the stipulation that the information in the applicant's files will take precedence over the information in the minutes.</i></p>
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LICENSE #	FIRST NAME	LAST NAME	TYPE OF LICENSE	FEBRUARY DECISION
203410	SEAN	O'NEILL	LS	Incomplete

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| 33. Review of Action Items – 2:45pm |
| 34. Upcoming Meeting Dates – 2:50pm |

- A Fire Marshal Forum – February 15-17th – Anchorage, AK
- B NCARB Regional Summit – March 3-4th – Honolulu, HI
- C NCARB Exam Committee – March 24-25th – San Diego, CA
- D NCEES Western Zone – April 27-29th – Houston, TX
- E AELS May Board Meeting – May 10-11th – Anchorage, AK
- F NCARB Annual Business Meeting – June 15-17th – Tampa, FL
- G NCEES Annual Business Meeting – August 15-18th – Boston, MA
- H AELS August Board Meeting – August 23-24th – Location TBD
- I CLARB Annual Business Meeting – September 20-22nd, 2023 – Las Vegas, NV

Motion for delegates to the NCEES Zones annual business meeting in August 2023.

On a Motion made by Fred Wallis, seconded by Loren Leman, and approved unanimously, it was:

RESOLVED to approve to send Fred Wallis, Sterling Strait, and Jake Maxwell as AELS’s fully funded delegates and Catherine Fritz as an alternate and Executive Administrator, Sara Neal, to the 2023 NCEES Annual Business Meeting.

35. Board Member Comments – 3:00pm

36. Adjourn – 3:15pm

Next Meeting:

May 10-11, 2023 – Anchorage, AK

Respectfully submitted:

Sara J. Neal
Sara Neal, Executive Administrator

Approved:

Catherine Fritz
Catherine Fritz, Architect, Chair
Alaska Board of Registration for Architects,
Engineers, and Land Surveyors

Date: 5/10/2023