

**STATE OF ALASKA**  
**DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT**  
**BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS AND LAND**  
**SURVEYORS**  
**State Office Building, 333 Willoughby Ave., Conf. Room A**  
**Juneau, Alaska**

**Tentative Meeting Agenda – February 22-23, 2007**

Thursday, February 22, 2007

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 9:00 a.m.	Call to Order/Roll Call	Chair/Examiner
2. 9:05 a.m.	Review/Amend Agenda	Chair/Board
3. 9:10 a.m.	Ethics Reporting	Chair/Board
4. 9:15 a.m.	Review/Approve Minutes Regular Meeting – November 16-17, 2006	Chair/Board
5. 9:45 a.m.	<b>Correspondence</b> A. Warren Fiscus, LS (re: CE exemption) B. Immanuel Bergee, LS (re: CE for “bush” surveyors) C. Ben Oien, PE (re: digital signatures & sealing calculations) D. Laura Bradbury (re: Fire Protection Engineers) E. Jo Neumaier (re: 30+ hours) F. Steve Paliwoda (re: 30+ hours) G. International Engineering Education Digest (from NCEES – informational only)	Chair/Board

6. 10:30 a.m. **Meet in Subgroup/Reports**

<b>A.</b>	<b>Additional Engineering Disciplines</b>	Fredeen, Chair Brownfield, Gorlick, Walsh, Leet
<b>B.</b>	<b>Continuing Education/Architects/Engineers/Landscape Architects</b>	Brownfield, Chair Hightower, Lent, Walsh
<b>C.</b>	<b>Disciplinary Action/Process</b>	Maynard, Chair Brownfield, Gorlick, Lent
<b>D.</b>	<b>Incidental Practice</b>	Maynard, Chair Baker, Leet, Lent
<b>E.</b>	<b>Jurisprudence Exam</b>	Heieren, Chair Morris, Walsh
<b>F.</b>	<b>Legislative Changes</b>	Morris, Chair Maynard, Baker
<b>G.</b>	<b>Site Adaptations/Alterations</b>	Hightower, Chair Fredeen, Gorlick
<b>H.</b>	<b>Stop Work Orders</b>	Brownfield, Chair Maynard, Fredeen, Gorlick, Heieren
<b>I.</b>	<b>Rewrite Comity Regulations</b>	Morris, Chair Walsh, Heieren, Fredeen, Brownfield
<b>J.</b>	<b>Define “Surveying Coursework”</b>	Baker, Chair Heieren

- 12:00 p.m. Lunch**
- 7. 1:15 p.m. UAA ABET/non-ABET Degrees** Rob Lang/Grant Baker/Board
- 8. 2:00 p.m. Public Comment**
- 9. 3:00 p.m. Regulation Update/Status of Pending Regulation Projects** Chair/Board/Exec/Maiquis
- A. Regulations to be adopted:
- 12 AAC 36.040(a)(1) – Add FE/FS to existing regs  
12 AAC 36.111-Practice of Land Surveying - repeal
- B. Regulations to be approved for public notice:
- 1) 12 AAC 36.500 – CE for architects, engineers & Las  
2) 12 AAC 36.195 – Site Adaptation  
3) 12 AAC 36.055, .100 – Jurisprudence exam
- 10. 4:00 p.m. Executive Session/Board Process** Chair/ /Board/ Hightower
- 11. 4:30 p.m. Application Review/Executive Session** Chair/Board

**RECESS UNTIL 8:00 A.M. FRIDAY, February 23, 2007**

**Friday, February 23, 2007**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
12. 8:00 a.m.	<b>Reconvene Meeting/Roll Call</b>	Chair/Examiner
13. 8:05 a.m.	<b>Executive Session to Complete Application Review – if necessary</b>	Board/Examiner
14. 8:15 a.m.	<b>AAG David Brower</b> <ul style="list-style-type: none"> <li>• Use of unregistered individual’s name in firm names</li> </ul>	Chair/Board/Brower
15. 8:45 a.m.	<b>Investigative Report Presentation re: walk-through of investigative process</b>	Board /Savage
16. 9:15 a.m.	<b>New Business</b> <ul style="list-style-type: none"> <li>A. Ethics</li> <li>B. CE Guidelines for Surveyors for web (Baker &amp; Heieren have reviewed)</li> <li>C. Adopt board policy re titles for Intern architects `</li> </ul>	Chair/Board
17. 10:15 a.m.	<b>Old Business</b> <ul style="list-style-type: none"> <li>A. MOA Landscape Plans</li> <li>B. Building Officials’ Manual</li> </ul>	Chair/Board/ Lent
18. 11:15 a.m.	<b>Expenditure Report</b>	Chair/Board/Wyatt Leatham
19. 11:45 a.m.	<b>Examiner’s Report</b>	Examiner
12:00 p.m.	<b>LUNCH</b>	
20. 1:15 p.m.	<b>Board Elections</b>	Chair/Board
21. 1:45 p.m.	<b>Read Applications into Record</b>	Examiner
22. 2:15 p.m.	<b>Review Calendar of Events</b> <ul style="list-style-type: none"> <li>Confirm Meeting Dates: <ul style="list-style-type: none"> <li>May 17-18, 2007 – Fairbanks</li> <li>August 9-10, 2007 – Anchorage</li> <li>November 8-9, 2007 - Anchorage</li> </ul> </li> </ul>	Chair/Board
23. 2:45 p.m.	<b>Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs</b>	Chair/Board
3:15 p.m.	<b>ADJOURN</b>	