

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS AND
LAND SURVEYORS**

**State Office Building
333 Willoughby Avenue
9th Floor, Conference Room A
Juneau, AK 99801**

**Tentative Meeting Agenda
February 3-4, 2011**

Thursday February 3, 2011

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	8:00 a.m.	Call to Order/Roll Call	Chair/Examiner
2.	8:05 a.m.	Review/Amend Agenda	Chair/Board
3.	8:10 a.m.	Ethics Reporting	Chair/Board
4.	8:15 a.m.	Review/Approve Minutes Regular Meeting – November 16-17, 2010	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Expenditure Report	Cathy Mason
7.	9:30 a.m.	Board Correspondence Sent Since November 2010 A) Letter to Joseph Silny & Associates, Inc. re Credential Eval. B) Letter to Matthew Stielstra re acceptance of Arch Eng degree C) Email to Chris Miller re example of a complete CE audit on web D) Letter to Ronald Pearson re foreign engineers E) FAQ's re engineering regulation changes. F) Letter to David Hughes, Jr. re, FP Engineers	Chair/Board

10:00 a.m. Break

- 8. 10:15 a.m. Correspondence Received Since November 2010** Chair/Board
- A) Letter from PA Board nominating David Widmer for Treasurer of NCEES.
 - B) Comments in response to the Public Notice re General Licensure
 - C) News Release from Ontario, Canada re Licensure for U. S. Engineers.
 - D) Memo from NCEES re changes to exams
 - E) Memo from NCEES re new Education Standard.
 - F) Comments in response to the Public Notice re Surveyor education Tables
 - G) Governor Announces More Board Appointments
 - H) E-mail re Environmental Characterization Reports
 - I) Email from Crystal Koeneman re Legislative concern re FPE's.
 - J) Email from Linda Spalinski re CE for Chemical Engineers
 - K) Memo from NCARB re Funded Delegate Program
 - L) NCEES memo re Engineers Week
 - M) Email from Dennis Ward re NCARB Secretary position.
 - N) Comment from Mark Nardini re 12 AAC 36.061
- 9. 10:45 a.m. Old Business** Chair/Board
- A) Building Information Modeling (BIM)
 - B) Reduction in Travel – supplemental appropriation
 - C) Emeritus Status Statute/Regulation – NCEES Bylaws
- 10. 11:30 a.m. Regulation Update** Exec/Board/Maiquis
- A) Regulations out for Public Notice ending 3/7/2011
 - 1. 12 AAC 36.064/12 AAC 36.065 Eligibility for Surveyor exams.
 - B) Regulations out for Public notice extended until 2/3/2011.
 - 1. 12 AAC 36.015 Branches of Professional Engineering
 - 2. 12 AAC 36/061 Architect Education Standard
 - 3. 12 AAC 36.180 Seals
 - 4. 12 AAC 36.185 Use of Seals
 - 5. 12 AAC 36.400 – 450 CE for Surveyors
 - 6. 12 AAC 36.500 – 550 CE for Architects, Engineers Land Surveyors and Landscape Architects.
 - 7. 12 AAC 36.990 Definitions.
- 12:00 p.m. Lunch**
- 11. 1:15 p.m. Public Comment** Chair/Board
- The Board will take oral testimony on the proposed Regulation changes that are presently out for public notice.
- 12. 2:15 p.m. Executive Session** Chair/Board

- To review applicant files

Friday February 4, 2011

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
13.	8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Board
14.	8:05 a.m.	Executive Session Complete Application Review	Chair/Board
15.	8:30 a.m.	APEGGA Presentation	Neil Windsor
16.	9:30 a.m.	Meeting Reports A) NCARB MBC/MBE Conference in New Orleans	Hightower/Rearick
17.	10:00 a.m.	Special Committees	

	General Licensure	Brownfield, Chair Members- Eriksen, Fredeen, Shiesl, Rearick, Hanson
	As-Builts/Record Drawings	Hightower-Chair Members – Fredeen, Rearick, Shiesl
	Incidental Practice	Hightower, Chair Members - Brownfield, Baker, Lent, Rearick
	Licensure Mobility	Walsh, Chair Members – Brownfield, Rearick, Eriksen,
	Mining Engineers/Geologists	Walsh, Chair Member – Lent, Brownfield, Hanson
	Land Surveyor Education Committee	Baker- Chair Member - Heieren

Standing Committees

	Investigative Advisory Committee (rotational 2-member teams)	All Members
	Guidance Manual	Lent, Chair Members – Shiesl
	Legislative Liaison	Eriksen, Chair Members - full board and staff
	Emeritus Status	Brownfield, Chair Members - full board and staff
	Budget Committee	Chair - Walsh Members – Shiesl

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| 18. | 10:30 a.m. | Break | |
| 19. | 10:45 a.m. | New Business
A) Regulation project – FE exams.
B) Accepting pdf transcripts from Universities.
C) Election of officers | Chair/Board |
| 20. | 11:00 a.m. | Licensing Examiner Report | Kelly/Board |
| 21. | 11:15 a.m. | Board Travel
A) NCEES Presidents Assembly for Board Chairs and MBA's
B) CLARB Spring meeting
C) WCARB Region 4-6 Meeting
D) NCEES Western Zone Meeting
E) NCARB National | Chair/Exec |
| 22. | 11:30 a.m. | Board Tasks (to do list) | Chair/Board |
| 23. | 12:00 p.m. | Lunch | |
| 24. | 1:15 p.m. | Read Applications into Record | Examiner |
| 25. | 1:45 p.m. | Review Calendar of Events
Confirm Meeting Dates: <ul style="list-style-type: none"> • May 5-6, 2011 in Anchorage • August 11-12, 2011 in Anchorage • November • February | Chair/Board |
| 26. | 2:00 p.m. | Board Member Comments
Sign Wall Certificates
Sign Minutes
Collect travel receipts | Chair/Board |
| 27. | 2:15 p.m. | Adjourn | |