

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

**Atwood Building
550 West 7th Avenue, Suite 1760
Anchorage, AK 99501**

**Tentative Meeting Agenda
May 5-6, 2011**

Thursday May 5, 2011

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 10:00 a.m.	Call to Order/Roll Call	Chair/Examiner
2. 10:05 a.m.	Review/Amend Agenda	Chair/Board
3. 10:10 a.m.	Ethics Reporting	Chair/Board
4. 10:15 a.m.	Review/Approve Minutes Regular Meeting – February 3-4, 2011	Chair/Board
5. 10:30 a.m.	Investigative Report	Savage/Board
6. 11:00 a.m.	Expenditure Report Via Phone 907-465-2572	Cathy Mason
7. 11:30 a.m.	Regulation Update Gayle 907-465-4123 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 for re-adoption. 1. 12 AAC 36.180 Seals 2. 12 AAC 36.990 Definitions 3. 12 AAC 36.061 Architect Education Requirements	Board/AAG

4. 12 AAC 36.185 Use of Seals
5. 12 AAC 36.400 – 450 Continuing Education requirements for Land Surveyors.
6. 12 AAC 36.500 – 550 Continuing Education Requirements for Architects, Engineers, Land Surveyors and Landscape Architects

12:00 p.m. Lunch

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| 8. | 1:15 p.m. | Public Comment | Chair/Board |
| 9. | 2:15 p.m. | Executive Session | Chair/Board |
- To review applicant files
 - To consider ALJ recommendation in the Michael Ward Case

Friday May 6, 2011

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
10. 8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Board
11. 8:05 a.m.	Executive Session Complete Application Review	Chair/Board
12. 9:30 a.m.	Board Correspondence Sent Since February 2011 A) E-mail from Board Chair to Joe Paskvan, Cathy Giessel, Gary Stevens, Bob Miller, Steve Thompson, Scott Kawasaki, Re Board Travel. (Filed under agenda item 15A) B) E-mail response Patty Mamola from Craig Fredeen re MOE (Filed under agenda item 15B) C) E-mail response to Rep Craig Johnson from Vern re FPE	Chair/Board
13. 9:45 a.m.	Correspondence Received Since February 2011 A) E-mail from Scott Kawasaki re Board Travel (Filed under agenda item 15A) B) Query from Joe Paskvan re Board Travel (Filed under agenda item 15A) C) Letter from SME re MOE (Filed under agenda item 15B) D) Stamping of water and sewer plans 1. Letter from Fosdick & Hilmer, Inc 2. Letter from AK DEC of March 4, 2011 3. E-mail between Jones and AK DEC 4. E-mail string between Patrick Mechanical and Eielson AFB 5. Letter from AK DEC of March 21, 2011 6. Letter from EDC Inc w/response fm DEC E) E-mail from Stan Sears re Certificate presented by Board.	Chair/Board

- F) E-mail from Nick Rodes re Non ABET degrees
- G) E-mail from Julia Lent re Licensure Laws Under Attack
- H) E-mail from Matt Arnold re IDP
- I) Misc. correspondence from NCARB
- J) Misc. correspondence from NCEES
- K) Misc. correspondence from CLARB
- L) E-mail from Neil Windsor re PNWER news release
- M) E-mail from the director re boards

14. 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
Continuing Education	Hanson, Chair Members -

- 15. 10:30 a.m. Old Business** Chair/Board
- A) Reduction in Travel – supplemental appropriation
 - B) Masters or Equivalent

- 16. 10:45 a.m. New Business** Chair/Board
- A) Implementation project for 12 AAC 36.990

1. Report from Lent re environmental engineering
2. E-mail from Baker re grandfathering
3. E-mail from Eriksen re grandfathering
4. Article on Ethics

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| 17. | 11:30 a.m. | Licensing Examiner Report | Kelly/Board |
| 18. | 11:40 a.m. | Meeting Reports
A) NCEES Presidents Assembly
B) CLARB Spring meeting
C) NCARB Regional meeting | Heieren/Jones
Lent
Hightower/Rearick |
| 19. | 11:50 a.m. | Board Travel
A) NCEES Western Zone Meeting
B) NCARB National | Chair/Exec |
| 20. | 12:00 a.m. | Lunch | |
| 21. | 1:00 p.m. | Board Tasks (To Do List) | Chair/Board |
| 22. | 1:30 p.m. | Read Applications into Record | Examiner |
| 23. | 2:00 p.m. | Review Calendar of Events
Confirm Meeting Dates:
<ul style="list-style-type: none"> • November • February | Chair/Board |
| 24. | 2:15 p.m. | Board Member Comments
Sign Wall Certificates
Sign Minutes
Collect travel receipts | Chair/Board |
| 25. | 2:30 p.m. | Adjourn | |