

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

**Atwood Building  
550 West 7<sup>th</sup> Avenue, Suite 1270  
Anchorage, AK 99501**

**Tentative Meeting Agenda  
August 11-12, 2011**

<u>Thursday August 11, 2011</u>			
	<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 – May 5-6, 2011	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Expenditure Report	
7.	9:30 a.m.	Regulation Update	Board/AAG
		A) Regulations to approve for public notice:	
		1. 12 AAC 36.064/12 AAC 36.065 Eligibility for Surveyor exams.	
		2. 12 AAC 36.995 Design of Fire Detection or Suppression Systems Exemptions.	
		3. 12 AAC 36.185 Use of Seals	
		4. 12 AAC 36.195 Site Adaption and Field Alteration of Sealed Documents	
		B) Regulations for re-adoption.	
		1. 12 AAC 36.180 Seals	
		2. 12 AAC 36.990 Definitions	
		3. 12 AAC 36.103 Architect Registration by comity	
		4. 12 AAC 36.106 Registration in Additional Branches of Engineering	

5. 12 AAC 36.205 Scope of Practice for Engineers.

C) Statute changes for consideration.

1. AS 08.48.055 Executive Secretary of the Board.
2. AS 08.48.221 Seals
3. AS 08.48.281 Prohibitive Practice
4. AS 08.48.341 Definitions
5. AS 08.48.331 Exemptions

D) Regulations filed with the Lt. Governor 6/13/11 and Effective 7/13/11.

1. 12 AAC 36.061 (a)(2) NCARB Education Standard
2. 12 AAC 36.115 (b)(3)(B) Reinstatement of Retired Status
3. 12 AAC 36.185 Use of Seals
4. 12 AAC 36.400 – 450 Repealed
5. 12 AAC 36.500 – 550 Continuing Educations for Architects, Engineers Land Surveyors and Landscape Architects.

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|-------------------------|------------|---|-------------|
| 8.                      | 10:30 a.m. | <b>Break</b>  |             |
| 9.                      | 10:45 a.m. | <b>Board Correspondence Sent Since February 2011</b>  | Chair/Board |
|                         |            | A) Memo to Director from Chair re fee setting<br>Also filed under 10B w/attachments   |             |
| 10.                     | 11:00 a.m. | <b>Old Business</b>   | Chair/Board |
|                         |            | A) Budget<br>B) Fee setting   |             |
| 11.                     | 11:15 a.m. | <b>New Business</b>   | Chair/Board |
|                         |            | A) Prefab buildings and stamping requirements<br>B) Procedures for reviewing applicants for grandfathering<br>C) Annual Report<br>D) New Requirements for regulation projects |             |
| <b>12:00 p.m. Lunch</b> |            |   |             |
| 12.                     | 1:15 p.m.  | <b>Public Comment</b>   | Chair/Board |
| 13.                     | 2:15 p.m.  | <b>Executive Session</b>  | Chair/Board |
|                         |            | • To review applicant files   |             |

**Friday August 12, 2011**

- |     | <b><u>TIME</u></b> | <b><u>TOPIC</u></b>                | <b><u>LEAD PERSON</u></b> |
|-----|--------------------|------------------------------------|---------------------------|
| 14. | 8:00 a.m.          | <b>Reconvene Meeting/Roll Call</b> | Chair/Board               |
| 15. | 8:05 a.m.          | <b>Executive Session</b>           | Chair/Board               |

**16. 8:30 a.m. Correspondence Received Since February 2011** Chair/Board

- A) Response from Director to Chair re fee setting
  - Also filed under 10B
- B) Ltr. From ASPLS re AKLS exam review
- C) E-mail from ASLA re Small Business Size Standards
- D) E-mail from Keith Mobley re complaint
- E) E-mail from Colorado Board re exam Policies and Procedures
- F) Ltr from Vlad Irimescu re architect registration
- G) AAES newsletter
- H) CLARB
  - 1. CLARB Nominating Committee Election
  - 2. E-mail from Rebecca Moden re June LARE
  - 3. Member Board E-news
  - 4. Email from Veronica Meadows re LA CES
  - 5. Benefits of Attending the 2011 CLARB Annual in Chicago
  - 6. E-mail re CLARB Annual Meeting in Chicago
  - 7. CLARB E-News
  - 8. Memo re CLARB L.A.R.E. transition
- I) NCARB
  - 1. Memo re changes to the NCARB Education Standard
  - 2. May Fast Facts
  - 3. NCARB member E-source re CE
  - 4. Summary Report on NCARB National Wash. D.C. 6/2011
  - 5. NCARB's new CEO introduction
  - 6. NCARB Installs new FY12 Board of Directors
  - 7. NCARB Members Boards pass new CE Standards
- J) NCEES
  - 1. E-mail from Jerry Carter re moving credential evaluation service
  - 2. Memo re future changes to NCEES exams and supporting material
  - 3. Memo re FE and FS CBT
  - 4. Draft minutes from the Western Zone meeting in Spokane
  - 5. Draft minutes from the NCEES BOD meeting in Spokane
  - 6. News release re 2011 Engineering Award
  - 7. Email re Western Zone meeting in Spokane 5/26-28/2011
- K) APEGGA News Release re Neil Windsor
- L) E-mail from Minnesota re State Government shut down
- M) E-mail from Gavin Wells re Architect registration in Alaska
- N) E-mail from Neil Mackenzie re Architect registration in Alaska
- O) E-mail from Chris Lyon re Loopholes in engineering laws.
- P) E-mail from Terry Thurbon re Deliberative Process Ethics Issues
- Q) Request for Honorary Architecture License fm Dale Guariglia
  - 1. Letter of support from Rex Dunlap
  - 2. Letter of support from Bruce Linsey
  - 3. Letter from AIA St Louis chapter - Michelle Swatek
  - 4. Letter of support from Robert Mannion
  - 5. Letter of support from Thomas Auer

**17. 9:00 a.m. Special Committees**

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

**Standing Committees**

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

**18. 10:00 a.m. Break**

**19. 10:15 a.m. Licensing Examiner Report** Kelly/Board

**20. 10:30 a.m. Meeting Reports**  
 A) NCEES Western Zone Baker/Heieren  
 B) NCARB National Hightower/Rearick

**21. 11:00 a.m. Board Travel** Chair/Exec  
 A) NCEES Annual meeting  
 B) CLARB Fall meeting

**22. 11:30 a.m. Board Tasks (To Do List)** Chair/Board

**23. 12:00 p.m. Lunch**

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|------------|------------------|---|-------------|
| <b>24.</b> | <b>1:15 p.m.</b> | <b>Read Applications into Record</b>  | Examiner    |
| <b>25.</b> | <b>1:45 p.m.</b> | <b>Review Calendar of Events</b><br>Confirm Meeting Dates: <ul style="list-style-type: none"><li>• February</li><li>• May</li></ul> | Chair/Board |
| <b>26.</b> | <b>2:00 p.m.</b> | <b>Board Member Comments</b><br><b>Sign Wall Certificates</b><br><b>Sign Minutes</b><br><b>Collect travel receipts</b>              | Chair/Board |
| <b>27.</b> | <b>2:15 p.m.</b> | <b>Adjourn</b>  |             |