

**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 1860
Anchorage, AK 99501**

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

Thursday November 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 – August 11-12, 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 for re-adoption. <ul style="list-style-type: none">1. 12 AAC 36.180 Seals2. 12 AAC 36.990 Definitions3. 12 AAC 36.103 Architect Registration by comity4. 12 AAC 36.106 Registration in Additional Branches of Engineering5. 12 AAC 36.205 Scope of Practice for Engineers.6. 12 AAC 36.064 Eligibility for Fundamentals of Land Surveying examination.7. 12 AAC 36.065 Eligibility for Professional Land Surveyor examination.	
		B) Statute changes for consideration. <ul style="list-style-type: none">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

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|-------------------------|------------|--|---|
| 8. | 10:30 a.m. | Break | |
| 9. | 10:45 a.m. | Board Correspondence Sent Since February 2011
A) Ltr. from the Chair to Governor Parnell re/Travel funding.
B) E-mail to APDC for news letter re anonymous complaints and the RCEP program at NCEES.
C) Letter to Mr. Guariglia re honorary architect license.
D) E-mail to Keith Mobley re prior complaint. | Chair/Board |
| 10. | 11:00 a.m. | Old Business
A) Procedures for reviewing applicants for grandfathering | Chair/Board |
| 11. | 11:15 a.m. | New Business
A) Imposition of Civil Fine - presentation by Sue Winton
B) Proposal from CLARB to allow Students to set for Sections A&B of the LARE prior to graduation. (will require a regulation project)
C) Use of the designation PLA for a licensed professional Landscape architect.
D) NCEES CBT exam fees | Chair/Board
Sue Winton

Hanson |
| 12:00 p.m. Lunch | | | |
| 12. | 1:15 p.m. | Public Comment | Chair/Board |
| 13. | 2:15 p.m. | Executive Session
• To review applicant files | Chair/Board |

Friday November 4, 2011

- | | <u>TIME</u> | <u>TOPIC</u> | <u>LEAD PERSON</u> |
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| 14. | 8:00 a.m. | Reconvene Meeting/Roll Call | Chair/Board |
| 15. | 8:05 a.m. | Executive Session
Complete Application Review | Chair/Board |
| 16. | 8:30 a.m. | Correspondence Received Since February 2011
A) Email re Brotherhood Bridge Medallions
B) Email re NCEES Model Rule change
C) Letter from T&DI re APM Standards
D) Email re obtaining experience in new branches of engineering
E) General Questions on applications | Chair/Board |

- F) Charles Guariglia Certificate of Appreciation.
- G) Texas Statute change re Oil and Gas resources.
- H) Email from Dale Nelson re Fly-in
- I) Email string from Roman Systems Engineering
- J) New York Times article re Diploma Fraud in Iraq
- K) Email re method of determining Board Fees
- L) Email re non ABET Engineering Technology degrees and the FE.
- M) NCARB
 - 1. New Clip 23 Aug 2011 – Practice Analysis
 - 2. Fast Facts 31 Aug 2011
 - 3. News Clip 1 Sept 2011 – IDP Award
 - 4. News Clip 2 Sept 2011 – ARE Vendors
 - 5. Memo from Michael Armstrong re Board Dues increase
 - 6. Letter from Jan Simpson re representing MBE's on BOD
 - 7. News Clip 20 Sept 2011 – NCARB on Top Tech Innovators list.
 - 8. Fast Facts 30 Sept 2011
 - 9. News Clip 3 Oct 2011 – IDP 2.0
 - 10. NCARB e-Connection 6 Oct 2011
 - 11. News Clip 6 Oct 2011 – Survey of Registered Architects
- N) WCARB minutes from 24 June 2011
- O) NCEES
 - 1. Memo from Jerry Carter re Wash Accord
 - 2. News Release re CBT
 - 3. News Release re FS PAKS
 - 4. News Release re NCEES President
 - 5. NCEES Proctor Post Fall 2011
 - 6. Memo from Jerry Carter re CBT
 - 7. Email from Keri Anderson re changes to manuals in 2011
 - 8. Memo from Jerry Carter re Associate and Emeritus members
- P) NCEES Western Zone draft minutes.
- Q) CLARB
 - 1. Email re attendance at National Meetings.
 - 2. U-n Regional Virtual Meeting
 - 3. E-News for Sept 2011
 - 4. CLARB Defines Public Welfare
 - 5. Changes to the LARE
 - 6. E-News for Oct 2011

17. 9:00 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 -
	IDP Liaison	Hightower

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 National Hanson/Brownfield/Heieren
B) CLARB National Lent
21. 11:00 a.m. **Board Travel** Chair/Board
A) NCARB Regional Seattle 3/9-10, 2012
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** Chair/Board
Confirm Meeting Dates:
 - February
 - May

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| 26. | 2:00 p.m. | Board Member Comments
Sign Wall Certificates
Sign Minutes
Collect travel receipts | Chair/Board |
| 27. | 2:15 p.m. | Adjourn | |