

**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 9-10, 2012**

Thursday February 9, 2012

	<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 3-4, 2011	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Expenditure Report	Misty Frawley
7.	9:30 a.m.	Regulation Update	Board/AAG

A) Regulations filed by the Lt. Governor.

- 1) 12 AAC 36.990 Definitions (c) (designing fire detection/suppression or systems. (note: this project was split and the change to 12 AAC 36.185 (e) was sent back to the Board for submission after the Statute change.
- 2) 12 AAC 36.064 Eligibility for Fundamentals of Land Surveying Exam.
- 3) 12 AAC 36.065 Eligibility for Professional Land Surveyor Exam

B) Status of Statute changes.

- 1) AS 08.48.055 Executive Secretary of the Board. (SB 143)
- 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

- | | | | |
|-------------------------|------------|--|-----------------------|
| 8. | 10:30 a.m. | Break | |
| 9. | 10:45 a.m. | Board Correspondence Sent Since November 2011
A) Email From the Chair to Colin Maynard and Dale Nelson
B) Email From Vernon to Matthew Pinard re non-abet ET degree | 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) Length of time original drawings are held | Chair/Board
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 February 10, 2012

- | | <u>TIME</u> | <u>TOPIC</u> | <u>LEAD PERSON</u> |
|-----|-------------|--|--------------------|
| 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 November 2011
A) Email from Colin Maynard re November board meeting
B) Email from Chris Miller re Board Packet
C) Email from Mark Lentz re CE credit
D) Email from David Pacheco re 9/11 disaster
E) Letter from Chris Kammerer re Civil/Structural licensing by comity
F) Email from Don Habeger re Financial Disclosure for Board Members
G) NCEES
1) Report of Nov. 11-12, 2011 BOD meeting from Jean Boline
2) Memo from Tim Miller re Changes to exams
3) Email from Peggy Abshagen re Investigator training
4) Western Distinguished Service Award – request for nominations
H) CLARB
1) CLARB E-News November 2011
2) CLARB E-News December 2011
3) CLARB E-News January 2012
I) NCARB
1) Fast Facts 29 November 2011 | Chair/Board |

- 2) News Clips 29 November 2011
- 3) Email from NCARB CEO of 7 December 2011
- 4) IDP e-news December 2011
- 5) IDP supervisor e-news December 2011
- 6) News Clips 19 December 2011
- 7) Fast Facts 21 December 2011
- 8) ARE e-news December 2011
- 9) Letter from Jon Alan Baker re candidate for Secretary
- J) Email from Larry Huling re work qualification for the PE exam

17. 9:30 a.m. Special Committees

	General Licensure	Brownfield, Chair Members- Eriksen, Fredeen, Shiesl, Rearick, Hanson
	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 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 – Chair Rearick

18. 10:00 a.m. Break

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

20. 10:30 a.m. Board Travel Chair/Board

A) WCARB Regional Seattle March 8-10, 2012

B) NCEES Western Zone May 17-19, 2012

- | | | | |
|-----|------------|--|-------------|
| 21. | 11:00 a.m. | Board Tasks (To Do List) | Chair/Board |
| 22. | 11:15 a.m. | Read Applications into Record | Examiner |
| 23. | 11:45 a.m. | Review Calendar of Events
Confirm Meeting Dates: <ul style="list-style-type: none">• November 2012• February 2013 | Chair/Board |
| 24. | 12:00 p.m. | Lunch | |
| 25. | 1:00 p.m. | Board Member Comments
Sign Wall Certificates
Sign Minutes
Collect travel receipts | Chair/Board |
| 26. | 1:15 p.m. | Adjourn | |