

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

**Sophie's Station
Zach's Board Room
1717 University Avenue, Fairbanks AK**

**Tentative Meeting Agenda
May 3-4, 2012**

Thursday May 3, 2012

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	8:00 a.m.	Call to Order/Roll Call	Chair/Exec. Admin.
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 – February 9-10, 2012	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Expenditure Report (907-465-2572)	Misty Frawley
7.	9:30 a.m.	Regulation Update	Board
		A) Regulations filed by the Lt. Governor and effective 3/11/12	
		1) 12 AAC 36.103. Architect registration by comity	
		2) 12 AAC 36.106. Registration in additional branches of engineering.	
		3) 12 AAC 36.180. Seals	
		4) 12 AAC 36.205. Scope of practice for engineers.	
		5) 12 AAC 36.990. Definitions	
		B) Status of Statute changes.	
		1) AS 08.48.055 Executive Secretary of the Board. (SB 143)(HB337)	
		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 February 2012** Chair/Board
 A) Position paper From Chair to support HB 337 and SB 143.
 B) E-mail from Vern to Narcisco Flores (DOT) re Naval Architects and Marine Engineers.
 C) E-mail from Vern to APDC for inclusion in their News Letter.
 D) E-mail from Vern to B.J. Lowe re review of arctic syllabus.
10. 11:00 a.m. **Old Business** Chair/Board
 A) Procedures for reviewing applicants for grandfathering
 B) Electronic Signatures Rearick
 C) Check list for project reviews.
11. 11:15 a.m. **New Business** Chair/Board
 A) Letter to nominate former members for emeritus status to NCEES
 B) Alaska Seismic Hazards Safety Commission (ASHSC)
 C) Additional requirements for multiple exam failures.
 D) Regulation project for architect by examination.

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

12. 1:15 p.m. **Public Comment** Chair/Board
13. 2:15 p.m. **Executive Session** Chair/Board
 • To review applicant files and review CE audit.

Friday May 4, 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 and CE audit. | Chair/Board |
| 16. 12:00 p.m. | Lunch | |
| 17. 1:00 p.m. | Correspondence Received Since February 2012
A) E-mail from Timothy Drug re Boiler & Furnace replacements.
B) Mbalist request from Ohio re Use of consultants.
C) CLARB
1. Letter from California LSA tech committee. | Chair/Board |

2. Member Board E-News March 2012
3. L.A.R.E. Connection April 2012
4. Req. for proposals for CE session for Annual meeting.

D) NCARB

1. Letter from Dennis Ward re candidacy for NCARB Treasurer.
2. NCARB News Clips February 13, 2012
3. Letter from Dale McKinney re candidacy for NCARB Vice President.
4. E-mail from Kim Kerker re Practice Analysis Survey.
5. Email from Greg Erny re candidacy for Director Region 6.
6. NCARB News Clips 28 February 2012
7. NCARB Fast Facts March 2012
8. NCARB Member E-Source March 2012
9. NCARB CEO Update March 2012
10. NCARB e-Connection March 2012
11. NCARB News Clips 2 April 2012
12. NCARB E[mail re IDP reporting online.
13. News Clips 11 April 2012 re IDP

E) NCEES

1. Flyer re Annual meeting in St Louis. 8/22-25/2012.
2. E-mail from Jerry Carter re RCEP
3. E-mail from Jerry Carter re ABET
4. E-mail from Von Hill re candidate for Zone VP.
5. Letter from NM Board nominating Gilbert Chavez for WZ distinguished service award.

F) Email from Roy Robertson (DEC) re disclaimers on record drawings.

G) Email from Kelly Nicoletto re DFLS Code Adoption Plan 2012-2015.

18. 1:30 p.m. Special Committees

General Licensure	Chair - Members- Eriksen, , Shiesl, Rearick, Hanson
Incidental Practice	Chair – Hightower Members - Lent, Rearick
Licensure Mobility	Chair - Members – Rearick, Eriksen,
Mining Engineers/Geologists	Chair - Members – Lent, Hanson
Changes to 12 AAC 36.068 and timing of such changes	Chair – Lent Members -
TWiST Program	Chair – Heieren Members -

Standing Committees

Investigative Advisory Committee (rotational 2-member teams)	All Members
Guidance Manual	Chair – Lent Members – Shiesl
Legislative Liaison	Chair – Eriksen

		Members - full board and staff
	Emeritus Status	Chair - Members - full board and staff
	Budget Committee	Chair - Members – Shiesl
	Continuing Education	Chair – Hanson Members -
	IDP Liaison	Chair – Hightower Members - Rearick

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| 19. | 2:00 p.m. | Licensing Examiner Report | Kelly/Board |
| 20. | 2:15 p.m. | Board Travel
A) Western Zone May 17-19, 2012
B) NCARB Annual, June 20-23, 2012 | Chair/Board |
| 21. | 2:30 p.m. | National Meeting Reports
A) CLARB Spring meeting
B) WCARB Seattle | Chair/Board
Lent
Chair/Rearick/Jones |
| 22. | 2:45 p.m. | Board Tasks (To Do List) | Chair/Board |
| 23. | 3:00 p.m. | Read Applications into Record | Examiner |
| 24. | 3:15 p.m. | Review Calendar of Events
Confirm Board Meeting Dates: <ul style="list-style-type: none"> • August 2-3, 2012 Anchorage • November 8-9, 2012 Anchorage • February 2013 Juneau | Chair/Board |
| 25. | 3:30 p.m. | Board Member Comments
Sign Wall Certificates
Sign Minutes
Collect travel receipts | Chair/Board |
| 26. | 3:45 p.m. | Adjourn | |