

**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 1270
Anchorage, AK 99501**

**Tentative Meeting Agenda
August 2-3, 2012**

Thursday August 2, 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 – May 3-4, 2012	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	8:45 a.m.	Discussion with the AAG re consultants Teleconference with Dan Branch (907-465-6710)	Chair/Board
7.	9:00 a.m.	Executive Session Review Superior Court Order re Michael Ward Case	Chair/Board
8.	9:30 a.m.	Regulation Update	Board
		A) 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 B) 12 AAC 36.068 Eligibility for landscape architect by examination	

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| 9. | 10:30 a.m. | Break | |
| 10. | 10:45 a.m. | Board Correspondence Sent Since May 2012 | Chair/Board |
| | | A) Ltr fm Chair to NCEES re Emeritus status
B) E-mail to Kathleen Schedler re excused absence
C) Ltr fm Chair to DEC re Record Drawing Disclaimers
D) Ltr fm Chair to NCEES re CBT test centers in Alaska
E) Ltr fm Chair to Director Habeger re Investigator Attendance at the NCEES Annual in St. Louis. | |
| 11. | 11:00 a.m. | Old Business | Chair/Board |
| | | A) Electronic Signatures
B) Record drawing disclaimers | Rearick
Chair |
| 12. | 11:15 a.m. | New Business | Chair/Board |
| | | A) 12 AAC 36.190 Testing laboratory Reports
B) Arctic engineering course for CE
C) Use of NIACS code 541330 by unlicensed businesses | Maynard/Board
Board
Hanson/Board |
| 13. | 12:00 p.m. | Lunch | |
| 14. | 1:15 p.m. | Public Comment | Chair/Board |
| 15. | 2:15 p.m. | Executive Session | Chair/Board |
| | | • To review applicant files and review CE audit. | |

Friday August 3, 2012

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| 16. | 8:00 a.m. | Reconvene Meeting/Roll Call | Chair/Board |
| 17. | 8:05 a.m. | Executive Session
Complete Application Review and CE audit. | Chair/Board |
| 18. | 9:00 a.m. | Expenditure Report
(907-465-2572) Teleconference | Misty Frawley |
| 19. | 12:00 p.m. | Lunch | |
| 20. | 1:00 p.m. | Correspondence Received Since May 2012 | Chair/Board |

- A) E-mail from Dan Walsh re May meeting
- B) E-mail from NCEES re NCEES Str II exam
- C) E-mail from Burt Lent re Mentoring
- D) Letter to Boards from Don Habeger re CLEAR Training
- E) E-mail from Scott Forgue re disclaimers on record drawings
- F) Letter from Jerry Carter (NCEES) re Emeritus Status for former Members
- G) E-mail from Dan Walsh re Emeritus Status
- H) Letter from Jerry Carter (NCEES) re Alaska Test Centers
- I) CLARB
 - 1. Deadlines for CLARB annual in San Francisco
 - 2. LARE Connection May 2012
 - 3. E-News June 2012
- J) NCARB
 - 1. Fast Facts April 2012
 - 2. Fast Facts June 2012
 - 3. News Clips 23 June 2012 Resolutions
 - 4. News Clips 25 June 2012 Ronald Blitch
 - 5. News Clips 25 June 2012 Blakely Dunn
 - 6. News Clips 25 June 2012 Presidents Medal
 - 7. News Clips 25 June 2012 Installation of BOD
 - 8. NCARB BOD Brief June 2012
- K) NCEES
 - 1. Memo from Tim Miller re exam changes
 - 2. News Release re Industrial exam
 - 3. News Release re Software exam
 - 4. News Release re Deepwater Horizon disaster
 - 5. Meeting report for BOD meeting 5/20-21, 2012
 - 6. E-mail from Lance Kinney re software engineering
 - 7. News Release re engineering award
 - 8. News Release re FE exam changes
 - 9. News Release re Dale Jans named distinguished engineer
 - 10. News Release re PS going to closed book exam
 - 11. Update on move of FE, FS to CBT
 - 12. FE Exam specifications for 2014
- L) Email from Jake Horazdovsky re education/experience required for SE.

21. 1:30 p.m. Special Committees

	Licensure Implementation	Chair - Maynard Members- Eriksen, , Shiesl, Rearick, Hanson
	Registration and Practice	Chair – Hightower Members - Lent, Rearick
	Licensure Mobility	Chair - Rearick Members – Eriksen,
	Mining Engineers/Geologists	Chair - Hanson Members – Lent, Walters
	Changes to 12 AAC 36.068 and timing of such changes (LARE)	Chair – Lent Members -

	TwIST Program	Chair – Heieren Members - Hale
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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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| 22. | 2:00 p.m. | Licensing Examiner Report | Kelly/Board |
| 23. | 2:10 p.m. | Annual Report | Jones/Board |
| 24. | 2:15 p.m. | Board Travel
A) NCEES Annual St. Louis August 22-25, 2012
B) CLARB Fall meeting 9/6-8/2012 SFRAN. | Chair/Board |
| 25. | 2:30 p.m. | National Meeting Reports
A) NCEES Western Zone
B) NCARB Minneapolis | Chair/Board
Heieren/Maynard/Hale/Jones
Chair/Rearick/Kelly |
| 26. | 2:45 p.m. | Board Tasks (To Do List) | Chair/Board |
| 27. | 3:00 p.m. | Read Applications into Record | Examiner |
| 28. | 3:15 p.m. | Review Calendar of Events
Confirm Board Meeting Dates: <ul style="list-style-type: none"> • November 1-2, 2012 Anchorage • February 7-8, 2013 Juneau • May 2-3, 2013 Fairbanks • August 1-2, 2013 Anchorage | Chair/Board |
| 29. | 3:30 p.m. | Board Member Comments
Sign Wall Certificates
Sign Minutes
Collect travel receipts | Chair/Board |
| 30. | 3:45 p.m. | Adjourn | |