

**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 1-2, 2012**

Thursday November 1, 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 – August 2-3, 2012	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Expenditure Report Teleconference 907-465-2144	Misty Frawley/ Sara Chambers
7.	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) Regulation project.	
		1) 12 AAC 36.190. Testing Laboratory Reports	
		2) 12 AAC 36.068. Eligibility for Landscape Architect Registration By Examination.	
		3) 12 AAC 36.040. Simplified Application for Re-examination	
		4) 12 AAC 36.050. Application Deadlines.	

- 5) 12 AAC 36.063. Engineering Education and Work Experience Requirements.
- 6) Evaluate and/or Adopt software engineering license regulation.

8. 10:00 a.m. Break

9. 10:15 a.m. Board Correspondence Received Since August 2012 Chair/Board

- A) E-mail from Nickolas Rodes re FP examination
- B) E-mail from Bob Paddock re Software Engineering
- C) E-mail from Sara Chambers re Change to mining license requirement.
- D) E-mail from Dave Norton re oil and gas rigs.
- E) Letter from James Wasserman re removal of stamp
- F) E-mail from Angie Kinnaird Linn re brokering of survey services
- G) CLARB
 - 1) E-mail from Mark Kimerer re ASLA Outreach
 - 2) Letter from NY Dept of Education re LAAB
 - 3) E-mail from Cathy Hendricks re LAAB issue
- H) NCARB
 - 1) Email from Michael Armstrong re new NCARB Organization
 - 2) NCARB Fast Facts August 2012
 - 3) NCARB Fast Facts October 2012
 - 4) Letter from NCARB CEO re fee reduction for reinstatement
 - 5) NCARB News Clips re Technology Innovators
 - 6) NCARB News Clips re IDP Hours
 - 7) NCARB News Clips re Intern Think Tank
- I) NCEES
 - 1) News release re president-elect Mamola
 - 2) News release re PE, PS examinations
 - 3) News release re NCEES president Dinkins
 - 4) News release re Wzone vice President Hill
 - 5) Summary of actions for the 2012 annual meeting
 - 6) E-mail from Jon Wilbeck re CBT FE exam length
 - 7) Response from Jerry Carter re FE/FS CBT exam length
 - 8) Nominations for national awards
 - 9) E-mail from Von Hill re 2015 joint Wzone meeting.

10. 10:45 a.m. Correspondence Sent Since August 2012 Chair/Board

- A) Response to Stafford Glashan re yes answers on applications
- B) Response to Bob Paddock re software engineering
- C) Letter to Muni of Anchorage re AO 2012-62(S)(1)
- D) Letter to Muni of Anchorage re AO 2012-62
- E) Response to Jeff Wasserman re removal of seal

11. 10:50 a.m. Old Business Chair/Board

- A) Electronic Signatures Rearick
- B) Record drawing disclaimers Chair

12. 11:00 a.m. New Business Chair/Board

- A) Sealing of engineering product related to oil & gas Board

- B) Professional being regularly employed in an office
- C) E-mail w/attachment from Bert Lent re LAAB accreditation of Non-degree programs

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 November 2, 2012

- | <u>TIME</u> | <u>TOPIC</u> | <u>LEAD PERSON</u> |
|--------------------|--|---------------------------|
| 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. 8:30 a.m. | Board Travel:
A) General
B) NCEES Annual St. Louis August 22-25, 2012
C) CLARB Fall meeting 9/6-8/2012 SFRAN. | Chair/Board
Jones |
| 19. 9:00 a.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

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

20. 10:00 a.m. **Break**
21. 10:15 a.m. **National Meeting Reports**
A) NCEES Western Zone
B) NCARB Minneapolis
22. 10:40 a.m. **Licensing Examiner Report**
23. 10:45 a.m. **Board Tasks (To Do List)**
24. 11:00 a.m. **Read Applications into Record**
25. 11:30 a.m. **Review Calendar of Events**
Confirm Board Meeting Dates:
- February 7-8, 2013 Juneau
 - May 2-3, 2013 Fairbanks
 - August 1-2, 2013 Anchorage
 - November 7-8, 2013 Anchorage
26. 11:45 a.m. **Board Member Comments**
Sign Wall Certificates
Sign Minutes
Collect travel receipts
27. 12:15 p.m. **Adjourn**

Chair/Board
Heieren/Maynard/Hale/Jones
Chair/Rearick/Kelly

Kelly/Board

Chair/Board

Examiner

Chair/Board

Chair/Board