

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

**Robert B. Atwood Building  
550 West 7<sup>th</sup> Avenue, Room 1270  
Anchorage, Alaska**

**Tentative Meeting Agenda  
August 9-10, 2007**

Thursday, August 9, 2007

	<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 – May 17-18, 2007	Chair/Board
5.	8:45 a.m.	Correspondence responded to from May mtg.  A. Steve Mandt (re disciplines of engineering) B. AICE (re acceptance of approved evaluators) C. Karthik Murugesan (re titles for engineers)	Chair/Board
6.	9:00 a.m.	New Correspondence  A. NCEES re internal study – informational only B. NCEES re Ferris State Univ – informational only	Chair/Board
7.	9:10 a.m.	Investigative Report	Savage/Board
8.	9:30 a.m.	New Business A. UAA – board approval of new Arctic Course (Zubeck & Smith from UAA) B. FY 07 Annual Report C. CE Guidelines for Architects, Engineers & Landscape Architects (for board's web site) D. MOA – Modification of As-Builts E. AKLS - Exempt from 5 x 5 rule (see memo)	Chair/Board

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|-----|------------|--------------------------------------|-----------------------|
| 9.  | 11:00 a.m. | Report from NCARB Annual Meeting     | Maynard/<br>Hightower |
| 10. | 11:15 a.m. | Expenditure Report                   | Chair/Board           |
| 11. | 11:30 a.m. | Examiner's Report                    | Examiner              |
| 12. | 11:45 a.m. | ARE Timing                           | Hightower/Maynard     |
|     | 12:00 p.m. | Lunch                                |                       |
| 13. | 1:15 p.m.  | Absences from Board Meetings         | Chair/Baker           |
| 14. | 1:30 p.m.  | Application Review/Executive Session | Chair/Board           |

**RECESS UNTIL 8:00 A.M. FRIDAY, August 10, 2007**

**Friday August 10, 2007**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
15. 8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Examiner
16. 8:05 a.m.	Executive Session to Complete Application Review – if necessary	Board/Examiner
17. 8:15 a.m.	Assistant Attorney General A. Need to define Architect & Surveyor in 12 AAC 36.990 B. Clarification of AS 08.48.281 and .331	Chair/Board/AAG
18. 8:45 a.m.	Unfinished Business A. ABET accreditation for BOE programs	Chair/Board/
19. 9:00 a.m.	Public Comment (5-minute limit per person)	

20. 10:00 a.m. **Committees**

A.	<b>Additional Engineering Disciplines</b>	Leet, Chair Fredeen, Walsh, Gorlick
B.	<b>Continuing Education</b>	Brownfield, Chair Hightower, Lent, Walsh
C.	<b>Disciplinary Action/Process</b>	Maynard, Chair Lent, (guest member Inv. John Savage)
D.	<b>Incidental Practice</b>	Walsh, Chair Maynard, Leet, Baker (Brownfield & Morris re DOT issue)
E.	<b>Legislative Liaison</b>	Morris, Chair Brownfield, Baker
F.	<b>Stop Work Orders</b>	Brownfield, Chair Maynard, Fredeen
G.	<b>Rewrite Comity Regulations</b>	Morris, Chair Walsh, Leet, Fredeen
H.	<b>Define “Surveying Coursework”</b>	Baker, Chair Heieren, Walsh
I.	<b>Board Composition</b>	Hightower, Chair Leet, Lent, Walsh
J.	<b>Building Officials’ Manual</b>	Brownfield, Chair Lent
K.	<b>DOT Signalization</b>	Morris, Chair Brownfield

**Special Assignments**

A.	<b>Technical Review Committee</b>	Brownfield, Hightower, Leet, Baker, Maynard, Fredeen
B.	<b>NCEES B+30</b>	Fredeen
C.	<b>Emeritus Appointment</b>	Lance Mearig – NCEES UPLG Committee (Eff. 1/1/07 – 12/31/07)
D.	<b>Member Recognition Plaque</b>	Gorlick

**21. 11:00 a.m. Regulation Update /Status of Pending Regulation Projects Chair/Exec**

A. Regulations to approve for public notice:

- 12 AAC 36.100, .105 – Comity regulations
- 12 AAC 36.196 – Field Adaptation of Signed Documents

B. Regulations to be adopted:

- 12 AAC 36.500 – CE for Architects, Engineers & Landscape Architects

**12:00 p.m. LUNCH**

**22. 1:15 p.m. Read Applications into Record Examiner**

**23. 1:45 p.m. Review Calendar of Events Chair/Board**

- Confirm Meeting Dates:
  - November 8-9, 2007 - Anchorage
  - February 7-8, 2008 – Juneau
  - May 15-16, 2008 – Fairbanks

**24. 2:00 p.m. Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs Chair/Board**

**2:15 p.m. ADJOURN**