

**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, Room 1270
Anchorage, Alaska**

**Tentative Meeting Agenda
August 27-28, 2009**

Thursday, August 27, 2009

	<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 21-22, 2009	Chair/Board
5.	8:30 a.m.	Investigative Report <ul style="list-style-type: none">• Status of Jennings Judgment (memo from Exec)	Savage/Board
6.	9:00 a.m.	Board Correspondence Sent Since May 2009 <ul style="list-style-type: none">• Letters from Brownfield and Morton to Division Director re Vern Jones as future Executive Administrator• Letter to John Cerutti re exemption from CE	Chair/Board
7.	9:30 a.m.	Correspondence Received Since May 2009 Meeting <ul style="list-style-type: none">• Walter McLean re: MOE. Information only – no action required	Chair/Board

8. **10:00 a.m. Old Business** Chair/Board
Exec/Board
- Status of updating disciplinary actions on AELS Board web site (done 7/23/09) (report attached)
 - Report re stricter licensing for Landscape Architects Lent
9. **10:30 p.m. Regulations/Statutes** Exec/Board/Maiquis
- A. Proposed changes to 12 AAC 36.105 (comity regulations) (recently effective changes attached) Fredeen/Board
 - B. Status of regulation for authority to adopt Bylaws (3/16/09 memo to Regulations Specialist)
 - C. Status of regulation re disciplinary guidelines (memo attached)
 - D. Status of adopted regulations amending tables in FE/PE and FS/PS tables (12 AAC 36.062, .063, .064, .065) (revisions attached-currently at Dept. of Law for Review)

10. **11:30 a.m. Special Committees**

A.	General Licensure	Leet, Co-Chair, Brownfield, Co-Chair Members- Eriksen, Fredeen, Shiesl
B.	As-Builts/Record Drawings	Hightower-Chair Members – Fredeen, Rearick, Shiesl
C.	Incidental Practice	Hightower, Chair Members - Brownfield, Baker, Lent, Rearick
D.	Licensure Mobility	Brownfield, Chair Members – Walsh, Rearick
E.	Mining Engineers/Geologists	Walsh, Chair Member - Lent
F.	Land Surveyor Education Committee	Baker- Chair Member - Heieren

Standing Committees

F.	Investigative Advisory Committee (rotational 2-member teams)	All Members
G.	Guidance Manual	Lent, Chair Members – Leet, Shiesl
H.	Legislative Liaison	Eriksen, Chair Members - full board and staff
I.	Emeritus Status	Brownfield, Chair Members - full board and staff

12:00 p.m. Lunch

11. **1:30 p.m. Public Comment** Chair/Board
(5-minute limit per person)

12. 2:30 p.m. **Executive Session** Chair/Board
- Application Review

RECESS UNTIL 8:00 A.M. FRIDAY, August 28, 2009

Friday, August 28 2009

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
13. 8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Board
14. 8:05 a.m.	Executive Session to Complete Application Review – if necessary	Chair/Board
15. 8:30 a.m.	New Business	Chair/Board
16. 9:00 a.m.	Report from NCEES WZone Meeting	Brownfield/Eriksen
17. 9:30 a.m.	Report from NCARB Annual Meeting	Hightower/Rearick/Shiesel
18. 10:00 a.m.	Report from NCEES Annual Meeting	Heieren/Brownfield/Fredeeen
19. 10:30 a.m.	Report from AKLS Workshop	Baker
20. 11:00 a.m.	Expenditure Report	Chair/Board/Mason
	• 12/31/09 registration renewal fees	
21. 11:30 a.m.	9/2008 Legislative Audit Report	Chair/Board
	12:00 p.m. Lunch	
22. 1:15 p.m.	Licensing Examiner Report	Jones/Board
23. 1:30 p.m.	Board Travel (discuss lottery system)	Chair/Exec
24. 2:00 p.m.	Read Applications into Record	Examiner
25. 2:30 p.m.	Review Calendar of Events	Chair/Board
	Confirm Meeting Dates:	
	• November 19-20, 2009 – Anchorage	
	• February 11-12, 2010 - Juneau	
26. 3:00 p.m.	Board Member Comments Sign Wall Certificates Sign Minutes Collect travel receipts	Chair/Board
3:15 p.m.	ADJOURN	