

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

**Legislative Office  
600 East Railroad Avenue  
Wasilla, AK**

**Tentative Meeting Agenda  
August 5-6, 2010**

**Thursday August 5, 2010**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
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 26-28, 2010	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Expenditure Report (Via Telephone)	Cathy Mason
7.	9:30 a.m.	Board Correspondence Sent Since May 2010 A) Letter to John Cooper	Chair/Board
	10:00 a.m.	Break	
8.	10:15 a.m.	Correspondence Received Since May 2010 A) E-mail from Elisabeth Holmgren re PDH's allotted for passing the LEED exam	Chair/Board

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| 9.  | 10:45 a.m. | <b>Old Business</b><br>A) Building Information Modeling (BIM)<br>B) Reduction in Travel  | Chair/Board        |
| 10. | 11:30 a.m. | <b>Regulation Update</b><br>A) Approve for public notice change to 12 AAC 36.010(d)<br>B) Approve for public notice change to 12 AAC 36.061(a)(2)<br>C) Approved for public notice change to 12 AAC 36.500-540 | Exec/Board/Maiquis |
|     | 12:00 p.m. | <b>Lunch</b>   |                    |
| 11. | 1:15 p.m.  | <b>Public Comment</b>  | Chair/Board        |
| 12. | 2:15 p.m.  | <b>Executive Session</b> <ul style="list-style-type: none"> <li>To review CE Audits requiring additional documentation</li> <li>To review applicant files</li> </ul>   | Chair/Board        |

	<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 Complete Application Review/Continuing Education Audit	Chair/Board
15.	9: 00 a.m.	Special Committees	

2

		Members - Brownfield, Baker, Lent, Rearick
	<b>Licensure Mobility</b>	Walsh, Chair Members – Brownfield, Rearick, Eriksen,
	<b>Mining Engineers/Geologists</b>	Walsh, Chair Member – Lent, Brownfield, Hanson
	<b>Land Surveyor Education Committee</b>	Baker- Chair Member - Heieren

### Standing Committees

	<b>Investigative Advisory Committee (rotational 2-member teams)</b>	All Members
	<b>Guidance Manual</b>	Lent, Chair Members – Shiesl
	<b>Legislative Liaison</b>	Eriksen, Chair Members - full board and staff
	<b>Emeritus Status</b>	Brownfield, Chair Members - full board and staff
	<b>Budget Committee</b>	Chair - Walsh Members – Shiesl

16. 10:15 a.m. Break

17. 10:30 a.m. **New Business** Chair/Board  
A) Government exemptions for licensure

18. 11:00 a.m. **Licensing Examiner Report** Kelly/Board

19. 11:15 a.m. **Board Travel** Chair/Exec

20. 11:30 a.m. **Board Tasks (to do list)** Chair/Board

21. 12:00 p.m. Lunch

22. 1:00 p.m. **Read Applications into Record** Examiner

23. 1:30 p.m. **Review Calendar of Events** Chair/Board  
Confirm Meeting Dates:

- August 5-6, 2010 – Wasilla
- November 18-19, 2010 – Anchorage
- February
- May
- August
- November

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| 24. | 1:45 p.m. | <b>Board Member Comments</b><br><b>Sign Wall Certificates</b><br><b>Sign Minutes</b><br><b>Collect travel receipts</b> | Chair/Board |
| 25. | 2:00 p.m. | <b>Adjourn</b>   |             |