

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

## November 17-18, 2005

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

## TENTATIVE MEETING AGENDA

**Thursday, November 17, 2005**

[illegible]

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
7.	10:30 a.m.	Investigative Report	Board/Dhaamin
8.	11:00 a.m.	Review/Revise/Adopt FY 05 Annual Report	Board
		12:00 p.m. Lunch	
9.	1:15 p.m.	Public Comment	
10.	2:15 p.m.	Regulation Update	Chair/Board/Exec/ Regs Specialist
		<p>A. To be considered for adoption:</p> <ul style="list-style-type: none"> <li>• .111 Inclusion/Exclusion of Surveying</li> <li>• New Article 4: CE for Land Surveyors</li> <li>• .068 Landscape Architect Mentoring</li> <li>• .067 Date of Experience (Engrs/Surveyors)</li> <li>• .990 &amp; .910 Geological Engineering/Scope of Practice</li> <li>• 12 AAC 36.1356 Repeal requirement for Certificate of Incorporation, Registration or Organization for firms</li> </ul> <p>To be considered for new regulation project:</p> <p>B. 12 AAC 36.100. Change names of FLS and PLS to FS and PS</p> <p>C. Adopt 2005-2006 NCARB Education Standards (12 AAC 36.061(a)(2))</p>	
11.	3:15 p.m.	<p><b>A. Application Review (Exec. Session)</b></p> <p><b>B. Re-review Christopher Hughes Correspondence re Incomplete App</b></p>	Chair/Board

**RECESS UNTIL 8:00 A.M. FRIDAY, November 18, 2005**

**Friday, November 18, 2005**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
12.	8:00 a.m.	<b>Reconvene Meeting/Roll Call</b>	Chair/Examiner
13.	8:10 a.m.	<b>Executive Session to Complete Application Review – if necessary</b>	Examiner/Board
14.	8:15 a.m.	<b>Subgroup Reports</b> <ul style="list-style-type: none"><li>A. Engineering Disciplines/ Incidental Practice</li><li>B. CE – Phase II</li><li>C. Electronic Transmittals</li><li>D. Disciplinary Action &amp; Process</li><li>E. Fire Protection</li><li>F. Proposed Legislative Changes</li><li>G. Courtesy/Temporary License</li></ul>	Maynard/Baker/Brownfield Brownfield/Fredeeen/Heieren Fredeen/Gilfilian Hightower Fredeen Maynard/Morris/ Brownfield Gilfilian/Hughes/Hightower
15.	8:45 a.m.	<b>Expenditure Report</b>	Jenny Strickler
16.	9:00 a.m.	<b>Meet With Director Urion (Tel)</b> <ul style="list-style-type: none"><li>• Experience Verifications/Inconsistencies</li></ul>	Director/Board
17.	9:30 a.m.	<b>Meet with AAG Brower (Tel)</b> <ul style="list-style-type: none"><li>A. AS 08.48.331. Exemption for NICET Fire Protection Technicians</li><li>B. AAG NICET Memo re Statute Conflicts</li><li>C. Anders Memo to DNR re Licensure for Consulting Engineers</li></ul>	Chair/Attorney
18.	10:00 a.m.	<b>View Ethics Video</b>	Board
19.	10:20 a.m.	<b>Emeritus Status</b>	Board/Exec
20.	10:30 a.m.	<b>Old Business</b> <ul style="list-style-type: none"><li>A. Fire Protection Subgroup</li><li>B. Review Possible Statute Change for Larger than 4 Stories for Mechanical/Electrical</li><li>C. Mortgage Location Survey Standards (What did ASPLS Do @ last mtg?)</li></ul>	Fredeen/Board Hightower/Board Baker/Board

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
21.	11:15 a.m.	<b>New Business</b> A. Board Training B. Mandatory Jurisprudence Exam For Registration (sample exams)	Chair/Exec/ Morris
<b>12:00 p.m. LUNCH</b>			
22.	1:15 p.m.	<b>NCEES Annual Meeting Report</b>	Gilfilian
23.	1:30 p.m.	<b>NCARB Member Chair Conference</b>	Maynard
24.	2:00 p.m.	<b>Meeting with Administrative Law Judge - Report</b>	Morris/Exec
25.	2:15 p.m.	<b>Checklist: Landscape Architect by Comity</b>	Chair/Board
26.	2:30 p.m.	<b>Examiner's Report</b>	Examiner/.Board
27.	2:45 p.m.	<b>Goals and Objectives</b>	Chair/Examiner
28.	3:00 p.m.	<b>Read Applications Into Record</b>	Chair/Examiner
29.	3:15 p.m.	<b>Review Calendar of Events</b> Confirm Meeting Dates: 2006: Feb. 9-10 - Juneau May 25-26 - Fairbanks Aug. 17-18 - Anchorage Nov. 16-17 - Anchorage	Chair/Board
		Review memo re # of registrants in various Alaska cities	Exec/Board
30.	3:30 p.m.	<b>Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs Receipts</b>	Chair/Board
	4:00 p.m.	<b>ADJOURN</b>	