

**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 7th Avenue, Room 1270
Anchorage, Alaska**

**Tentative Meeting Agenda
November 8-9, 2007**

Thursday, November 8, 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 – August 9-10, 2007	Chair/Board
5.	8:30 a.m.	Correspondence responded to from May mtg. A. D. Moore (no conflict in AS 08.48.281 & .331) B. Chris Lyon (engineering title used)	Chair/Board
6.	8:40 a.m.	New Correspondence A. D. Calderone (define “close proximity” in regulation) B. ASLA (LA continuing education system (CES)) C. Mark Ward (email to NCARB customer service) D. NCEES (highlights from 2007 Annual Meeting) E. NCEES (national awards nominations) F. Will McBride, PE (engineering titles & support for FPEs)	Chair/Board
7.	9:30 a.m.	Investigative Report	Savage/Board
8.	10.00 a.m.	New Business A. CE Carryover for Architects, Engineers & LAs B. Code of Ethics C. Investigative Requests (must go through board first)	Chair/Board Heieren Chair

- 9. 10.30 a.m. **NCARB Member Board Chair Conference** (October 5-6, 2007) Maynard
- 10. 10.45 a.m. **CLARB Annual Meeting Report** (September 6-8, 2007) Lent
- 11. 11:00 a.m. **Expenditure Report** Chair/Board
- 12. 11:15 a.m. **Examiner's Report** Examiner
- 13. 11:30 a.m. **Committees**

A.	Additional Engineering Disciplines	Leet, Chair Fredeen, Walsh, Gorlick
B.	Disciplinary Action/Process	Maynard, Chair Brownfield, Leet, Lent (guest member Inv. John Savage)
C.	Incidental Practice/ DOT Signalization	Walsh, Chair Maynard, Leet, Baker (Brownfield & Morris re DOT issue)
D.	Legislative Liaison	Morris, Chair Brownfield, Baker
E.	Stop Work Orders	Brownfield, Chair Maynard, Fredeen
F.	Rewrite Comity Regulations	Morris, Chair Walsh, Fredeen
G.	Building Officials' Manual	Brownfield, Chair Lent
H.	Accreditation Committee	Fredeen
I.	Review of education tables for FS/PS & FE/PE	Baker, Chair Walsh, Leet Heieren
J.	Continuing Education	Brownfield, Chair Hightower, Lent Walsh

Special Assignments

K.	Technical Review Committee	Brownfield, Hightower, Baker, Maynard, Fredeen
L.	NCEES B+30	Fredeen
M.	Emeritus Appointment	Lance Mearig – NCEES UPLG Committee (Eff. 1/1/07 – 12/31/07)

- 11.45 a.m. **Lunch**
- 14. 1:00 p.m. **Application Review/Executive Session** Chair/Board

RECESS UNTIL 8:00 A.M. FRIDAY, November 9, 2007

Friday August 10, 2007

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
15. 8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Board
16. 8:05 a.m.	Executive Session to Complete Application Review – if necessary	Chair/Board
17. 8:45 a.m.	Unfinished Business A. Title 21 re-write B. ARE Timing	Chair/Board Lent Hightower/Maynard
18. 9:15 a.m.	Public Comment (5-minute limit per person)	Chair/Board
19. 10:15 a.m.	Committee Reports/Recommendations	Chair/Board
20. 11:15 a.m.	Regulation Update/Status of Pending Projects	Chair/Exec

Regulations to approve for public notice:

- A. 12 AAC 36.100, .105 – comity regulations
- B. 12 AAC 36.195 – site adaptation/field alterations
- C. 12 AAC 36.410 – CE for surveyor reactivating retired registration

Regulations public noticed, ready for adoption:

- D. Jurisprudence Exam – 12 AAC 36. 100(a), .103, .105, .109
- E. Exempt AKLS from - 12 AAC 36.040(c)
- F. Board member absences – 12 AAC 36.910
- G. 2007-2008 NCARB Education Standard -12 AAC 36.061(a)(2)
- H. Changes to CE regulations – 12 AAC 36.500 - .510

12:00 p.m. LUNCH

21. 1:15 p.m.	Read Applications into Record	Examiner
22. 1:45 p.m.	Review Calendar of Events Confirm Meeting Dates: February 7-8, 2008 – Juneau May 8-9, 2008 – Fairbanks August 7-8, 2008 – Anchorage	Chair/Board
23. 2:00 p.m.	Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs	Chair/Board

2:30 p.m. ADJOURN