

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

**State Office Building
333 Willoughby Avenue, 9th Floor
Conference Room A
Juneau, Alaska**

**Tentative Meeting Agenda
February 12-13, 2009**

Thursday, February 12, 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 – November 6-7, 2008 | Chair/Board |
| 5. | 8:30 a.m. | Investigative Report | Savage/Board |
| 6. | 9:00 a.m. | Asst Attorney Generals Horetski and Branch 1) Board Bylaws/Review of adopted bylaws 2) Interpretation of CE regulations 3) Parliamentary procedure 4) Any other board business | AAGs/Chair/Board |
| 7. | 10:00 a.m. | Old Business A. Ethical conflict question (Meehan email) B. Definition of health, safety, & welfare (opinion from AAG) | Chair/Board |

8. 10:30 a.m. Special Committees

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|-----------|---|--|
| A. | Additional Engineering Disciplines | Co-Chairs, Leet & Brownfield Member- Fredeen |
| B. | Disciplinary Action/Process | Brownfield, Chair Members - Heieren, Lent, Savage |
| C. | Incidental Practice/ | Hightower, Chair, Members - Brownfield, Baker |
| D. | Licensure Mobility | Walsh, Chair Member - Hightower |
| E. | Mining Engineers/Geologists | Walsh, Chair Member - Hightower |

Standing Committees

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|-----------|---|---|
| F. | Technical Review Committee (rotational 2-member teams) | Brownfield, Chair Members - Hightower, Fredeen, Baker, Leet, Heieren |
| G. | Building, Planning and Public Safety Officials' Manual | Lent, Chair Member – Leet, Shiesl |
| H. | Legislative Liaison | Morris, Chair Members: full board and staff |
| I. | Emeritus Status | Brownfield, Chair Members, full board and staff |

9. 11:00 a.m. Public Comment Chair/Board
(5-minute limit per person)

10. 12:00 p.m. Regulations/Statutes Exec/Board
Memo from Executive Administrator

1:00 p.m. Lunch

11. 2:00 p.m. Executive Session Chair/Board
• Application Review

RECESS UNTIL 8:00 A.M. FRIDAY, February 13, 2009

Friday, February 13, 2009

| | <u>TIME</u> | <u>TOPIC</u> | <u>LEAD PERSON</u> |
|------------|--------------------|--|---------------------------|
| 12. | 8:00 a.m. | Reconvene Meeting/Roll Call | Chair/Board |
| 13. | 8:05 a.m. | Executive Session to Complete Application Review – if necessary | Chair/Board |
| 14. | 10:00 a.m. | Expenditure Report | Chair/Board |
| 15. | 9:30 a.m. | New Business A. Dual registration # on one stamp (N. Rodes) | |

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| 16. | 10:00 a.m. | Licensing Examiner Report | Jones/Board |
| 17. | 10:15 a.m. | Board Travel | Chair/Exec |
| 18. | 11:00 a.m. | Read Applications into Record | Examiner |
| 19. | 11:30 a.m. | Review Calendar of Events Confirm Meeting Dates: May 21-22, 2009 – Fairbanks August 27-28, 2009 – Anchorage | Chair/Board |
| 20. | 11:45 a.m. | Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs | Chair/Board |
| | 12:00 p.m. | ADJOURN | |