

**STATE OF ALASKA
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT
BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS AND LAND
SURVEYORS
February 9-10, 2006
State Office Building, 333 Willoughby Avenue, 9th Floor, Conf. Room A
Juneau, Alaska**

TENTATIVE MEETING AGENDA

Thursday, February 9, 2006

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1.	9:00 a.m.	Call to Order/Roll Call	Chair/Examiner
2.	9:05 a.m.	Review/Amend Agenda	Chair/Board
3.	9:10 a.m.	Ethics Reporting	Chair/Board
4.	9:15 a.m.	Review/Approve Minutes Regular meeting – November 2005	Chair/Board
5.	9:30 a.m.	Correspondence A. Society of Fire Protection Engineers B. George Imbsen re 12 AAC 36.195 C. Letter to NCEES re Emeritus Members D. Memo from Betsy Browne (NCEES) re Washington Accord Concerns E. Letter from Retiring ME, Fred Cady F. Correspondence Between Petersen (NCEES) And Seagrave (ABET) G. Board's Responsibilities-NCEES Annual Meeting H. NCEES – October 2005 FE Pass Rates	Chair/Board
6.	10:00 a.m.	Meet in Subgroups A. Engineering Disciplines/ Incidental Practice B. CE – Phase II / Architecture Mandatory CE C. Electronic Transmittals D. Disciplinary Action & Process/ Enforcement Procedure E. Fire Protection F. Proposed Legislative Changes G. Additional Engineering Disciplines H. Legislative Changes	Maynard/Baker/Brownfield/Gilfilian Brownfield/Fredeeen/Heieren Fredeen/Gilfilian Hightower Fredeen Maynard/Morris/Brownfield Gilfilian/Fredeeen Maynard/Brownfield/Heieren/Morris

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
7.	10:30 a.m.	Investigative Report	Board/Dhaamin
8.	11:00 a.m.	Investigative Process/Enforcement	Board/Younkins (requested 90 minutes)
	12:30 p.m.	Lunch	
9.	1:45 p.m.	Public Comment	
10.	2:45 p.m.	Regulation Update/Status of Pending Reg Projects	Chair/Board/Exec/Maiquis
		A. Status of Regs adopted at Nov. 2005 meeting:	
		1) 12 AAC 36.135-repeal rqmt for Cert. from Corporations	
		2) 12 AAC 36.067-Date of Experience	
		3) 12 AAC 36.068-Landscape Architect Mentoring	
		4) Article 4 – CE for Land Surveyors	
		B. Status of Regs for Public Notice from Nov. 2005 meeting:	
		1) 12 AAC 36.061(a)(2)-Adopt NCARB Education Standard	
		2) 12 AAC 36.100-Remove “Land” from exam titles	
		3) 12 AAC 36.111-Practice of Land Surveying	
		4) 12 AAC 36.____-Courtesy License	
		C. To be considered for new regulation project:	
		1) Electronic Transmittals	
11.	3:15 p.m.	Thom Lowther, AIA, re Continuing Education for Architects	Lowther/Board
12.	4:15 p.m.	Application Review (Exec. Session)	Chair/Board

RECESS UNTIL 8:00 A.M. FRIDAY, February 10, 2006

Friday, February 10, 2006

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
13.	8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Examiner
14.	8:10 a.m.	Executive Session to Complete Application Review – if necessary	Examiner/Board
15.	8:15 a.m.	Subgroup Reports	
		A. Engineering Disciplines/ Incidental Practice	Maynard/Baker/Brownfield/Gilfilian
		B. CE – Phase II / Architecture Mandatory CE	Brownfield/Fredeem/Heieren
		C. Electronic Transmittals	Fredeen/Gilfilian
		D. Disciplinary Action & Process/ Enforcement Procedure	Hightower
		E. Fire Protection	Fredeen
		F. Proposed Legislative Changes	Maynard/Morris/Brownfield
		G. Additional Engineering Disciplines	Gilfilian/Fredeem
		H. Legislative Changes	Maynard/Brownfield/Heieren/Morris
16.	8:45 a.m.	Expenditure Report	Mason/Strickler
17.	9:00 a.m.	Meet with Susan Whitfield (ELSES) re Exam Administration	Whitfield/Board
18.	10:00 a.m.	Meet With Director Urion	Director/Board
19.	10:15 a.m.	Meet with AAG Brower	Chair/Attorney
		A. Written opinion re DNR/Consulting Engineers	
		B. Research re AS 08.48.331(a)(6)(C) (Exemption language)	
20.	10:45 a.m.	Squires – Hearing Officer Recommendation	Board/Chair
21.	11:15 a.m.	Old Business	
		A. Jurisprudence Exam (sample questions)	Morris/Exec
22.	11:50 a.m.	Examiner’s Report	Chair/Examiner
	12:00 p.m.	LUNCH	

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
23.	1:15 p.m.	New Business A. Proposed Legislation <ol style="list-style-type: none"> 1) Exempt Buildings under AS 08.48.331 2) Stop Work Order 3) NICET Exemption 4) Drop "Land" from Surveyors' Title 5) Professionals required for houses Over a certain area or height 6) Mining Engineer seat on Board B. Emeritus Status for Robert Gilfilian	Maynard Maynard Fredeen Heieren/Baker Hightower Brownfield
24.	2:15 p.m.	Chief Administrative Law Judge Thurbon	Terry Thurbon
25.	3:00 p.m.	Board Elections	Chair/Board
26.	3:15 p.m.	Review Goals & Objectives	Chair/Board
27.	3:30 p.m.	Read Applications Into Record	Chair/Examiner
28.	3:45 p.m.	Review Calendar of Events Confirm Meeting Dates: May 25-26 - Fairbanks Aug. 17-18 - Anchorage Nov. 16-17 - Anchorage	Chair/Board
29.	4:00 p.m.	Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs Receipts	Chair/Board
	4:30 p.m.	ADJOURN	