

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

**May 24-26, 2006**

**University of Alaska Fairbanks, Butrovich Building,  
Board of Regents' Conference Room**

**TENTATIVE MEETING AGENDA**

**Wednesday, May 24, 2006**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
1.	1:00 p.m.	Call to Order/Roll Call	Chair/Examiner
2.	1:05 p.m.	Review/Amend Agenda	Chair/Board
3.	1:10 a.m.	Ethics Reporting	Chair/Board
4.	1:15 p.m.	Executive Session for Application Review and Review of Application Approval Process	Chair/Board

**RECESS UNTIL 8:00 A.M. THURSDAY, MAY 25, 2006**

**Thursday, May 25, 2006**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
5.	8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Examiner
6.	8:10 a.m.	Executive Session to Complete Application Review – if necessary	Board
7.	8:00 a.m.	Review/Approve Minutes Regular meeting – February 2006	Chair/Board
8.	8:15 a.m.	<b>Correspondence</b> A. Paul Stull, III, PE (Information only, administrator responded) B. NCARB – Policy regarding ARE Timing C. Municipality of Anchorage re submittal of landscape plans for UDC (no action required, response to Maynard letter) D. Arctic Sun Engineering re investigation (response required)	Chair/Board

**9. 10:00 a.m. Meet in Subgroups**

<b>A.</b>	<b>Additional Engineering Disciplines</b>	Fredeen, Chair Brownfield, Gorlick, Walsh
<b>B.</b>	<b>Continuing Education/Architects &amp; Engineers</b>	Brownfield, Chair Hightower, Lent, Walsh
<b>C.</b>	<b>Courtesy License</b>	Baker, Chair Hightower, Leet, Morris
<b>D.</b>	<b>Disciplinary Action/Process</b>	Maynard, Chair Brownfield, Gorlick, Lent
<b>E.</b>	<b>Electronic Transmittals</b>	Fredeen, Chair Heieren, Leet
<b>F.</b>	<b>Incidental Practice</b>	Maynard, Chair Baker, Leet, Lent
<b>G.</b>	<b>Jurisprudence Exam</b>	Heieren, Chair Morris, Walsh
<b>H.</b>	<b>Legislative Changes</b>	Morris, Chair Maynard, Baker
<b>I.</b>	<b>Site Adaptations/Alterations</b>	Hightower, Chair Fredeen, Gorlick
<b>J.</b>	<b>Stop Work Orders</b>	Brownfield, Chair Maynard, Fredeen, Gorlick, Heieren

**10. 11:00 a.m. Investigative Report**

Board/Dhaamin

**11. 11:30 a.m. Expenditure Report**

Chair/Board

**12:00 p.m. Lunch**

**12. 1:15 p.m. Public Comment**

**13. 2:00 p.m. Regulation Update /Status of Pending Regulation Projects**

Chair/Board/Exec/  
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Status of regulations previously adopted:

- 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
- 5) 12 AAC 36.100-Remove “Land” from NCEES exam titles  
(All still being reviewed by law)

B. Regulations public noticed-ready for adoption:

- 1) 12 AAC 36.061(a)(2)-NCARB Education Standard
- 2) 12 AAC 36.\_\_\_\_-Courtesy License
- 3) 12 AAC 36.111-Practice of Land Surveying  
(Public comments included)

C. To be considered for new regulation projects:

- 1) Electronic Transmittals
- 2) 12 AAC 36.185(d) further define "close proximity" for date when sealing
- 3) Changes to implement exam administration by ELSESES (memo attached)

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|-----|-----------|---|------------------|
| 14. | 3:00 p.m. | <b>APEGGA Canada/Alaska Mobility Forum<br/>Edmonton, Alberta. April 18-22, 2006</b>   | Brownfield       |
| 15. | 3:30 p.m. | <b>WCARB Regional Meeting-Tucson<br/>March 17-18, 2006</b>  | Hightower/Exec   |
| 16. | 4:00 p.m. | <b>IDP Conference, Washington, DC<br/>February 10-13, 2006</b>  | Hightower        |
| 17. | 4:30 p.m. | <b>New Business</b><br>A. October administration of AKLS<br>B. Stamp size (Maynard request)<br>C. Application Review – Long Absences from Work<br>(Fredeen request) | Chair/Exec/Board |

**RECESS UNTIL 8:00 A.M. FRIDAY, MAY 26, 2006**

**Friday, May 26, 2006**

- | <b><u>TIME</u></b> | <b><u>TOPIC</u></b>                          | <b><u>LEAD PERSON</u></b> |
|--------------------|--|---------------------------|
| 18.                | 8:00 a.m. <b>Reconvene Meeting/Roll Call</b> | Chair/Examiner            |
| 19.                | 8:15 a.m. <b>Subgroup Reports</b>            |                           |

<b>A.</b>	<b>Additional Engineering Disciplines</b>	Fredeen, Chair Brownfield, Gorlick, Walsh
<b>B.</b>	<b>Continuing Education/Architects &amp; Engineers</b>	Brownfield, Chair Hightower, Lent, Walsh
<b>C.</b>	<b>Courtesy License</b>	Baker, Chair Hightower, Leet, Morris
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<b>J.</b>	<b>Stop Work Orders</b>	Brownfield, Chair Maynard, Fredeen, Gorlick, Heieren

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|-------------------------|-------------------|--|----------------|
| <b>20.</b>              | <b>10:00 a.m.</b> | <b>Old Business</b><br>A. Building Officials' Manual<br>B. Board Position on 30+ additional hours<br>engineering education                     | Board/Chair    |
| <b>21.</b>              | <b>10:45 a.m.</b> | <b>Examiner's Report</b>   | Chair/Examiner |
| <b>22.</b>              | <b>11:00 a.m.</b> | <b>Executive Session – MOA in # 0102-05-023</b><br>(Previously mailed to all members)  | Board/Chair    |
| <b>12:00 p.m. LUNCH</b> |                   |  |                |
| <b>23.</b>              | <b>1:15 p.m.</b>  | <b>Executive Session – ALJ Decision in<br/>OAH # 05-0198-AEL</b>   | Stebing/Board  |
| <b>24.</b>              | <b>2:00 p.m.</b>  | <b>Meet with AAG Brower</b><br>A. Squires' Proposed Decision (Executive Session)<br>B. Process of Levying Fines & Guidelines<br>For Violations | Chair/Attorney |
| <b>25.</b>              | <b>2:45 p.m.</b>  | <b>Review Goals &amp; Objectives</b>   | Chair/Board    |
| <b>26.</b>              | <b>3:00 p.m.</b>  | <b>Read Applications Into Record</b>   | Chair/Examiner |
| <b>27.</b>              | <b>3:30 p.m.</b>  | <b>Review Calendar of Events</b><br>Confirm Meeting Dates:<br>Aug. 17-18 - Anchorage<br>Nov. 16-17 - Anchorage                                 | Chair/Board    |
| <b>28.</b>              | <b>4:00 p.m.</b>  | <b>Board Member Comments, Task<br/>List, Sign Wall Certificates,<br/>Housekeeping – Collect TAs, Receipts</b>                                  | Chair/Board    |
|                         | <b>4:30 p.m.</b>  | <b>ADJOURN</b>   |                |