

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

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

**Tentative Meeting Agenda
May 29-30, 2008**

Thursday, May 29, 2008

	<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 – February 7-8, 2008	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9.00 a.m.	New Business A. Sustainable Building Initiative Ordinance (Lent)	Chair/Board
7.	10:00 a.m.	Expenditure Report	Chair/Board
8.	10:15 a.m.	Examiner’s Report	Examiner

9. 10:30 a.m. Committees

A.	Additional Engineering Disciplines	Leet, Chair Fredeen, Walsh, Lent
B.	Disciplinary Action/Process	Brownfield, Chair Leet, Lent (guest member Inv. John Savage)
C.	Incidental Practice/ DOT Signalization	Brownfield, Chair Walsh, Maynard, Leet, Baker (Brownfield & Morris re DOT issue)
D.	Legislative Liaison	Morris, Chair Brownfield
E.	Rewrite Comity Regulations	Morris, Chair Walsh, Fredeen
F.	Building Officials' Manual	Brownfield, Chair Lent
G.	Review of education tables for FS/PS	Baker, Chair Heieren
H.	AS 08.48.281 & .331	Hightower, Chair Walsh, Brownfield

Special Assignments

I.	Technical Review Committee	Brownfield, Hightower, Baker, Maynard, Fredeen
J.	NCEES B+30	Fredeen
K.	Emeritus Appointment	Lance Mearig – NCEES UPLG Committee (Eff. 1/1/08 – 12/31/08)
L.	Accreditation Committee	Fredeen
M.	Code of Ethics	Heieren

10. 11:00 a.m. Public Comment Chair/Board
(5-minute limit per person)

12:00 p.m. Lunch

11. 1:15 p.m. Executive Session Chair/Board

- Application Review
- Review of Continuing Education Audits
- Request for Continuing Education Exemption

RECESS UNTIL 8:00 A.M. FRIDAY, MAY 30, 2008

Friday May 30, 2008

	<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.	8:45 a.m.	Unfinished Business A. ARE Timing B. Letter to Jim Sweeney re GPS machine control	Chair/Board Hightower/Board Baker/Heieren
15.	10:00 a.m.	Committee Reports/Recommendations	Chair/Board
16.	11:00 a.m.	Regulation Update/Status of Pending Projects <u>Regulations to approve for public notice:</u> A. 12 AAC 36.062 and .063 – FE/PE tables B. 12 AAC 36. 100(a), .103, .105, .109 - Jurisprudence Exam <u>Review public comment and adopt</u> C. 12 AAC 36.195 – site adaptation/field alterations D. 12 AAC 36.090 – waiver of FE for P.Engs. <u>Regulations for Discussion</u> E. Require coursework from failed exam candidates	Chair/Exec Maiquis
	12:00 p.m.	LUNCH	
17.	1:15 p.m.	Report from WCARB Meeting	Chair/Exec
18.	1:30 p.m.	Future Travel	Chair/Exec
19.	1:45 p.m.	Board Correspondence A. American Society of Highway Engineers (B+30) B. NCEES & Cottingham – Practice Exam	Chair/Board Chair/Board Chair/Board
20.	2:30 p.m.	View Ethics Video	Chair/Board
21.	3:00 p.m.	Read Applications into Record	Examiner

- 22. 3:30 p.m. Review Calendar of Events** Chair/Board
Confirm Meeting Dates:
August 7-8, 2008 – Wasilla
November 6-7, 2008 – Anchorage
February 5-6, 2009 - Juneau
- 23. 3:45 p.m. Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs** Chair/Board
- 4:00 p.m. ADJOURN**