

**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 21-22, 2009**

Thursday, May 21, 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 – February 12-13, 2009	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Board Correspondence Sent Since February 2009 A. Letter to Nick Rodes re Dual Registration Stamp B. Letter to Rob Lang re UAA's BSE Program C. Letter to Commissioner Notti re Geologists/Mining Engineers D. Letter to Commissioner Notti re Board Travel E. Letter to Dept. of Admin. Re Licensing Examiner Re-Class	Chair/Board

7. **9:30 a.m. Correspondence Received Since February 2009 Meeting** Chair/Board
- A. NCEES – re Washington Accord
 - B. Gordon Orth – site work
 - C. Timms – President Elect for NCEES
Dinkins – President Elect for NCEES
 - D. Curtis – Sec/Treas Western Zone
 - E. Cerutti, PLS – requesting exemption from CE
 - F. A2Z Evaluations – requesting board approval as new credentialing agency

8. **10:00 a.m. Old Business** Chair/Board

9. **10:30 a.m. Special Committees**

A.	Study re additional engineering disciplines per Legislative Audit	Leet, Chair Members- Brownfield, Eriksen
B.	As-Builts/Record Drawings	Hightower-Chair
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

F.	Technical Review Committee (rotational 2-member teams)	Brownfield, Chair Members - Hightower, Fredeen, Baker, Leet, Heieren
G.	Reference Manual	Lent, Chair Members – Leet, Shiesl
H	Legislative Liaison	Eriksen, Chair Members - full board and staff
I.	Emeritus Status	Brownfield, Chair Members - full board and staff

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

11. **12:00 p.m. Regulations/Statutes** Exec/Board
- A. Re-adopt 12 AAC 36.100, .105 (comity regulations)
 - B. Adopt 12 AAC 36.060, .062, .063, .064, .065
(ARE, FE/PE and FS/PS tables)

1:00 p.m. Lunch

12. **2:00 p.m. Consent Agreement Case No. 0104-02-004** Chair/Board
(In Executive Session for discussion)

13. **2:30 p.m. Executive Session** Chair/Board
- Application Review

RECESS UNTIL 8:00 A.M. FRIDAY, May 22, 2009

Friday, May 22, 2009

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
14.	8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Board
15.	8:05 a.m.	Executive Session to Complete Application Review – if necessary	Chair/Board
16.	10:00 a.m.	Expenditure Report	Chair/Board
17.	9:30 a.m.	New Business Pennsylvania – Stricter licensing requirements for LAs	Chair/Lent
18.	10:00 a.m.	Licensing Examiner Report	Jones/Board
19.	10:15 a.m.	Board Travel	Chair/Exec
20.	10:30 a.m.	Report from WCARB Meeting	Hightower/Morton Rearick
21.	10:45 a.m.	Report from CLARB Spring Meeting	Lent
22.	11:00 a.m.	Board Elections	Chair/Board
23.	11:30 a.m.	Read Applications into Record	Examiner
24.	12:00 p.m.	Review Calendar of Events Confirm Meeting Dates: <ul style="list-style-type: none">• August 27-28, 2009 – Anchorage• November 19-20, 2009 - Soldotna	Chair/Board
25.	12:15 p.m.	Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs	Chair/Board
	1:00 p.m.	ADJOURN	