

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

**Sophie Station
Board Room
1717 University Avenue
Fairbanks, AK 99709**

**Tentative Meeting Agenda
May 26-28, 2010**

Wednesday May 26, 2010

	<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 11/12, 2010	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Executive Session A) Consent agreement Case 0107-09-005 B) Consent agreement Case 0100-08-006 C) Consent agreement Case 0101-09-002	Chair/Board/Savage
7.	9:30 a.m.	Board Correspondence Sent Since February 2010 A) Letter to Mr. Stanley re geologists B) Letter to Lynne Smith re investigator assignment. C) Memo to Jenny Strickler re fee setting D) Letter to Robert Anderson re licensing E) Letter to Carla Williams re ownership of documents	Chair/Board

- 10:00 a.m. Break**
- 8. 10:15 a.m. Correspondence Received Since February 2010** Chair/Board
- A) Responses to Engineer letter soliciting comment on General Licensure.
 - B) Responses to Surveyor letter soliciting comment on education.
 - C) Letter from David R. Hughes re FP Engineering.
 - D) Letter from New Mexico Board nominating Gilbert Chavez for Western Zone Vice President
 - E) Letter from Nevada Board nominating Patty Mamola, PE for Western Zone Vice President.
 - F) Letter from Washington Board nominating Daniel Parker, PE for Western Zone Vice President
 - G) Re Web hits on the Guidance manual
 - H) Memo from NCEES re changes to exams and supporting Materials.
 - I) E-mail from Jerry Carter re workshop for New Board Members at the NCEES Annual Meeting.
 - J) Report on the February 2010 NCEES BOD meeting
 - K) Email from NCARB re changes to BEA and IDP programs.
 - L) Email from NCEES re use of the Enforcement Exchange
- 9. 10:45 a.m. Old Business** Chair/Board
- A) Amendments to NCEES Bylaws
 - B) Licensing Environmental and Structural Engineers without requiring the NCEES civil examination.
 - C) Building Information Modeling (BIM)
- 10. 11:30 a.m. Regulation Update** Exec/Board/Maiquis
- A) Approve for public notice - Change to Article 5. Continuing Education for Professional Architects, Engineers, Land Surveyors and Landscape Architects. (Combine with Article 4)
 - B) Approved for public notice - Change to 12 AAC 36.061(a)(2) NCARB education standard.
 - C) Adopt May 2010 Bylaws
- 12:00 p.m. Lunch**
- 11. 1:15 p.m. Executive Session** Chair/Board
- Application Review and continuing education audit
- 4:30 p.m. RECESS UNTIL 8:00 A.M. Thursday May 27, 2010**

Thursday May 27, 2010

<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 Complete Application Review/Continuing Education Audit	Chair/Board
12:00 p.m.	Lunch	
14. 1:15 p. m.	Public comment (3 minute limit per person)	Chair/Board
15. 2:15 p.m.	Special Committees	

	General Licensure	Brownfield, Chair Members- Eriksen, Fredeen, Shiesl, Rearick, Hanson
	As-Builts/Record Drawings	Hightower-Chair Members – Fredeen, Rearick, Shiesl
	Incidental Practice	Hightower, Chair Members - Brownfield, Baker, Lent, Rearick
	Licensure Mobility	Walsh, Chair Members – Brownfield, Rearick, Eriksen,
	Mining Engineers/Geologists	Walsh, Chair Member – Lent, Brownfield, Hanson
	Land Surveyor Education Committee	Baker- Chair Member - Heieren

Standing Committees

	Investigative Advisory Committee (rotational 2-member teams)	All Members
	Guidance Manual	Lent, Chair Members – Shiesl
	Legislative Liaison	Eriksen, Chair Members - full board and staff
	Emeritus Status	Brownfield, Chair Members - full board and staff
	Budget Committee	Chair - Walsh Members – Shiesl

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| | 3:00 p.m. | Break | |
| 16. | 3:15 p.m. | Expenditure Report
(Via Telephone) | Chair/Board/Mason |
| 17. | 3:45 p.m. | New Business
A) Reduction in Travel of 10% across the board.
B) Indiana Policy on Verifications | Chair/Board |
| | 4:30 p.m. | Adjourn until 8:00 a.m. Friday May 28, 2010 | |

Friday May 28, 2010

- | | Time | Topic | |
|------------|-------------------|--|------------------------------------|
| 18. | 8:00 a.m. | Reconvene Meeting/Roll Call | Chair/Board |
| 19. | 8:10 a.m. | Meeting reports
A) CLARB Spring meeting
B) WCARB Region 6/2
C) NCEES Western Zone | Lent
Hightower/Rearick
Chair |
| 20. | 8:50 a.m. | Licensing Examiner Report | Kelly/Board |
| 21. | 9:00 a.m. | Board Travel | Chair/Exec |
| 22. | 9:45 a.m. | Board Tasks (to do list) | Chair/Board |
| | 10:15 a.m. | Break | |
| 23. | 10:30 a.m. | Read Applications into Record | Examiner |
| 24. | 11:15 a.m. | Review Calendar of Events
Confirm Meeting Dates: <ul style="list-style-type: none"> • August 5-6, 2010 – Wasilla • November 18-19, 2010 – Anchorage • February • May • August • November | Chair/Board |
| 26. | 11:30 a.m. | Hold Elections
Chair
Vice Chair
Secretary | |

25. 11:45 a.m. **Board Member Comments**
Sign Consent Agreements
Sign Wall Certificates
Sign Minutes
Collect travel receipts

Chair/Board

12:30 p.m. **ADJOURN**