

ALASKA AELS BOARD

August 6-7, 2015

Quarterly Board Meeting

August 2015 Meeting Summary

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AELS Quarterly Board Meeting

The Board of Registration for Architects, Engineers and Land Surveyors (AELS Board) held its quarterly board meeting August 6-7, 2015 in Anchorage Alaska.

Meeting convened at 9:00 a.m. August 6, 2015. All present except Hale who was excused by the Chair.

Board members in attendance were: Colin Maynard, PE, SE Chair, Keith Walters, PE vice-Chair, Kathleen Schedler, PE Secretary, John Kerr, PS, Eric Eriksen, PE, Luanne Urfer, PLA, Brian Hanson, PE, Jeff Koonce Architect, Richard Rearick, Architect, John Christensen, Public Member.

Participating from the Division of Corporations, Business and Professional Licensing were:

- Janey Hovenden, Director CBPL
- Sara Chambers, Operations Manager, CBPL
- John Savage, Investigator
- Vernon Jones, Executive Administrator, AELS Board
- Sarena Hackenmiller, Licensing Examiner

Members of the Public in attendance for portions of the meeting were:

- Joseph Notkin representing AIA Alaska
- Thomas Moll, PE, representing Hanson Inc.
- Matt Haynes representing Hanson Inc.
- Danielle Dance Representing Hanson Inc.
- Dale Nelson PE representing APDC
- Drew Ruderman representing himself
- David Shuck representing himself.

- Ellery Gibbs representing himself.

Disciplinary Actions Taken

None

Regulations Adopted

None

Regulations Approved for Public Notice

12 AAC 36.185 new sub-paras (g) and (h).

Changes to 12 AAC 36.063, 12 AAC 36.108, 12 AAC 36.180 , 12 AAC 36.185 and 12 AAC 36.990

Regarding Structural Engineering.

Regulations Filed by the Lt. Governor.

None

Legislation

None

Committees

Following are the current committees of the board:

Special Committees

- Licensure Implementation
- Registration and Practice
- Licensure Mobility

Standing Committees

- Investigation Advisory Committee
- Guidance Manual
- Legislative Liaison
- Emeritus Status
- Budget and Fees Committee
- Continuing Education Committee
- IDP Liaison

Board Policies

There were no policies adopted at this meeting.

Continuing Education Audits

None

Applicant Files Reviewed

The board reviewed 95 applications for registration by comity or examination.

- 25 applications were approved.
- 64 applications were conditionally approved pending receipt of additional documentation.
- 6 applications were found to be incomplete and will be reviewed again at the November 2015 meeting upon receipt of additional documentation.

Action Items - Motions

Thursday August 6, 2015

- Motion made to approve the Agenda as amended. Motion passed.
- Motion made to approve the May 2015 minutes as amended. Motion passed.
- Motion to public notice 12 AAC 36.185 (g) and (h). Re including company name on stamped documents. Motion passed.
- Motion to public notice changes to 12 AAC 36.063, 12 AAC 36.108, 12 AAC 36.180, 12 AAC 36.185 and 12 AAC 36.990 re structural engineering requirements. Motion passed.
- Motion that the AELS Board enter into the agreement between the National Council of Architect Registration Boards and the Canadian Architectural Licensing Authorities.
- Motion made to go into Executive Session in accordance with AS 44.62.310(c)(3) to review applicant files. Motion passed.

5:00 p.m. out of executive session, recessed for the night.

Friday August 7, 2015

9:00a.m. called to order roll call all present except Hale and Schedler who was excused by the Chair.

- Motion made to recommend fee changes to the Division. Motion Passed.
- Motion made that it be resolved to APPROVE the following list of applicants for registration by comity or examination with the stipulation that the information in the applicant files will take precedence over the information in the minutes. Motion passed.
- Motion made that it be resolved to find the following list of applicants for registration by comity or examination INCOMPLETE with the stipulation that the information in the applicant files will take precedence over the information in the minutes. Motion passed.

Board Elections

None

AELS Deadlines/Exam Information

The next board meeting is tentatively scheduled for November 5-6, 2015 in Anchorage, AK. The deadline for receipt of applications and supporting documents in the Juneau office is 14 days prior to the meeting.

Future tentative meeting dates are:

February 10-11, 2016 in Juneau.
May 5-6, 2016 in Fairbanks.
August 4-5, 2016 in Anchorage.
November 3-4, 2016 in Anchorage.

NCEES exam applicants:

For the Fundamentals of Engineering (FE) and Fundamentals of Surveying (FS) examinations there is no longer a deadline. You may submit applications at any time.

The last pencil and paper PS exam will be administered in April 2016. After that the PS will be CBT.

To retake a failed PE/PS exam a written request must be in our Juneau office a minimum of 5 days prior to the deadline set by NCEES to register for the exam.

For all new PE/PS/ARE/LARE exam applicants, applications and supporting documents must be received in the Juneau office 14 days prior to board meetings. **There will be no exceptions.**

Regional and National Participation

Colin Maynard, John Kerr, Vernon Jones and John Savage will attend the NCEES Annual in Williamsburg VA August 19-22, 2015.

Luanne Urfer, John Christensen and Vernon Jones will attend the CLARB Annual in New Orleans, LA September 16-19, 2015.

Staff Reports

Investigator's Report

John Savage, Division Investigator for the AELS Board, reported the status on the investigative cases and actions via telephone.

Examiner's Report

Can be viewed at: There was no Examiners report this meeting.
<https://www.commerce.alaska.gov/web/cbpl/ProfessionalLicensing/BoardofArchitectsEngineersandLandSurveyors/ExaminersQuarterlyReport.aspx>

The investigative report can be viewed from the AELS web site at:
<https://www.commerce.alaska.gov/web/cbpl/ProfessionalLicensing/BoardofArchitectsEngineersandLandSurveyors/BoardMeetingSummaries.aspx>.

Guidance Manual

Revisions are ongoing. The Guidance Manual can be found at the following website:
http://commerce.state.ak.us/dnn/Portals/5/pub/AELS_Guidance_Manual.pdf This Manual is in the process of being completely reorganized.

12:44 p.m. Meeting adjourned.

Interested Parties List

To sign up to receive proposed regulations affecting architects, engineers, land surveyors and landscape

architects that are public noticed by the division, please contact:

Jun Maiquis, Regulations Specialist, Division of Corporations, Business & Professional Licensing, Dept. of Commerce, P.O. Box 110806, Juneau, AK 99811-0806, or by email:

jun.maiquis@alaska.gov

List Serve

To receive emails of agendas, meeting summaries, minutes, etc., subscribe to the board's list serve at:

http://list.state.ak.us/soalists/Commerce_AELS/jl.htm.