

ALASKA AELS BOARD

November 5-6, 2015

Quarterly Board Meeting

November 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 November 5-6, 2015 in Anchorage Alaska.

Meeting convened at 9:00 a.m. November 5, 2015. All present except Urfer who will arrive late and 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, Dave Hale, PS, Eric Eriksen, PE, Brian Hanson, PE, Jeff Koonce Architect, Richard Rearick, Architect, John Christensen, Public Member.

Urfer arrived at 10:39a.m.

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

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

Angela Birt and Al Kennedy both introduced themselves to the Board and offered their assistance as needed but did not stay for the meeting.

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

- Daniel Moran, representing himself
- Albert Swank, PE representing himself.
- Peter Giessel, PE, SE representing himself.
- Anson Moxness representing himself

- Alfred Mangus, PE representing himself
- Richard Conneen Architect representing himself
- Chris Miller, PE representing himself

Disciplinary Actions Taken

None

Regulations Adopted

None

Regulations Approved for Public Notice

Regulations Filed by the Lt. Governor.

Effective October 4, 2015
Changes to 12 AAC 36.040 Simplified Application for re-examination.
12 AAC 36.990 (a) (44) engineering surveys.

Changes to the AELS Bylaws

Effective September 11, 2015
Changes to 12 AAC 36.510 continuing education

Effective November 4, 2015 Changes to 12 AAC 02.110 Board of Registration for Architects, Engineers and Land Surveyors (fees)

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 59 applications for registration by comity or examination.

- 11 applications were approved.
- 46 applications were conditionally approved pending receipt of additional documentation.
- 2 applications were found to be incomplete and will be reviewed again at the February 2016 meeting upon receipt of additional documentation.

Action Items - Motions

Thursday November 5, 2015

- Motion made to approve the Agenda as amended. Motion passed.
- Motion made to approve the August 2015 minutes. Motion passed.
- Motion to to remove Policies and Information section II G. Titles for interns. Motion Failed.
- Motion to go into Executive Session in accordance with AS 44.62.310 (c) (3) to review applicant files.
- Motion made to go into Executive Session in accordance with AS 44.62.310(c)(3) to review applicant files. Motion passed.

3:07 p.m. out of executive session, recessed for the day.

Friday November 6, 2015

9:00a.m .called to order roll call all present except Kerr.

Kerr arrived at 9:09a.m.

- Motion to allow Richard Conneen professional architect #9527 a 90 day extension to complete CEU's for the current renewal period. Motion passed. Schedler abstained.
- 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 February 10-11, 2016 in Juneau, 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:

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 exam is available all year.

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 attended the NCEES Annual in Williamsburg VA August 19-22, 2015.

Luanne Urfer, and Vernon Jones attended 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/public/AELS_Guidance_Manual.pdf This Manual is in the process of being completely reorganized.

10:29 a.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.