

ALASKA AELS BOARD

February 10-11, 2016

Quarterly Board Meeting

February 2016 Meeting Summary

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AEELS Quarterly Board Meeting

The Board of Registration for Architects, Engineers and Land Surveyors (AELS Board) held its quarterly board meeting February 10-11, 2016 in Juneau Alaska.

Meeting convened at 9:00 a.m. February 10, 2016 All present except Schedler who was sick and Walters who was excused by the Chair. Also absent was John Christensen.

Board members in attendance were: Colin Maynard, PE, SE Chair by phone from Anchorage, John Kerr, PS, Dave Hale, PS, Eric Eriksen, PE, Brian Hanson, PE by phone from Anchorage, Luanne Urfer PLA, Jeff Koonce Architect, Richard Rearick, Architect,

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

- Sara Chambers, Operations Manager, CBPL
- Martha Hewlett Administrative Officer.
- John Savage, Investigator, via telephone.
- Vernon Jones, Executive Administrator, AELS Board
- Sarena Hackenmiller, Licensing Examiner

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

- Jesse Escamilla, PE Representing himself
- Leslie Daugherty, PE Representing herself.
- Sara Manning Representing herself.
- Catherine Fritz, Architect representing herself
- Richard Pratt PE Representing himself.
- Dale Nelson, PE Representing APDC.

- Amy Mestas, PE Representing herself
- Jen Gillenwater, Representing ASCE YMF
- Joseph Notkin, Architect Representing APDC and AIA.
- Elizabeth, Greer, PE Representing APDC/ASCE

The following Members of the Public attended via Telephone:

- Chris Miller, PE representing himself
- Nevenka Kitanovski. Representing herself.
- George Imbsen, PE Representing himself.
- Steve Lee, PE Representing himself.

Disciplinary Actions Taken

None

Regulations Adopted

Change to 12 AAC 36.185 new sub sections g. and h.

Regulations Approved for Public Notice

Changes to 12 AAC 36.050 Deadlines. Changing deadline for applications from 14 days to 30 days before the meeting.

Regulations Filed by the Lt. Governor.

None

Legislation

SB 118 regarding survey reviews required by DNR

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 133 applications for registration by comity or examination.

- 9 applications were approved.
- 118 applications were conditionally approved pending receipt of additional documentation.
- 6 applications were found to be incomplete and will be reviewed again at the May 2016 meeting upon receipt of additional documentation.

Action Items - Motions

Thursday February 10, 2016

- Motion made to approve the Agenda as amended. Motion passed.
- Motion made to approve the November 2015 minutes as amended.. Motion passed.
- Motion to go into Executive Session in accordance with AS 44.62.310 (c) (3) to review applicant files. Motion passed.

5:50 p.m. Recessed for the day.

Friday February 11, 2016

8:00a.m . Reconvened in Executive Session.

9:55 a.m. out of executive session, on record. Roll Call, all present except Schedler, Walters and Christensen. Maynard and Hanson present via telephone.

- Motion to postpone election of officer to the May meeting. Motion passed.
- Motion to adopt changes to 12 AAC 36.063, 12 AAC 36.108, 12 AAC 36.180, 12 AAC 36.185 and 12 AAC 36.990 as noticed. Motion tabled.
- Motion to table changes to 12 AAC 36.063, 12 AAC 36.108, 12 AAC 36.180, 12 AAC 36.185 and 12 AAC 36.990. until the May meeting. Motion passed.
- Motion to adopt changes to 12 AAC 36.185 new sections g. and h. a public noticed. Motion passed.
- Motion to nominate Brian Hanson to Western Zone vice President. Motion passed.
- Motion to write a letter to Senator Costello that the Board does not have the resources to accomplish SB 118 and this is not our mission. Motion passed.
- Motion to Public Notice changes to 12 AAC 36.050 Application Deadlines. Motion passed.
- Motion made that it be resolved to APPROVE the following list of applicants for registration by comity, examination or in additional branches of engineering 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, examination or in additional branches of engineering INCOMPLETE with the stipulation that the information in the applicant files will take precedence over the information in the minutes. Motion passed.

Board Elections

Postponed to May 2016

AELS Deadlines/Exam Information

The next board meeting is tentatively scheduled for May 5-6, 2016 in Fairbanks, 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:

August 4-5, 2016 in Anchorage.
November 3-4, 2016 in Anchorage.
February 8-9, 2017 in Juneau

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 and available all year.

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

The next meeting of the Western Zone of NCEES will be at the downtown Marriott in Anchorage May 19-21, 2016.

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.

12:40 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.