

ALASKA AELS BOARD

November 14-15, 2013

Quarterly Board Meeting

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AEELS Quarterly Board Meeting

The Board of Registration for Architects, Engineers and Land Surveyors (AELS Board) held a quarterly board meeting November 14-15, 2013 in Anchorage, AK.

Board members in attendance were: Eric Eriksen, PE, Chair, Richard Rearick, Architect, vice-Chair, Don Shiesl, Public Member, Secretary, Kathleen Schedler, PE,

Dave Hale PS, Luanne Urfer, Landscape Architect, Keith Walters, PE, Jeff Koonce, Architect, John Kerr, PS, Colin Maynard, PE. Brian Hanson, PE.

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

- Don Habeger, Director (telephone)
- Quinten Warren, Chief Investigator
- John Savage, Investigator
- Vernon Jones, Executive Administrator, AELS Board
- Eleanor Vinson, Licensing Examiner

Representing other State Agencies were:

- Roy Robertson, PE representing DEC
- Vanessa White, PE representing DEC
- Diana Parks, representing the Fire Marshall.
- Lloyd Nakano, representing the Fire Marshall.

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

- Roy Robertson, PE representing DEC
- Vanessa White, PE representing DEC

- Dale Nelson, PE Representing the APDC
- Craig Bledsoe, PE Representing ASPE

Disciplinary Actions Taken

None

Regulations Adopted

None

Regulations Approved for Public Notice

None

Legislation

Update.

Changes to the following Statutes are in HB 167 which has passed the House and is now in the Senate Labor and Commerce committee.

AS 08.48.221 Seals.

AS 08.48.281 Prohibited Practice

AS 08.48.341 Definitions

AS 08.48.331 Exemptions

Committees

Following are the current committees of the board:

Special Committees

- Licensure Implementation
- Registration and Practice
- Licensure Mobility
- Engineers/Geologists

- Social Networking Options
- Enforcement Enhancement

Standing Committees

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

Board Policies

None

Continuing Education Audits

None.

Applicant Files Reviewed

The board reviewed 129 applications for registration by comity, examination or under 12 AAC 36.106 Additional Branches of Engineering:

- 73 applications were approved
- 42 applications were conditionally approved pending receipt of additional documentation
- 14 applications were found to be incomplete and will be reviewed again at the November 2013 meeting upon receipt of additional documentation.

Action Items - Motions

Thursday August 8, 2013

- 9:02 a.m. Motion made to approve the Agenda as amended. Motion passed.
- 9:12 a.m. Motion made to approve the August minutes as amended. Motion passed.
- 11:25 a.m. Motion made to send changes to 12 AAC 36.063 to the Regulations Specialist for drafting and return to the Board for consideration at the next meeting. Motion passed.

- 2:22 p.m. Motion made to go into Executive Session in accordance with AS 44.62.310(c)(3) to review applicant files. Motion passed.

Friday May 3, 2013

- 10:11 a.m. Motion to support Brian Hanson's pursuit of NCEES Western Zone VP. Motion passed.
- 10:43 a.m. Motion to evaluate requiring the Corporate Authorization on final signed and sealed documents. Motion Passed.
- 12:40 p.m. Motion made that it be resolved to find the following list of applicants for registration by comity, examination, or additional branches incomplete with the stipulation that the information in the applicant files will take precedence over the information in the minutes. Motion passed.
- 12:49 p.m. Motion made that it be resolved to approve the following list of applicants for registration by comity, examination and additional branches with the stipulation that the information in the applicant files will take precedence over the information in the minutes. Motion passed.

AELS Deadlines/Exam Information

The next board meeting is tentatively scheduled for January 30-31, 2014 in Juneau. 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 1-2, 2014 in Fairbanks.

August 7-8, 2014 in Anchorage.

November 3-4, 2014 in Anchorage.

NCEES exam applicants:

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

For all new 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

Brian Hanson, PE, Colin Maynard, PE, John Kerr, PS and John Savage Investigator attended the NCEES Annual Conference in San Antonio TX August 21-24

Luanne Urfer PLA attended the CLARB Annual Conference in Minneapolis MN September 26-28.

Staff Reports

Investigator's Report

John Savage, part-time Division Investigator for the AELS Board, reported the status on the investigative cases and actions.

Examiner's Report

There was no examiners report.

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

Guidance Manual

Revisions are ongoing. The Guidance Manual can be found at the following website: <http://www.commerce.alaska.gov/occ/pael.cfm>. This manual is usually updated after the February meeting.

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.