

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

**Atwood Building
550 West 7th Avenue, Room 1270
Anchorage**

**Tentative Meeting Agenda
November 6-7, 2008**

Thursday, November 6, 2008

	<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 – August 7-8, 2008 Teleconference Meeting – August 19, 2008	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:30 a.m.	New Business A. Ethical conflict question (Meehan email) B. Definition of health, safety, & welfare C. Geologists	Chair/Board
7.	10:00 a.m.	Expenditure Report	Chair/Board

8. 10:15 a.m. Special Committees

A.	Additional Engineering Disciplines	Leet, Chair Members - Fredeen, Walsh
B.	Disciplinary Action/Process	Brownfield, Chair Members - Heieren, Lent, Savage
C.	Incidental Practice/ DOT Signalization	Hightower, Chair, Members - Brownfield, Baker
D.	Exemptions to Required Registration	Morris, Chair Members - Hightower, Fredeen
E.	Board by-laws	Heieren, Chair Member - Walsh
F.	Australian licensure	Walsh, Chair

Standing Committees

G.	Technical Review Committee (rotational 2-member teams)	Brownfield, Chair Members - Hightower, Fredeen, Baker, Leet, Heieren
H.	Building, Planning and Public Safety Officials' Manual	Lent, Chair Member - Leet
I.	Legislative Liaison	Morris, Chair Members: full board and staff
J.	Emeritus Status (Lance Mearig 12/31/07-12/31/08)	Brownfield, Chair Members, full board and staff

9. 11:00 a.m. Public Comment Chair/Board
(5-minute limit per person)

12:00 p.m. Lunch

10. 1:15 p.m. Proposed Decision OAH 08-0025-AEL Chair/Board
(Executive Session) AAG/ALJ Thurbon

11. 2:15 p.m. Executive Session Chair/Board
• Application Review

RECESS UNTIL 8:00 A.M. FRIDAY, November 7, 2008

Friday, November 7, 2008

	<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 to Complete Application Review – if necessary	Chair/Board
14.	8:30 a.m.	NCEES Annual Meeting Reports	Chair/Board
15.	9:00 a.m.	CLARB Meeting Report	Lent/Board

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| 16. | 9:30 a.m. | Licensing Examiner Report | Jones/Board |
| 17. | 9:45 a.m. | APEGGA – Neil Windsor presentation | Windsor/Board |
| 18. | 10:30 a.m. | Regulations | Exev/Board |
| | | <ul style="list-style-type: none"> • 12 AAC 36.100 & .105-comity regs (public noticed, read to adopt) • 12 AAC 36.055-ARE timing (not yet public noticed) • 12 AAC 36.090-FE waiver (adopted in May, edited by Law) • 12 AAC 36.195-site adapt (adopted in May, edited by Law) • 12 AAC 36.062, .063, .064, .065-FE/PE & FS/PS Tables
(not yet public noticed) | |
| | 12:00 p.m. | LUNCH | |
| 19. | 1:15 p.m. | Board Travel | Chair/Exec |
| 20. | 1:30 p.m. | Read Applications into Record | Examiner |
| 21. | 2:00 p.m. | Review Calendar of Events | Chair/Board |
| | | Confirm Meeting Dates:
February 5-6, 2009 – Juneau
May 14-15, 2009 – Fairbanks
August 13-14, 2009 – Anchorage (conflicts with NCEES mtg) | |
| 22. | 2:15 p.m. | Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs | Chair/Board |
| | 2:45 p.m. | ADJOURN | |