

**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, Alaska**

**Tentative Meeting Agenda
November 19-20, 2009**

Thursday, November 19, 2009

	<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 27-28, 2009	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	Board Correspondence Sent Since August 2009	Chair/Board
7.	9:30 a.m.	Correspondence Received Since May 2009 Meeting A) Michael Aye – cannot obtain transcript	Chair/Board
8.	10:00 a.m.	Old Business A) Carla Williams – site adapt question	Chair/Board

9. 10:30 a.m. Regulation Update Exec/Board/Maiquis

- A. Proposed regulation project – 12 AAC 36.090 (2nd reading)
- B. Adopt 12 AAC 36.910 (Bylaws)
- C. Regulations amending tables in FE/PE and FS/PS tables (12 AAC 36.062, .063, .064, .065) (Filed w/Lt. Gov, eff. 10/29/09)

10. 11:15 a.m. Special Committees

A.	General Licensure	Leet, Co-Chair, Brownfield, Co-Chair Members- Eriksen, Fredeen, Shiesl
B.	As-Builts/Record Drawings	Hightower-Chair Members – Fredeen, Rearick, Shiesl
C.	Incidental Practice	Hightower, Chair Members - Brownfield, Baker, Lent, Rearick
D.	Licensure Mobility	Brownfield, Chair Members – Walsh, Rearick
E.	Mining Engineers/Geologists	Walsh, Chair Member - Lent
F.	Land Surveyor Education Committee	Baker- Chair Member - Heieren

Standing Committees

F.	Investigative Advisory Committee (rotational 2-member teams)	All Members
G.	Guidance Manual	Lent, Chair Members – Leet, Shiesl
H.	Legislative Liaison	Eriksen, Chair Members - full board and staff
I.	Emeritus Status	Brownfield, Chair Members - full board and staff

12:00 p.m. Lunch

11. 1:15 p.m. Public Comment Chair/Board
(3-minute limit per person)

12. 2:15 p.m. Executive Session Chair/Board

- Application Review

RECESS UNTIL 8:00 A.M. FRIDAY, November 20, 2009

Friday, November 20, 2009

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
13.	8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Board
14.	8:05 a.m.	Executive Session to Complete Application Review – if necessary	Chair/Board
15.	8:30 a.m.	New Business <ul style="list-style-type: none">• Comments re land surveyor education requirements	Chair/Board
16.	9:30 a.m.	Expenditure Report	Chair/Board/Mason
17.	10:00 a.m.	Report from CLARB Annual Meeting – Seattle	Lent/Jones
18.	10:30 a.m.	Licensing Examiner Report	Jones/Board
19.	10:45 p.m.	Board Travel	Chair/Exec
20.	11:15 p.m.	Read Applications into Record	Examiner
21.	12:00 p.m.	Review Calendar of Events <ul style="list-style-type: none">Confirm Meeting Dates:<ul style="list-style-type: none">• February 11-12, 2010 – Juneau• May 27, 28, 2010 – Fairbanks• August 5-6, 2010 - Wasilla	Chair/Board
22.	12:15 p.m.	Board Member Comments Sign Wall Certificates Sign Minutes Collect travel receipts	Chair/Board
	12:30 p.m.	ADJOURN	