

ALASKA AELS BOARD

November 1-2, 2012

Quarterly Board Meeting

November 2012 Meeting Summary

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*Board of Registration for Architects,
Engineers, and Land Surveyors*
PO Box 110806
Juneau, AK 99811
Fax: (907) 465-2974

Vern Jones
Executive Administrator
richard.jones@alaska.gov
(907) 465-1676

Alicia Kelly
Licensing Examiner
alicia.kelly@alaska.gov
(907) 465-2540

AEELS Quarterly Board Meeting

The Board of Registration for Architects, Engineers and Land Surveyors (AELS Board) held a quarterly board meeting November 1-2, 2012 in Anchorage.

Board members in attendance were: Brian Hanson, PE, Chair, Eric Eriksen, PE, Secretary, Kathleen Schedler, PE, Dave Hale PS, Richard Heieren, PS, Colin

Maynard PE, Harley Hightower, Architect, Burdett Lent, Landscape Architect, Keith Walters, PE, and Donald Shiesl, Public Member.

Richard Rearick, Architect, Vice Chair missed the meeting to attend the NCARB MBC/MBE meeting in Boston November 2-3, 2012

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

- Sara Chambers , Operations Manager, (Telephone)
- Misty Frawley, Administrative Officer II (Telephone)
- John Savage, Investigator
- Vern Jones, Executive Administrator, AELS Board
- Alicia Kelly, Licensing Examiner

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

- Dale Nelson, PE representing Alaska Professional Design Council
- John Walsh, representing APDC
- Kara Moriarty, representing AOGA.
- Dave Norton, PE representing DOG
- Becky Kruse, representing DOL
- Guy Schwartz, representing SPE-AOGCC

Disciplinary Actions Taken

None

Regulations Adopted

None

Regulations Approved for Public Notice

Changes to 12 AAC 36.040 and 12 AAC 36.050

Changes to 12 AAC 36.068

Legislation

Update.

The following Statute changes will be requested of the Legislature in the upcoming session. The Board and APDC are seeking sponsors:

AS 08.48.055 Executive Secretary; Investigator of the Board. (SB143)(HB 337) The HB passed the house and was held up in the Rules committee. It will be resubmitted next session.

AS 08.48.221 Seals.

AS 08.48.281 Prohibited Practice

AS 08.48.341 Definitions

AS 08.48.331 Exemptions

AS 08.48.091 Written examinations and examination fees

Committees

Following are the current committees of the board:

Special Committees

- Licensure Implementation
- Registration and Practice
- Licensure Mobility

- Engineers/Geologists
- Changes to 12 AAC 36.068 and timing of such changes (LARE)
- TwiST Committee

Standing Committees

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

Board Policies

Policy for alternative education tracks to licensure

Continuing Education Audits

None.

Applicant Files Reviewed

The board reviewed 182 applications for registration by comity, examination or under 12 AAC 36.106 Additional Branches of Engineering:

- 123 applications were approved
- 50 applications were conditionally approved upon receipt of additional documentation
- 9 applications were found to be incomplete and will be reviewed again at the February 2013 meeting upon receipt of additional documentation.

Action Items - Motions

Thursday November 1, 2012

- 8:05a.m. Motion made to approve the Agenda as amended. Motion passed.
- 8:09a.m. Motion made to approve the August minutes as amended. Motion passed.
- 8:23a.m. Motion made to Public notice changes to 12 AAC 36.068. Motion passed.

- 8:25a.m. Motion made to public notice changes to 12 AAC 36.040 and 12 AAC 36.050. Motion passed.
- 11:45a.m. Motion made to update the language in 12 AAC 36.185(c) to more accurately reflect current practices.
- 1:57 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 November 2, 2012

- 8:15 a.m. Motion made that the FY13 travel budget be set at \$120K. Motion passed.
- 8:30a.m. Motion made to adopt the amended chart presented by the licensure implementation committee as a policy for alternative education tracks to licensure.
- 9:00a.m. Motion made to go into Executive Session in accordance with AS 44.62.310(c)(3) to review a CE submittal. Motion passed.
- 9:54a.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.
- 9:55a.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.

AEELS Deadlines/Exam Information

The next board meeting is tentatively scheduled for February 7-8, 2013 in Juneau. The deadline for receipt of applications and supporting documents in the Juneau office is 10 days prior to the meeting.

Future tentative meeting dates are:

May 2-3, 2013 in Fairbanks.

August 1-2, 2013 in Anchorage.

November 7-8, 2013 in Anchorage.

NCEES exam retake requests:

To be approved to retake a failed NCEES exam in April 2013 written requests must be received in the Juneau office no later than February 20, 2013.

To be approved to retake a failed NCEES exam in October 2012 written requests must be received in the Juneau office no later than August 30, 2012.

For all new exam applicants, applications and supporting documents must be received in the Juneau office 10 days prior to board meetings. **There will be no exceptions.**

Regional and National Participation

Brian Hanson, Dave Hale, Keith Walters and John Savage attended the NCEES Annual Conference in St. Louis, MO August 22-25, 2012.

Bert Lent attended the CLARB Annual Conference in San Francisco, CA September 6-8, 2012.

Staff Reports

Investigator's Report

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

Examiner's Report

Alicia Kelly provided the Examiners Report.

They can be viewed from the AELS web site at: <http://www.commerce.alaska.gov/occ/pael.cfm>.

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 however, this year it was updated following the May 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.