

ALASKA AELS BOARD

August 8-9, 2013

Quarterly Board Meeting

August 2013 Meeting Summary

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Engineers, and Land Surveyors*
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Dave Hale PS, Luanne Urfer, Landscape Architect, Keith Walters, PE, Jeff Koonce, Architect, John Kerr, PS, Colin Maynard, PE. Brian Hanson was absent due to being out of town.

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

- Don Habeger, Director (telephone)
- John Savage, Investigator
- Vern Jones, Executive Administrator, AELS Board
- Tawna Curry, Licensing Examiner

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

- Mike Armstrong, CEO, National Council of Architect Registration Boards (NCARB)
- Kathy Hillegas, Director, Council Relations. Representing NCARB
- Dale Nelson, PE Representing the Alaska Professional Design Council (APDC)

Disciplinary Actions Taken

None

Regulations Adopted

None

Regulations Approved for Public Notice

12 AAC 36.071 Standards of Practice for Land Surveyors.

Changes to:

12 AAC 36.062 Eligibility for the Fundamentals of Engineering Examination.

12 AAC 36.063. Engineering Education and Work Experience Requirements.

12 AAC 36.064 Eligibility for the Fundamentals of Land Surveying Examination.

12 AAC 36.065 Eligibility for Professional Land Surveyor Examination.

Legislation

Update.

AS 08.48.055 Executive Secretary; Investigator of the Board. AS 08.48.091 Written examinations and examination fees. (SB16) Signed by the Governor and becomes effective September 1, 2013.

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

AEELS Quarterly Board Meeting

The Board of Registration for Architects, Engineers and Land Surveyors (AELS Board) held a quarterly board meeting August 8-9, 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,

- Social Networking Options
- Computer Based Testing (CBT)
- TWiST Committee
- 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 198 applications for registration by comity, examination or under 12 AAC 36.106 Additional Branches of Engineering:

- 101 applications were approved
- 87 applications were conditionally approved upon receipt of additional documentation
- 10 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

- 9:03a.m. Motion made to approve the Agenda as amended. Motion passed.
- 9:10a.m. Motion made to approve the May minutes as amended. Motion passed.
- 11:20a.m. Motion made to send out for public notice 12AAC .36.062; 12AAC .36.063; 12AAC .36.064; and 12AAC .36.065. Motion passed.

- 2:05p.m. Motion made to support the new fee schedule as submitted by the Division dated 7/26/13. Discussion followed with the following final version amended to: Move to support the new fee schedule as submitted by the Division dated 7/26/13 with the following changes: the initial corporation and biennial corporation twice the individual charge. Retired status registration a one-time \$50. Motion passed unanimously.

- 2:15p.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

- 9:20a.m. Motion made to not support the NCEES motion to move PE testing to immediately after passing the FE. Motion passed.
- 12:00p.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.
- 12:20a.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 November 14-15, 2013

in Anchorage. 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:

January 30-31, 2014, in Juneau

May 1-2, 2014, in Fairbanks

August 7-8, 2014, in Anchorage

November 13-14, 2014, in Anchorage

NCEES exam retake requests:

To be approved to retake a failed NCEES exam in October 2013, written requests must be received in the Juneau office no later than August 30, 2013.

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

Richard Rearick, Jeffrey Koonce and Vernon Jones attended the NCARB Annual Conference in San Diego, CA June 19-22, 2013.

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

Vernon Jones provided the examiner's report which consisted of the statistics section of the Board Annual Report.

They can be viewed from the AEELS web site at:

<http://commerce.alaska.gov/dnn/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.