

ALASKA AELS BOARD

August 11-12, 2014

Quarterly Board Meeting

August 2014 Meeting Summary

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AELS Quarterly Board Meeting

The Board of Registration for Architects, Engineers and Land Surveyors (AELS Board) held a quarterly board meeting August 11-12, 2014 in Anchorage, AK.

Meeting convened at 9:00 a.m. August 11, 2014

Board members in attendance were: Richard Rearick, Architect, Chair, Colin Maynard, PE, SE vice-Chair, Kathleen Schedler, PE, Secretary, Dave Hale PS, Luanne Urfer, PLA, Keith Walters, PE, John Kerr, PS, Brian Hanson, PE, John Christensen, Public Member.

Eric Eriksen, PE and Jeffrey Koonce, Architect were excused by the Chair.

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

- Sarah Chambers, Director, DCBPL (via Telephone)
- Martha Hewlett, Administrative Officer
- John Savage, Investigator
- Vernon Jones, Executive Administrator, AELS Board
- Sarena Hackenmiller, Licensing Examiner

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

- David Lanning, PE representing himself.
- Milt Ludington, PE representing himself.
- Brian Oakland, exam candidate representing himself.

Disciplinary Actions Taken

None

Regulations Adopted

None

Regulations Approved for Public Notice

None

Legislation

Update.

Changes to the following Statutes have been signed by the Governor and will be effective October 6, 2014.

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

There were no policies adopted at this meeting.

review of applicant files.
Motion passed.

Juneau office 14 days prior to board meetings. **There will be no exceptions.**

Continuing Education Audits

None

Applicant Files Reviewed

The board reviewed 168 applications for registration by comity, examination or under 12 AAC 36.106 Additional Branches of Engineering:

- 65 applications were approved
- 73 applications were conditionally approved pending receipt of additional documentation
- 28 applications were found to be incomplete and will be reviewed again at the August 2014 meeting upon receipt of additional documentation.
- 2 applications were not reviewed pending clearance by investigations.

Action Items - Motions

Monday August 11, 2014

- 9:03 a.m. Motion made to approve the Agenda as amended. Motion passed.
- 9:08 a.m. Motion made to approve the May minutes as amended. Motion passed.
- 9:54 a.m. Motion to go into executive session in accordance with AS 44.62.310 (c)(3) to review disciplinary action. Motion passed.
- 1:33 p.m. Motion made to go into Executive Session in accordance with AS 44.62.310(c)(3) to review applicant files. Motion passed.

5:15 p.m. recessed for the night.

Tuesday August 12, 2014

9:00a.m .re-convened in executive session.

9:05a.m. Out of executive session. Roll Call – All present except Eriksen and Koonce.

- 9:43a.m. Motion made to go into Executive Session in accordance with AS 44.62.310(c)(3) to complete

11:17 a.m. on record.

- 1:13 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.
- 1:15 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 November 4-5, 2014 in Suite 1270 of the Atwood Building, 550 West 7th Avenue, Anchorage, AK. 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:

February 5-6, 2015 in Juneau.

May 7-8, 2015 in Fairbanks.

August 6-7, 2015 in Anchorage.

November 5-6, 2015 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

Regional and National Participation

Richard Rearick reported on the NCARB Annual meeting in Philadelphia PA June 18-21, 2014.

Brian Hanson and Colin Maynard reported on the NCEES Western Zone meeting in Lincoln NE May 15-17, 2014.

Staff Reports

Investigator's Report

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

Examiner's Report

There was no examiners report.

Sarena Hackenmiller recently accepted the position of Licensing Examiner for the Board.

The investigative report can be viewed from the AELS web site at:

<http://commerce.alaska.gov/dnn/cbpl/ProfessionalLicensing/BoardofArchitectsEngineersandLandSurveyors/BoardMeetingSummaries.aspx>

Guidance Manual

Revisions are ongoing. The Guidance Manual can be found at the following website:

<http://commerce.alaska.gov/dnn/cbpl/ProfessionalLicensing/BoardofArchitectsEngineersandLandSurveyors.aspx>. This Manual is in the process of being completely reorganized.

1:31 p.m.. Meeting adjourned.

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.