

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

**State Office Building  
333 Willoughby Avenue  
9<sup>th</sup> Floor, Conference Room A  
Juneau, Alaska**

**Tentative Meeting Agenda  
February 7-8, 2008**

**Thursday, February 7, 2008**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
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 – November 8-9, 2007	Chair/Board
5.	8:30 a.m.	Investigative Report	Savage/Board
6.	9:00 a.m.	New Business A. Investigator allocation to other boards (memo) B. Ethics Act Procedures for Boards and Commissions C. Engineering Degrees (Model Law & other states) D. Model Law re timing of taking PE exam	Chair/Board
7.	10:00 a.m.	Expenditure Report	Chair/Board
8.	10:15 a.m.	Examiner's Report	Examiner

**9. 10:30 a.m. Committees**

<b>A.</b>	<b>Additional Engineering Disciplines</b>	Leet, Chair Fredeen, Walsh, Lent
<b>B.</b>	<b>Disciplinary Action/Process</b>	Maynard, Chair Brownfield, Leet, Lent (guest member Inv. John Savage)
<b>C.</b>	<b>Incidental Practice/ DOT Signalization</b>	Walsh, Chair Maynard, Leet, Baker (Brownfield & Morris re DOT issue)
<b>D.</b>	<b>Legislative Liaison</b>	Morris, Chair Brownfield
<b>E.</b>	<b>Rewrite Comity Regulations</b>	Morris, Chair Walsh, Fredeen
<b>F.</b>	<b>Building Officials' Manual</b>	Brownfield, Chair Lent
<b>G.</b>	<b>Review of education tables for FS/PS</b>	Baker, Chair Heieren
<b>H.</b>	<b>AS 08.48.281 &amp; .331</b>	Maynard, Chair Walsh

**Special Assignments**

<b>I.</b>	<b>Technical Review Committee</b>	Brownfield, Hightower, Baker, Maynard, Fredeen
<b>J.</b>	<b>NCEES B+30</b>	Fredeen
<b>K.</b>	<b>Emeritus Appointment</b>	Lance Mearig – NCEES UPLG Committee (Eff. 1/1/08 – 12/31/08)
<b>L.</b>	<b>Accreditation Committee</b>	Fredeen

**10. 11:00 a.m. Public Comment** Chair/Board  
(5-minute limit per person)

**12:00 p.m. Lunch**

**11. 1:15 p.m. Executive Session** Chair/Board

- Application Review
- Requests for CE Exemption

**RECESS UNTIL 8:00 A.M. FRIDAY, February 8, 2008**

**Friday February 8, 2008**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
12. 8:00 a.m.	<b>Reconvene Meeting/Roll Call</b>	Chair/Board
13. 8:05 a.m.	<b>Executive Session to Complete Application Review – if necessary</b>	Chair/Board
14. 8:45 a.m.	<b>Unfinished Business</b> A. Title 21 rewrite update B. ARE Timing C. Letter to Jim Sweeney re GPS machine control D. New Arctic Course E. Code of Ethics	Chair/Board Lent Hightower/Maynard Baker/Heieren Chair/Board Heieren
15. 10:00 a.m.	<b>Committee Reports/Recommendations</b>	Chair/Board
16. 11:00 a.m.	<b>Regulation Update/Status of Pending Projects</b>	Chair/Exec Maiquis/Conley

Regulations to approve for public notice:

- A. 12 AAC 36.510(g)(1) – CE requirements

Regulations edited by Law & needing re-adoption:

- B. 12 AAC 36.040(c) – exempt AKLS from 5x5 rule
- C. 12 AAC 36. 100(a), .103, .105, .109 - Jurisprudence Exam
- D. 12 AAC 36.061(a)(2) - 2007-2008 NCARB Education Standard
- E. 12 AAC 36.500 - .550 – changes to CE regs
- F. 12 AAC 36.910 - Board member absences

Regulations needing to be re-approved for public notice  
(Paper failed to public notice)

- G. 12 AAC 36.195 – site adaptation/field alterations
- H. 12 AAC 36.090 – waiver of FE for P.Engs.

Regulations for Discussion

- I. 12 AAC 36.062 and .063 – FE/PE tables (memo)

**12:00 p.m. LUNCH**

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|-----|-----------|--|-------------|
| 17. | 1:15 p.m. | <b>NCEES Wzone – May 15-17, 2008 – ND</b><br>(Who wishes to attend?)   | Chair/Board |
| 18. | 1:30 p.m. | <b>Read Applications into Record</b>   | Examiner    |
| 19. | 2:00 p.m. | <b>Review Calendar of Events</b><br>Confirm Meeting Dates:<br>May 8-9, 2008 – Fairbanks<br>August 7-8, 2008 – Wasilla?<br>November 6-7, 2008 - Anchorage | Chair/Board |
| 20. | 2:30 p.m. | <b>Board Member Comments, Task<br/>List, Sign Wall Certificates,<br/>Housekeeping – Collect TAs</b>  | Chair/Board |
|     | 3:00 p.m. | <b>ADJOURN</b>   |             |