

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

UAF, Butrovich Bldg., Regents' Conf. Room, Fairbanks, Alaska

Tentative Meeting Agenda

May 17-18, 2007

Thursday, May 17, 2007

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 9:00 a.m.	Call to Order/Roll Call	Chair/Examiner
2. 9:05 a.m.	Review/Amend Agenda	Chair/Board
3. 9:10 a.m.	Ethics Reporting	Chair/Board
4. 9:15 a.m.	Review/Approve Minutes Regular Meeting – February 22-23, 2007	Chair/Board
5. 9:45 a.m.	Correspondence responded to from Feb. mtg. A. Warren Fiscus, LS (re: CE exemption) B. Laura Bradbury (re: Fire Protection Engineers) C. Colorado School of Mines (re: BSE) D. UAA (re: BSE) E. Dan Fagnant (re: work experience)	Chair/Board
6. 10:00 a.m.	New Correspondence A. Steve Mandt (re: disciplines of engineering) B. AICE (re: acceptance of approved evaluators) C. Karthik Murugesan (re: titles for engineers) D. Christopher Mertl (re: mentoring for LAs) E. ASPLS (re 12 AAC 36.111, practice of land surveying)	Chair/Board
7. 10:30 a.m.	General Discussion Conduct of meetings / guidance / expectations	Chair/Board

8. 11:00 a.m. Committees

A.	Additional Engineering Disciplines	Leet, Chair Fredeen, Walsh, Brownfield
B.	Continuing Education/Architects/Engineers/Landscape Architects	Brownfield, Chair Hightower, Lent, Walsh
C.	Disciplinary Action/Process	Heieren, Chair Maynard, Gorlick
D.	Incidental Practice	Maynard, Chair Baker, Leet, Lent (Brownfield, Morrie re: DOT issue)
E.	Legislative Changes	Morris, Chair Brownfield, Baker
F.	Stop Work Orders	Brownfield, Chair Maynard, Fredeen, Heieren
G.	Rewrite Comity Regulations	Morris, Chair Walsh, Heieren, Fredeen
H.	Define "Surveying Coursework"	Baker, Chair Heieren
I.	Distribution of seats on board if disciplines are added	Hightower, Chair Leet, Lent, Walsh
J.	Technical Review Committee	Brownfield, Chair Hightower (standby: Leet, Maynard, Fredeen, Baker)

Assignments

- 1) Technical Review Committee: Brownfield & Hightower (standby: Leet, Maynard, Fredeen, Baker)
- 2) Fredeen – B + 30

12:00 p.m. Lunch

9. **1:15 p.m. Investigative Report** Savage/Board
10. **1:45 p.m. Chris Jelenewicz, SFPE re Fire Protection Engineering** Chair/Board
11. **2:00 p.m. Regulation Update/Status of Pending Regulation Projects** Chair/Board/Exec/Maiquis
 A Regulations approved for public notice:
 12 AAC 36.196 – Field Adaptation of Design Documents
 12 AAC 36.055, .100 – Jurisprudence exam
 12 AAC 36.100, .105 – Comity regulations
 B. Regulations to be adopted/repealed:
 12 AAC 36.500 – CE for architects, engineers & LAs
 12 AAC 36.111-Practice of Land Surveying

C. Regulations filed with Lt. Gov's Office:

12 AAC 36.040(a)(1) – add FE and FS to existing regulations
Effective Date May 11, 2007

12. 2:30 p.m. **Application Review/Executive Session** Chair/Board

RECESS UNTIL 8:00 A.M. FRIDAY, May 18, 2007

Friday, May 18, 2007

	<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
13.	8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Examiner
14.	8:05 a.m.	Executive Session to Complete Application Review – if necessary	Board/Examiner
15.	8:15 a.m.	Assistant Attorney General A. Need to define Architect & Surveyor in 12 AAC 36.990 B. Clarification of AS 08.48.281 and .331	Chair/Board/AAG
16.	8:45 a.m.	Report from NCARB Regional Meeting	Maynard/Jones
17.	9:00 a.m.	Report from NCEES WZONE Meeting	Baker/Fredeem
18.	9:15 a.m.	Public Comment	
19.	10:15 a.m.	New Business A. Prometric (ARE Exam Sites) B. DOT-Sealing of Signalization Plans C. Squires Order on Appeal (FE waiver)	Chair/Board
20.	11:00 a.m.	Old Business A. Building Officials' Manual	Chair/Board/
21.	11:30 a.m.	Expenditure Report	Chair/Board
22.	11:45 a.m.	Examiner's Report	Examiner
	12:00 p.m.	LUNCH	
23.	1:15 p.m.	Upcoming National Meetings (Who will be attending) A. NCEES Annual Mtg. August 22-25 Philadelphia B. CLARB 2007 Annual Mtg. Sept. 6-8 Cleveland	Board/Chair
24.	1:45 p.m.	Read Applications into Record	Examiner
25.	2:30 p.m.	Review Calendar of Events Confirm Meeting Dates: August 9-10, 2007 – Anchorage November 8-9, 2007 - Anchorage February 7-8, 2008 – Juneau May 15-16, 2008 – Fairbanks	Chair/Board
26.	2:45 p.m.	Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs	Chair/Board
	3:15 p.m.	ADJOURN	