

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

**Atwood Building, 550 West 7<sup>th</sup> Ave., Room 240  
Anchorage, Alaska**

**TENTATIVE MEETING AGENDA - November 16-17, 2006**

**Thursday, November 16, 2006**

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
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 – August 17-18, 2006	Chair/Board
5. 9:45 a.m.	<b>Correspondence</b> A. Bob Bell, PE, PS (re: CE for engineers) B. Robert Perkins, PE (re: foreign credentials) C. Len Neugebauer, SD Board (re: NCEES mtg; informational only) D. NCEES (nominations for awards)	Chair/Board
6. 10:30 a.m.	<b>Meet in Subgroup/Reports</b>	

<b>A.</b>	<b>Additional Engineering Disciplines</b>	Fredeen, Chair Brownfield, Gorlick, Walsh, Leet
<b>B.</b>	<b>Continuing Education/Architects/Engineers/Landscape Architects</b>	Brownfield, Chair Hightower, Lent, Walsh
<b>C.</b>	<b>Disciplinary Action/Process</b>	Maynard, Chair Brownfield, Gorlick, Lent
<b>D.</b>	<b>Incidental Practice</b>	Maynard, Chair Baker, Leet, Lent
<b>E.</b>	<b>Jurisprudence Exam</b>	Heieren, Chair Morris, Walsh
<b>F.</b>	<b>Legislative Changes</b>	Morris, Chair Maynard, Baker
<b>G.</b>	<b>Site Adaptations/Alterations</b>	Hightower, Chair Fredeen, Gorlick
<b>H.</b>	<b>Stop Work Orders</b>	Brownfield, Chair Maynard, Fredeen, Gorlick, Heieren
<b>I.</b>	<b>Rewrite Comity Regulations</b>	Morris, Chair Walsh, Heieren, Fredeen, Brownfield
<b>J.</b>	<b>Define "Surveying Coursework"</b>	Baker, Chair Heieren

7. **11:30 a.m. Investigative Report** Board/Dhaamin/  
Savage
- Status of 2 cases in AG's Office  
(10202004 and 10502002)
- 12:00 p.m. **Lunch**
8. **1:15 p.m. Expenditure Report** Chair/Board
9. **1:45 p.m. Public Comment**
10. **2:45 p.m. Regulation Update/Status of Pending Regulation Projects** Chair/Board/Exec/  
Maiquis
- A. Regulations to be adopted:
- 12 AAC 36.061-NCARB Education Standard
  - 12 AAC 36.111-Practice of Land Surveying
- B. Regulations effective October 14, 2006:
- 12 AAC 36.040(a)
  - 12 AAC 36.050(a)
  - 12 AAC 36.070
  - (Housekeeping changes required to accommodate ELSESES'  
administration of the NCEES exams.)
- C. To be considered for new regulation projects:
- (1) 12 AAC 36.111(a) – cooperation with investigators
  - (2) Definition of Engineering surveys (12 AAC 36.990) (Baker)
11. **3:45 p.m. Application Review/Executive Session** Chair/Board
- RECESS UNTIL 8:00 A.M. FRIDAY, November 17, 2006**

**Friday, November 17, 2006**

	<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/Examiner
13.	8:05 a.m.	<b>Executive Session to Complete Application Review – if necessary</b>	Board/Examiner
14.	8:15 a.m.	<b>AAG David Brower</b> <ul style="list-style-type: none"> <li>• Disciplinary sanctions for failure to cooperate with investigators (possible new reg)</li> </ul>	Chair/Board
15.	9:15 a.m.	<b>New Business</b> <ul style="list-style-type: none"> <li>A. Certificates of Authority</li> <li>B. UAF Strategic Plan (Walsh)</li> <li>C. NCEES Foreign Credentialing (will board accept?)</li> <li>D. State Travel Policies</li> </ul>	Chair/Exec/Board
16.	10:00 a.m.	<b>Old Business</b> <ul style="list-style-type: none"> <li>A. Building Officials' Manual</li> <li>B. MOA Landscape Plans</li> <li>C. ARE Timing Issue</li> </ul>	Board/Chair/Exec
17.	11:30 a.m.	<b>Examiner's Report</b>	Chair/Examiner
	12:00 p.m.	<b>LUNCH</b>	
18.	1:15 p.m.	<b>CLARB Meeting Report</b> (Sept. 1 and Sept. 2-9, San Antonio)	Lent
19.	1:45 p.m.	<b>NCARB MBE Workshop</b> (Nov. 3-4, DC)	Exec/Board
20.	2:15 p.m.	<b>Observer's Reports from Exam Sites</b>	Gorlick/Brownfield/ Walsh/Exec
21.	2:30 p.m.	<b>NCEES President's Assembly</b> (Feb. 15-17, Atlanta-funding for one member & Exec)	Chair/Board
22.	2:45 p.m.	<b>WCARB Regional Meeting</b> (Regions 2 & 6) (March 22-24, DC-funding for one member & Exec)	Chair/Board
23.	3:00 p.m.	<b>Read Applications into Record</b>	Examiner
24.	3:15 p.m.	<b>Review Calendar of Events</b> Confirm Meeting Dates: Feb. 22-23, 2007 - Juneau May 17-18, 2007 - Fairbanks	Chair/Board

25. 3:30 p.m. **Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs**

Chair/Board

4:00 p.m. **ADJOURN**