

**STATE OF ALASKA  
DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT  
BOARD OF REGISTRATION FOR ARCHITECTS, ENGINEERS AND LAND  
SURVEYORS  
August 17-18, 2006  
Atwood Building, 550 West 7<sup>th</sup> Ave., Room 1270  
Anchorage, Alaska**

**TENTATIVE MEETING AGENDA**

Thursday, August 17, 2006

<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 – May 24-26, 2006	Chair/Board
5. 9:45 a.m.	Correspondence A. David Bear, PS (re: practice of surveying) B. Dennis Nottingham, PE (response required) C. NCEES re CE Provider Program (informational only) D. NCARB re IDP Liaison (informational only) E. Alexander Whitman, PE (re stamping)	Chair/Board
6. 10:30 a.m.	Meet in Subgroup/Reports	

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

7. 11:30 a.m. **Investigative Report** Board/Dhaamin
- Status of old cases
- 12:00 p.m. **Lunch**
8. 1:15 p.m. **Expenditure Report** Chair/Board/Morris
- Morris – contact with Lance Mearig re expenditure report?
9. 1:45 p.m. **Public Comment**
10. 2:45 p.m. **Regulation Update/Status of Pending Regulation Projects** Chair/Board/Exec/Maiquis
- Status of regulations previously adopted:
- 1) 12 AAC 36.067-Date of Experience  
(Currently being rewritten by Dept. of Law)
- B. Regulations public noticed-ready for adoption:
- 1) 12 AAC 36.064 Simplified Application for Reexamination
  - 2) 12 AAC 36.050. Application Deadlines
  - 3) 12 AAC 36.070. Postponements  
(Housekeeping changes required to accommodate ELSESES' administration of the NCEES exams.)
- C. To be considered for new regulation project:
- 1) 12 AAC 36.105. Engineer Registration by Comity (Morris)
11. 3:45 p.m. **Application Review/Executive Session** Chair/Board

**RECESS UNTIL 8:00 A.M. FRIDAY, AUGUST 18, 2006**

**Friday, August 18, 2006**

	<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
12.	8:00 a.m.	Reconvene Meeting/Roll Call	Chair/Examiner
13.	8:05 a.m.	Executive Session to Complete Application Review – if necessary	Board/Examiner
14.	8:15 a.m.	AAG David Brower <ul style="list-style-type: none"> <li>• Statutory authority for jurisprudence exam (memo)</li> </ul>	Chair/Board
15.	9:15 a.m.	New Business <ul style="list-style-type: none"> <li>• Landscape Architect Mentoring</li> </ul>	Chair/Exec/Board
16.	10:00 a.m.	Old Business <ul style="list-style-type: none"> <li>• Building Officials' Manual (Revised 8/2006)</li> </ul>	Board/Chair
17.	10:30 a.m.	FY 2006 Annual Report (Review/Adopt)	Board/Chair/ Exec
18.	11:30 a.m.	Examiner's Report	Chair/Examiner
	12:00 p.m.	LUNCH	
19.	1:15 p.m.	NCEES WZone Meeting Reports (June 1-3, 2006, Santa Fe)	Baker/Leet/Walsh
20.	1:45 p.m.	NCARB Annual Meeting Report (June 21-24, 2006, Cincinnati)	Hightower/Maynard
21.	2:15 p.m.	ASLA Licensure Summit Report (June 2-4, 2006, Burlington)	Lent
22.	2:45 p.m.	Read Applications into Record	Examiner
23.	3:15 p.m.	Review Calendar of Events Confirm Meeting Dates: Nov. 16-17, 2006 – Anchorage Feb. 22-23, 2007 - Juneau May 17-18, 2007 - Fairbanks	Chair/Board
24.	3:30 p.m.	Board Member Comments, Task List, Sign Wall Certificates, Housekeeping – Collect TAs	Chair/Board
	4:00 p.m.	ADJOURN	