



**ALASKA STATE BOARD OF REGISTRATION FOR  
ARCHITECTS, ENGINEERS, AND LAND SURVEYORS  
TENTATIVE AGENDA**

**Meeting Date:** August 22, 2024

**Meeting Time/** University of Alaska Anchorage

**Location:** EIB Room 413 – 9am – 4:30pm

**Zoom Link:**

<https://us02web.zoom.us/j/82483130417>  
**Teleconference:** 253-215-8782 **Meeting ID:** 824 8313 0417 **Passcode:** 604390

**Board Members:**

**Jeffrey Garness**  
*Engineer other than  
those listed (Chair)*

**Edward Leonetti**  
*Landscape Architect  
(Vice Chair)*

**Sterling Strait**  
*Civil Engineer  
(Secretary)*

**Paul Baril**  
*Architect*

**John Barry**  
*Mining Engineer*

**Brent Cole**  
*Public Member*

**Elizabeth Johnston**  
*Electrical/Mechanical*

**Jake Maxwell**  
*Land Surveyor*

**Colin Maynard**  
*Civil Engineer*

**Brad Rinckey**  
*Land Surveyor*

**Randall Rozier**  
*Architect*

**Board Staff**

**Sara Neal**  
*Executive  
Administrator*

**Kelly Johnson**  
*Licensing Examiner*

**Agenda**

1. 9:00 am - Call to Order/Roll Call/Virtual Notice
2. 9:05 am - Review/Amend/Approve Agenda
3. 9:10 am – General Information
  - A. Mission Statement
  - B. Virtual Meeting Code of Conduct
  - C. Strategic Plan 3/1/2024-2/28/2025
  - D. National Organization Updates
    1. NCEES – see updates on [www.ncees.org](http://www.ncees.org)
      - a. NCEES – Western Zones and Annual Business Meeting update
    2. NCARB – see updates on [www.ncarb.org](http://www.ncarb.org)
      - a. Annual Business Meeting update
    3. CLARB – see updates on [www.clarb.org](http://www.clarb.org)
4. 9:25 am – Approve May 8-9th, 2024, Meeting Minutes
5. 9:30 am - Division Report
  - A. Update on EA Salary
  - B. Update on ADEC
  - C. Update on Military & Spouse Special Licensure
6. 10:05 am – Ethics Reporting
7. 10:15 am – Special Groups Updates
  - A. Land Surveyor Subcommittee – Maxwell, Rinckey
  - B. ADEC Regulations Working Group – Leman, Garness, Barry
8. 10:30 am – Break

9. 10:45 am – Old Business

A. CE Audit Update – Neal

1. Consent Agreement – Case #2024-000583
2. Renewal Form Changes / Possible Regulation Changes

B. Regulation Projects Update – Neal

1. DOL Review/Suggestions for regulation project

C. Post outgoing letters / Incoming questions to board website - Neal

D. Proposed statute changes

1. 08.48
2. Various Alaska statutes – adding landscape architecture

E. Proposed bylaw changes

1. Regulation Project 12AAC36.920

10. 11:30 am – Public Comment

11. 12:00 pm – Outreach Event – Alaska Society of Professional Land Surveyors (ASPLS)

12. 1:00 pm – Assign Land Surveyor Working Group

13. 1:05 pm - Break

14. 1:25 pm – New Business

A. NCEES – UK MRA Agreement – Johnston/Maynard

15. 1:40 pm - Licensing Examiner’s Report – Johnson

A. Update on staff approval process – Neal

16. 1:50 pm - Application Review Questions

A. Arturo Magana Vaca

B. Wayne Pence

C. Dylan Bratlie

D. Andrew Kern

17. 2:30 pm - Break

19. 2:45 pm – Investigative Report

20. 3:00 pm - Committee Reports

A. Investigative Advisory Committee

1. Code of Ethics – Discussion only

- a. Regulation Project 12AAC 36.320 (needs to be changed to 12AAC 36.200)

B. Outreach Committee – Maxwell

1. Wall Certificates

2. November 2024 outreach event

C. Education Committee

1. Successful completion of a Cold Regions Design Course

a. Updated Board Policies and Historical Information

b. Letters to universities

2. Draft CRD Core Competencies

21. 4:00 pm – Set Committee Meeting Dates

22. 4:10 pm – Review Action Item List - Strait

23. 4:20 pm – Read Applicants into the Record - Strait

24. 4:35 pm – Upcoming Calendar:

A. September 16-21, 2024 – ASLA Licensure Summit / CLARB Annual Business Meeting,  
Buffalo, NY – Leonetti

B. October 18-19, 2024 – NCARB – Chair/MBE Summit, Fargo, ND

C. October 25, 2024 - AKLS

D. November 13-14, 2024 – AELS board meeting

E. February 2025 – Set board meeting dates

25. 4:40 pm – Board Member Comments

26. 5:00 pm – Adjourn