



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

Meeting Date: November 13-14, 2024

Meeting Time/ Location: University of Alaska Anchorage

Location: EIB Room 413 – 9am – 4:30pm

Zoom Link:

<https://us02web.zoom.us/j/87250009473?pwd=UjRwWihvFtnSb>

Teleconference: 253-215-8782 **Meeting ID:** 872 5000 9473 **Passcode:** 671054

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

DAY 1 – November 13th

Agenda

1. 9:00 am - Call to Order/Roll Call/Virtual Notice
2. 9:05 am - Review/Amend/Approve Agenda
3. 9:10 am – Consent Agenda
 - A. Approve August 22, 2024, Meeting Minutes
 - B. Incoming Correspondence – Mining seat on board
 - C. Outgoing Correspondence
 1. UAA CTC – “C” or better
 2. UAA
 3. UAF
 4. UW
 5. Invite – Aaron Blaisdell NCEES WZ VP
 - D. Outreach Reports – NCARB 2024 ABM Report
4. 9:15 am – Ethics Reporting
5. 9:20 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
 - a. Update from Aaron Blaisdell – Western Zone VP

2. NCARB – see updates on www.ncarb.org
 - a. New Competency Standards for Architects
 - b. Chair / MBE Summit report
3. CLARB – see updates on www.clarb.org
6. 10:00 am – Old Business
 - A. NCEES – UK MRA – NCEES’s International Mobility Register – Patty Mamola
 - B. CE Audit Update – Neal
 - C. Regulation Projects Update – Neal
 1. Project with DOL (Architectural engineering, responsible charge experience, etc.)
 2. Bylaws – 12AAC36.920
 - D. Post outgoing letters / Incoming questions to Onboard - Neal
7. 11:15 am - Break
8. 11:30 am – Public Comment
9. 12:00 pm – Working Lunch – Education Committee – Cold Region Design Course core competencies and future possibilities for the course
10. 1:00 pm - Division Report
 - A. FY2024 Fourth Quarter Report
 - B. Update on EA Search/Salary
 - C. Update on ADEC
 - D. Update on Military & Spouse Special Licensure
11. 1:45 pm – Break
12. 2:00 pm – New Business
 - A. 12AAC 36.063 – Mentorship/Responsible Charge – Maynard
 - B. Incoming Correspondence -
William Schnabel – Dean - UAF College of Engineering and Mines
Suggestion for definition for “Successful Completion” of CRC
13. 2:45 pm - Licensing Examiner’s Report – Johnson
 - A. Update on staff approval process – Neal
14. 3:00 pm - Application Review Questions
15. 4:00 pm – Recess for day

DAY 2 – November 14th

16. 9:00am - Special Groups Updates
 - A. Land Surveyor Working Group – Maxwell, Rinckey
 - B. SE / DOT Working Group - Strait
 - C. ADEC Regulations Working Group – Leman, Garness, Barry
17. 10:30am – Break
18. 10:45am – Investigative Report – Patrick Kase
19. 11:00 am - Committee Reports
 - A. Investigative Advisory Committee
 1. Code of Ethics
 2. Lapsed COA's
 3. Inspection List for investigators
 - B. Outreach Committee – Maxwell
 1. 2025 Newsletter articles
 2. February 2025 outreach event
21. 12:00 pm - Lunch
20. 1:00 pm – Committee Reports cont.
 - C. Legislative Liaison Committee
 1. Renewal form / CE regulations
 2. AELS Sunset Bill
22. 2:00 pm – Set Committee Meeting Dates
23. 2:15 pm - Break
24. 2:30 pm – Review Action Item List - Strait
25. 2:45 pm – Read Applicants into the Record - Strait
26. 3:00 pm – Upcoming Calendar:
 - A. February 12-13th, 2025 – AELS Board Meeting
 - B. February 28 – March 1, 2025 – NCARB Regions' Summit – Philadelphia, PA
 - C. May 15-17th, 2025 – NCEES Western Zone – Albuquerque, NM
 - D. May 2025 – Set board meeting dates
27. 3:30 pm – Board Member Comments
28. 4:00 pm – Adjourn