

B. Item 2: Outreach Reports

1. February 28 – March 1, 2024 – NCARB Region Summit Report - Fritz
 2. March 8, 2024 - PE Registration & Public Service in Alaska – Leman/Maynard
6. 9:25 am – Ethics Reporting
 7. 9:35 am – New Board Member Welcome
 8. 9:50 am – Strategic Plan for 3/1/2024-2/28/2025
 9. 10:30 am - Break
 10. 10:45 am – Regulation Projects
 - A. Approved for Public Notice
 1. Responsible Charge
 2. 12AAC 36.185 – Document Retention
 3. 12AAC 36.145 - What defines an office
 4. 12AAC 36.530(b) - CE Military Exemption
 5. 12AAC 36.170 - Late Fees for Renewal
 - B. In Progress
 1. Architectural Engineering – See agenda item 25(D) – Johnston / Leonetti
 2. 12AAC 36.920 – Bylaws See agenda item 24(C)(1) – Guidance Manual Committee
 3. 12AAC 36.320 – Professional Conduct - See agenda item 24(E)(2) -Investigative Advisory Committee
11. 11:00 am - Division Report
 - A. FY 2024 3rd Quarter Update (moved to 1:30pm)
 - B. Update on EA Salary
 - C. Update on ADEC
 - D. Update on Military & Spouse Special Licensure
 12. 11:30 am – Public Comment
 13. 12:00 pm – Outreach Event – Alaska Municipality and Borough Design and Permitting
 11. (Continued Division Report)
 - A. FY 2024 3rd Quarter Update
 14. 1:30 pm – Board discussion on Alaska Municipality and Borough Design and Permitting
 15. 2:30 pm – Old Business
 - A. Annual Report – Leonetti
 - B. Sunset Audit – Garness / Neal
 - C. AELS Website – Strait / Staff

D. Gather DEI Data from National Organizations – Johnston / Leonetti

16. 3:00 pm – Break

17. 3:15 pm – New Business

A. Digital Signature implementation review

B. Find Sponsor for 2025 Sunset Bill

C. February 9, 2024 – HB159 – House Finance

18. 3:25 pm - Licensing Examiner's Report – Johnson

A. Update on staff approval process – Neal

19. 3:40pm - Application Review Questions

A. Zachary Bush

20. 4:30 pm - Recess

Day 2

21. 9:00 am – CE Audit Training

22. 9:30 am – CE Reviews

23. 10:15 am - Break

24. 10:30 am - Committee Reports Continued

A. Legislative Liaison Committee - Garness

1. SB 73 / HB159 update - Fritz

2. EA Salary Issue

B. Outreach Committee – Maxwell

1. 3/1/2024 – 2/28/2025 Outreach Plan

2. Wall Certificates

3. August 2024 outreach event

C. Guidance Manual Committee - Rozier

1. Bylaws

2. Digital signature – Regulation effective 4/18/2024 - Johnston

D. Education Committee

1. On demand Cold Regions Design course – core competencies

25. 11:15 pm – Special Groups

A. Land Surveyor Subcommittee – Maxwell, Rinckey

1. Recorded Plat – regulation change

B. ADEC Regulations Working Group – Leman, Garness

- C. DOT Bridge / Structural Engineering Working Group – Strait / Leman
- D. Architectural Engineering – Leonetti
- 26. 12:00 pm – Lunch
- 27. 1:00pm - Executive Session – Investigative Process for AELS
- 24. (continued from 10:30 am) – Committee Reports
 - E. Investigative Advisory Committee - Leonetti
 - 1. Investigative Report – Kase
 - 2. Barrier crimes / Unprofessional Conduct
 - 3. Code of Ethics
- 28. 2:30pm - Break
- 29. 2:45pm – Assign Committees w/chairs – Garness
 - A. Investigative Advisory Committee
 - B. Outreach Committee
 - C. Guidance Manual Committee
 - D. Legislative Liaison Committee
 - E. Education Committee
 - F. Emeritus Committee
 - G. Planning & Implementation Committee
- 30. 3:15 pm – Set Committee Meeting Dates
- 31. 3:30 pm – Review Action Item List - Strait
- 32. 3:45 pm – Read Applicants into the Record - Strait
- 33. 4:00 pm – Upcoming Calendar:
 - A. May 16-17th – NCEES Zones, Bozeman, MT – Johnson/Maxwell/Maynard
 - B. June 13-15th – NCARB Annual Business Meeting, Chicago, IL - Baril
 - C. August 14-17th – NCEES Annual Business Meeting, Chicago, IL
 - D. August 22-23rd – August Board meeting
 - E. September 2024 – CLARB Annual Business Meeting, Buffalo, NY – Leonetti
 - F. October 2024 – NCARB – Chair/MBE Summit
 - G. November 2024 – Set board meeting dates
- 34. 4:15 pm – Board Member Comments
- 35. 4:30 pm – Adjourn