



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

Meeting Date: February 12-13, 2025

Meeting Time/ University of Alaska Anchorage

Location: EIB Room 413 – 9am – 4:30pm

Zoom Link:

<https://us02web.zoom.us/join/9tj6tK9C7a>

Teleconference: 253-215-8782 **Meeting ID:** 856 0454 6183 **Passcode:** 163407

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

Vacant

Public Member

Elizabeth Beckett

Johnston

Electrical/Mechanical

Jake Maxwell

Land Surveyor

Colin Maynard

Civil Engineer

Brad Rinckey

Land Surveyor

Randall Rozier

Architect

Board Staff

Joseph Bonnell

Executive Administrator

Kelly Johnson

Licensing Examiner

DAY 1 – February 12th

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. November 13-14th, 2024, meeting minutes
 - B. Monthly applicants reviewed by board or staff (October 2024 – December 2024)
 - C. Outgoing Correspondence
 1. UAA CTC – “C-” or better
 2. UAA
 3. UAF
 4. UW
 5. Invite – Aaron Blaisdell NCEES WZ VP – “Responsible Charge”
 6. Patrick Burden – Education and Experience
 7. Zachary Bush – Application Decision
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. Aaron Blaisdell WZ VP – NCEES definition of “responsible charge/progressive experience.”
2. NCARB – see updates on www.ncarb.org
3. CLARB – see updates on www.clarb.org
6. 10:00 am – Old Business
 - A. Sunset Audit Report
 - B. Regulation Projects Update – Neal
 - C. CE Audit Update – Neal
 1. Voluntary Surrender
 2. Consent Agreement
7. 10:30 am - Break
8. 10:45 am – Election for AELS Board Officers (8/2025-5/2026)
9. 11:00 am - Division Report
 - A. Update on EA Salary
 - B. Update on ADEC
 - C. Update on Military & Spouse Special Licensure
10. 11:30 am – Public Comment
11. 12:00 pm – Lunch
12. 1:00 pm – New Business
 - A. CIDQ Presentation – Matt Barusch
 - B. Environmental vs Civil Education – Garness, Maynard
 - C. Accepting projects before being licensed in Alaska – Maynard
 - D. Incoming Correspondence
 1. Matt Christian – Requesting letter from board – Maynard, Strait
 2. Nehemiah Williams – Land Surveyor Education – Maxwell, Rinckey
 - E. Decoupling
13. 2:15 pm - Licensing Examiner’s Report – Johnson
14. 2:30 pm - Break
15. 2:45 pm - Application Review Questions –
 - A. Sean O’Neill – Maxwell, Rinckey
 - B. Philip Beatty – Maynard
 - C. Francisco Juan Olguin-Juarez - Maynard

16. 4:00 pm – Recess for day

DAY 2 – February 13th

17. 9:00 am - Special Groups Updates

A. Land Surveyor Working Group – Maxwell, Rinckey, Barry

1. Regulation 12 AAC 36.065

B. ADEC Regulations Working Group – Garness, Barry

18. 9:30 am – Investigative Report – Patrick Kase

19. 9:45 am - Committee Reports

A. Investigative Advisory Committee - Leonetti

1. Barrier Crimes – Regulation 12AAC36.210

20. 10:30 am - Break

21. 10:45 am – Committee Reports cont.

B. Outreach Committee – Maxwell

1. 2025 Newsletter

2. May 2025 outreach event

C. Education Committee - Strait

1. CRC Core Competencies

22. 12:00 pm – Lunch

23. 1:00 pm – Committee Reports cont.

D. Legislative Liaison Committee - Maynard

1. SB54

2. AELS Sunset Bill

3. Lapsed/Expired license

24. 2:15 pm – Break

25. 2:30 pm – Review Action Item List - Strait

26. 2:45 pm – Set Committee Meeting Dates

27. 3:00 pm – Read Applicants into the Record – Strait

28. 3:15 pm – Upcoming Calendar:

A. February 28 – March 1, 2025 – NCARB Regions’ Summit – Philadelphia, PA -

B. May 15-17, 2025 – NCEES Western Zone – Albuquerque, NM

C. May 21-22, 2025 – AELS Board meeting – Anchorage, AK

- D. June 25-28, 2025 – NCARB Annual Business Meeting – Scottsdale, AZ
 - E. August 2025 – Set dates for AELS Board meeting – Anchorage, AK
 - F. August 19-22, 2025 – NCEES Annual Business Meeting – New Orleans, LA
 - G. September 18-20, 2025 – CLARB Annual Business Meeting – Lexington, KY
29. 3:30 pm – Board Member Comments
30. 4:00 pm – Adjourn