

August 2007 mtg

1 On a motion duly made by Hightower, seconded by Walsh, it was

2
3 **RESOLVED** to make the landscape architect position on the board a permanent,
4 voting position.

5
6 A roll call vote was conducted as follows:

7
8 Maynard – Yes
9 Baker – Abstain
10 Fredeen – Yes
11 Heieren – Abstain
12 Hightower – Yes
13 Gorlick – Yes
14 Walsh – Yes
15 Leet – Yes

16
17 The motion passed by a majority vote.

18
19 J. Building Officials' Manual. Brownfield indicated he had not had time to work on this. Lent
20 offered to look the manual over again, and the two agreed to work together on this.

21
22 **Special Assignments**

23
24 A. Technical Review Committee. Leet asked to be removed from this committee, so the
25 committee now consists of Brownfield, Hightower, Fredeen, Maynard and Baker

26
27 B. NCEES BS+30. Fredeen told the board he was going to be sending out a slightly different
28 position paper to the member boards. He said he is trying to appeal to not only those opposed
29 to BS+30, but also to those in favor of it. Fredeen also said that the board needs to be involved
30 with the University of Alaska regarding the reduction of credits for engineering degrees.

31
32 C. Emeritus Appointment. Brownfield and the Executive Administrator explained the process
33 for nominating a former board member for emeritus status with a national organization. The
34 Executive Administrator also told the board that she had checked with the National Council of
35 Architect Registration Boards (NCARB) and NCARB does not require persons on its committees
36 to have emeritus status.

37
38 D. Member Recognition Plaque. Following discussion this special assignment will be removed
39 from future agendas and will be handled informally.

40
41 **Agenda Item 21 - Regulation Update/status of pending Regulation Projects**

42
43 A. Regulations to approve for public notice, 12 AAC 36.100, .105 – Comity Regulations.

44
45 The rewrite of the proposed changes to the comity regulations is not yet ready for public notice.
46 The Executive Administrator will work with the committee on the rewrite and will have a final
47 product for the board at the November 2007 meeting.

48
49 B. Regulations to be Adopted, 12 AAC 36.500 - .550 – Continuing Education for
50 Architects, Engineers and Landscape Architects.

51
52 Brownfield began the discussion by giving a brief history of the evolution of the proposed
53 regulations for continuing education. He explained that this has been a recommendation made
54 by Legislative Audit in the board's Sunset Audit reports since 1996 and that in the 2004 Sunset