

State of Arizona BOARD OF TECHNICAL REGISTRATION

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- Michael Kolejka, Board Chair, Architect Scott Sayles, Board Vice Chair, Civil Engineer
 - •Bill Nesgood, Board Secretary, Geologist Jack Gilmore, Landscape Architect
 - Dana Klett, Land Surveyor Dr. Clinton Campbell, Public Member
 - Jennifer Hobik, Esq, Public Member Kileen Lindgren, Public Member
 - •Stacy Skankey, Esq, Public Member Keith Smith, Public Member
 - Hayley Bohall, Public Member

DRAFT NOTICE AND AGENDA FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 **Tuesday, May 21, 2024 –9:00am**

The Arizona Board of Technical Registration will hold a regular meeting, open to the public at the Board's office, located at 1110 W. Washington, Suite 240, Phoenix, AZ 85007.

Please note that the cases on this agenda are categorized with staff recommendations for resolution. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda. These recommendations are merely suggested Board actions; the Board may not adopt them, and may decide cases differently.

The Board may discuss, consider or take action on any item on the agenda, and at the discretion of the Board, agenda items may be taken out of order, except for those items set at a specific time.

The majority or a quorum of the Board may vote to hold an Executive Session to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2); to obtain legal advice regarding any of the items on the agenda, pursuant to A.R.S. § 38-431.03(A)(3); or to discuss or consult with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03(A)(4). All examination material, transcripts education records, reference forms and applications are confidential pursuant to A.R.S. § 32-129(A), and all investigation files are confidential and not subject to inspection until the matter is final and a hearing notice is issued (A.R.S. § 32-129(B)).

Pursuant to the Americans with Disabilities Act, people with disabilities may request a reasonable accommodation by contacting Kurt Winter at (602) 364-4883. Requests for reasonable accommodations should be made as early as possible to allow time to accommodate the request. The Board may not be able to accommodate requests made less than 36 hours prior to the scheduled meeting.

The public may attend the meeting in person or remotely. The Board utilizes Google Meet for those wishing to attend the meeting remotely.

Google Meet joining info for May 21, 2024 Board Meeting Video call link: https://meet.google.com/tvn-sdoj-cgd Or dial: (US) +1 661-523-2180 PIN: 769 687 143#

Board staff posts meeting agendas on its website, the AZBTR's lobby (suite 240) and the meeting board located in the main entrance of the ADEQ building (1110 W. Washington St. Phoenix AZ 85007) in accordance with A.R.S. § 38-431.02.

Please note that all meetings are recorded and the recordings posted on the Board's website within three working days after the meeting in accordance with A.R.S. § 38-431.01(E).

1. CALL TO ORDER

2. ROLL CALL

3. CALL TO THE PUBLIC

Members of the public may address the Board during this Call to the Public for no more than **3 minutes**. Pursuant to A.R.S. § 38-431.01(I), the Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

4. ADOPTION OF MINUTES

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 4(A-C).

- A. Approve, modify and/or reject, April 23, 2024 Board meeting minutes.
- B. Approve, modify and/or reject, April 23, 2024 Executive Session meeting minutes.
- C. Approve, modify and/or reject, April 30, 2024 Board meeting minutes.

5. CONSENT AGENDA

Items listed on the Consent Agenda will be considered by the Board as a single action item unless a Board Member wishes to remove a specific item for review, discussion, and action separately from the other Consent Agenda items.

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 5(A).

A. LICENSING MATTERS

Review, Consideration and Possible Action on the following:

- 1. Cancel Registrations and Certifications that have been Expired for one Full Renewal Period
- 2. Grant Applications for Registration/Certification
 - a) Professional Exam unknown
 - 1) Weaver, Robert Application for Registration as a Civil Engineer #241244
 - 2) Hingoranee, Ramesh Application for Registration as a Civil Engineer #241399
 - 3) Mulka, Matthew Application for Registration as an Electrical Engineer #241202
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Cayes, Hannah Application for Registration as a Geologist #2310449
 - 2) Hinerman, Jack Application for Registration as a Control Systems Engineer #241429
 - 3) Wilcox, Michael Application for Registration as an Environmental Engineer #241033
 - 4) Kool, Bennett Application for Registration as an Electrical Engineer #240126
 - c) Council Records experience under non-Professionals
 - 1) Gilbertson, Trevor Application for Registration as a Mechanical Engineer #241279
 - 2) Barats, Lee Application for Registration as an Electrical Engineer #241435
 - 3) Lowery, Waylon Application for Registration as a Mechanical Engineer #241438
 - 4) Kennedy, John Application for Registration as a Civil Engineer #241188
 - 5) Layshot, Michelle Application for Registration as a Civil Engineer #241206
 - 6) Lynn, Brody Application for Registration as a Mechanical Engineer #241459
 - d) Background Review
 - 1) Addison, Jeffrey Application for Registration as a Civil Engineer #241280
 - 2) Blackwell, Justin Application for Registration as a Civil Engineer #241150

- 3) Puljic, Tomislav Application for Registration as a Civil Engineer #241007
- 4) Stephens, Kyle Application for Registration as an Architect #241028
- 5) Karstetter, Clint Application for Registration as a Civil Engineer #240796
- 6) Olson, Katelyn Application for Registration as a Civil Engineer #241302
- 7) Csom, Peter Application for Certification as a Home Inspector #239869
- e) Disciplinary Action Review
 - 1) Attra, Broderick Application for Registration as a Civil Engineer #241097
 - 2) Balmelli, Robert Application for Registration as a Civil Engineer #240725
 - 3) Byrem, Richard Application for Registration as a Land Surveyor #241318
- f) Multiple Considerations
 - 1) Raveney, Thomas Application for Registration as an Electrical Engineer #241433
 - i. Background Review
 - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification Nothing to consider at this time.
- 4. Grant Renewal Registration Application(s)
 - a) Background Review
 - 1) Chickanosky, Matthew Renewal Application for Civil Engineer Registration #73668
 - b) Disciplinary Action
 - 1) Hesseltine, Terry Renewal Application for Mechanical Engineer Registration #59795
 - 2) Martin, William Renewal Application for Electrical Engineer Registration #59969
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam

Nothing to consider at this time.

- b) Application to waive Professional Exam
 - 1) Kiyan, Ali Application to waive SE II exam #241277
- c) Multiple Considerations
 - 1) McAllister, Clarence Application to waive PE Mechanical exam #241058
 - i. Background Review
 - ii. PE Mechanical exam waiver
 - 2) Alexander, Robert Application to waive FG exam #241498
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FG exam waiver
 - 3) Alexander, Robert Application to waive PG exam #240343
 - i. Certificate(s) of Experience from non-Professionals
 - ii. PG exam waiver
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Gomeniuc, Anton Application for PE Environmental exam authorization #2310398
 - 2) Garcia Guevara, Julian Application for PE Civil exam authorization #241060
 - 3) Poulson, Chad Application for ARE exam authorization #240976
 - 4) Rajachidambaram, Yogesh Application for FE exam authorization #240887
- 7. Grant Applications for In-Training Designation

Nothing to consider at this time.

6. LICENSING MATTERS

Review, Consideration and Possible Action on the following: Nothing to consider at this time.

7. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Review, Consideration and Possible Action on the following:

Nothing to consider at this time.

8. ENFORCEMENT MATTERS

Review, Consideration and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 8(A-F).

A. Complaints Proposed for Resolution by Dismissal:

- 1. HI24-023, James Harry, C.H.I. #75930
- 2. HI24-034, Douglas Groshong, C.H.I. #68903
- 3. P24-077, Karen Moffitt, Non-Registrant and Equilibrium Mining, Inc., Non-Registrant Firm (*Related Cases P24-078, P24-079, P24-080, P24-081, P24-082*)
- 4. P24-078, Karl Lawrence, Non-Registrant and Equilibrium Mining, Inc., Non-Registrant Firm (*Related Cases P24-077*, *P24-079*, *P24-080*, *P24-081*, *P24-082*)
- 5. P24-079, Bijan Peik, Non-Registrant and Equilibrium Mining, Inc., Non-Registrant Firm (*Related Cases P24-077*, *P24-078*, *P24-080*, *P24-081*, *P24-082*)
- 6. P24-080, Rita Tsai, Non-Registrant and Equilibrium Mining, Inc., Non-Registrant Firm (Related Cases P24-077, P24-078, P24-079, P24-081, P24-082)
- 7. P24-081, Karyn Gallant, Non-Registrant and Equilibrium Mining, Inc., Non-Registrant Firm (*Related Cases P24-077*, *P24-078*, *P24-079*, *P24-080*, *P24-082*)
- 8. P24-082, Lorra Duevel, Non-Registrant and Equilibrium Mining, Inc., Non-Registrant Firm (*Related Cases P24-077*, *P24-078*, *P24-079*, *P24-080*, *P24-081*)
- 9. P24-020, James Elson, R.A. #11005
- 10. P24-014, Gary Hokanson, R.A. #51987

B. Complaints Proposed for Resolution with Letter of Concern:

- 1. HI24-027, Frank Campanella, C.H.I. #77003
- C. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P24-042, Andrew Klakulak, R.L.S. #53696
 - 2. P24-031, Brett Broadhead, P.E. (Civil) #58385
 - 3. P24-067, Daniel Goss, R.L.A. #19132
 - 4. HI24-038, Ron Dye, C.H.I. #43638

D. Complaints Proposed for Offer Consent Agreement:

- 1. P24-006, Emily Weaver, Non-Registrant
- E. Complaints Requiring Board Guidance:
 - 1. P24-005, Douglas Brimhall, P.E. (Civil) #36630

- 2. P23-105, Steven Helfrich, P.E. (Civil)#38408
- 3. P21-055, Joseph Zeimet, R.L.S. #45086
- F. Review and Consideration for EAC Membership:
 - 1. Joseph Lowrance, P.E. (Structural) #79063
 - 2. Floyd Huber, R.L.S. #09747
 - 3. Alexander Byron, C.H.I. #60786

9. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda item 9(A)-(C). Additionally, the Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(4) (discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation) on agenda item 9(A).

- A. Arizona Supreme Court Docket No. CV-21-0203-PR, 1 CA-CV 20-0510 & CV 2019-013509 Mills v. Arizona State Board of Technical Registration
- B. UK MRA Agreement
- C. Legislation: HB2243, HB2308, HB2632, SB1634

10. DIRECTOR'S REPORT

- A. Budget Update
- B. Previous Meeting Follow-Up
 - a. Online Transition
 - b. Board Staff Updates
 - c. Board Composition
- C. Licensing Numbers
- D. Enforcement Numbers
- E. List of Newly Granted Applicants

11. ASSISTANT ATTORNEY GENERAL'S REPORT – ???

12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee No future meeting date at this time
- B. Home Inspector Rules and Standards Committee –June 4, 2024

13. BOARD MEMBER REPORTS/DISCUSSION ON STATE AND NATIONAL COUNCIL ACTIVITIES, NEWS AND MEETINGS

- A. National Association of State Boards of Geology (ASBOG)
- B. Council of Landscape Architectural Registration Boards (CLARB)
- C. American Society of Landscape Architects (ASLA)
- D. National Council of Architectural Registration Boards (NCARB)
- E. National Council of Examiners for Engineering and Surveying (NCEES)

- F. Arizona Professional Land Surveyors (APLS)G. International Council on Regulation (ICOR)
- 14. **FUTURE BOARD MEETINGS** May 21, 2024
- 15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.
- 16. MEETING ADJOURNMENT

