

Minutes  
**ARIZONA STATE BOARD OF TECHNICAL REGISTRATION**  
1110 West Washington, Conference Room #240  
Phoenix, AZ 85007

**Tuesday, April 28, 2015**

9:00 a.m.

OPEN SESSION

1. **CALL TO ORDER** – 9:05am
2. **ROLL CALL** – Board Members in attendance: Alejandro Angel, LeRoy Brady, Douglas Folk, Neal Jones, Jason Madison, Edward Marley, Stephen Noel, and Robert Stanley. Absent: Stuart Lane. Staff: Melissa Cornelius, Michael Martinez, Douglas Parlin, and Patrice Pritzl. Assistant Attorney General: Michael Raine
3. **CALL TO THE PUBLIC** – No one addressed the Board.
4. **ADOPTION OF MINUTES**

Review, Consideration, and Possible Action on the following:

- A. Approve, modify and/or reject April 1, 2015 Board meeting minutes – Mr. Marley asked for some technical corrections to be made. Mr. Brady moved to approve the April 1, 2015 minutes as amended by Mr. Marley. Mr. Noel seconded the motion. No further discussion; motion carried with Dr. Angel, Mr. Folk, and Mr. Stanley not voting.

5. **FORMAL HEARINGS:**

- A. No formal hearings were scheduled.

6. **ENFORCEMENT MATTERS**

Review, Consideration and Possible Vote on the following:

- A. Complaints Proposed for Resolution by Dismissal or Closure:
  1. P14-026, Roe Olapour, Non-Registrant – Mr. Stanley moved to dismiss the complaint. Mr. Jones seconded the motion. No further discussion; motion carried.
  2. P15-056, Jess R. Alvarez (deceased), RLS #37172 – Mr. Stanley moved to dismiss the complaint. Mr. Jones seconded the motion. No further

discussion; motion carried.

3. P14-005, Gary Rogers, P.E. (Civil) #29952 – Mr. Rogers appeared telephonically before the Board to address the complaint against him. Mr. Rogers explained that the alleger filed a complaint after the alleger was sued. Mr. Rogers stated he didn't understand the complaint because the lot the alleger was sued over was not the same lot that Mr. Rogers' firm had worked on. He stated that his firm's employees in the field made the call to change the compaction to 85% without his approval. Dr. Angel asked Mr. Rogers if an engineer was consulted when deciding to use 85% compaction. Mr. Rogers stated he didn't recall ever being contacted and he didn't know why the employees in the field made the decision to reduce the compaction. Dr. Angel moved to dismiss the complaint. Mr. Jones seconded the motion. No further discussion; motion carried.
- B. Complaints Proposed for Resolution by Letters of Concern:
1. P15-035, Gary Lamb, Architect #13454 – Mr. Folk recused himself from the discussion. Mr. Marley explained that this complaint was filed due to nonpayment to a collaborating professional but the Respondent had already paid the collaborating professional in full. Dr. Angel stated that Mr. Lamb was never paid by the client. Mr. Marley added that Mr. Lamb paid the debt to the collaborating professional out of his own pocket. Dr. Angel moved to issue a Letter of Concern for failing to timely pay a collaborating professional. Mr. Jones seconded the motion. No further discussion; motion carried.
- C. Complaints Proposed for Resolution with Signed Consent Agreements:
1. HI15-004, Michael Moon, CHI #39350 – Dr. Angel moved to accept the signed Consent Agreement. Mr. Jones seconded the motion. No further discussion; motion carried with Mr. Madison voting no.
- D. Complaints Proposed to Offer Consent Agreement:
1. HI09-013, John M. O'Coin, CHI #39184 – Mr. O'Coin addressed the Board regarding the complaint against him. Mr. O'Coin stated that there were no signs that the home had polybutylene plumbing because the homeowners had done extensive renovations and the polybutylene was hidden. Mr. O'Coin stated he advised his client that there could be polybutylene plumbing but because it was hidden, the only way they would be able to tell would be to cut a hole in the wall. Mr. O'Coin stated that his client eventually hired a plumber who cut a hole in the wall and found out that the house actually did have polybutylene plumbing. Mr. O'Coin stated this matter was to be sent to a formal hearing with an Administrative Judge, but that he was never given notice by the Board about when that hearing would take place. Ms. Cornelius explained that the case was sent to the Attorney General's office for a hearing but they never took the case to formal hearing, so the case is still pending. Ms. Cornelius also explained that the case would continue on to formal hearing unless the Board took different action. Mr. Jones stated concerns over other

discrepancies on the report. Dr. Angel stated concerns that there was a picture provided of the electrical panel in which “Nonmetallic pipe” was written on the panel, giving notice that the home had nonmetallic pipes. Mr. O’Coin stated that 20% of the houses he inspects have that written but it doesn’t necessarily mean that the home had polybutylene pipes. Mr. O’Coin stated that there were no other indications that the home had polybutylene plumbing. Dr. Angel stated that it seemed like there were enough signs that there was polybutylene plumbing and that the home buyer should have been told there was a high likelihood of polybutylene plumbing and the concern should be investigated further. Mr. Stanley moved to issue a Letter of Concern regarding the failure to notify the client of the possibility of polybutylene plumbing. Mr. Brady seconded the motion. No further discussion; motion carried with Dr. Angel voting no.

2. P15-011, John Anthony, Non-Registrant, John Anthony Drafting and Design, Non-Registrant Firm – Mr. Marley stated concerns over the fact that construction documents were created even though they did not fall under the exempt status and that a Civil Engineer was signing those architectural documents. Mr. Marley was also concerned that there was no proof that Mr. Anthony was the bona fide employee of the registrant sealing the documents. Mr. Jones voiced concerns that the City of Scottsdale said this practice was okay. Mr. Marley explained that the Board sent out a letter to all municipalities asking them not to interpret Board rules and policies. Mr. Marley stated he felt that the civil penalty included in the proposed Consent Agreement was not enough. Mr. Brady moved to offer an amended Consent Agreement including an Assurance of Discontinuance, imposing a civil penalty in the amount of \$4,000, and imposing the cost of investigation in the amount of \$1,336. Failure to sign the Consent Agreement within 30 days will result in the case proceeding to a formal hearing. Mr. Jones seconded the motion. No further discussion; motion carried. Mr. Marley directed staff to open an investigation into the Civil Engineer that stamped plans for Mr. Anthony to ensure he is in compliance with all rules, laws, and standards of practice.
3. P15-053, Hector Medina, Non-Registrant, Median Design Studio, Non-Registrant Firm – Mr. Marley stated that Mr. Medina already signed a Consent Agreement, offered by staff, that included an Assurance of Discontinuance, imposed a civil penalty in that amount of \$6,000, and imposed the cost of investigation in the amount of \$292. Dr. Angel moved to accept the signed Consent Agreement. Mr. Madison seconded the motion. No further discussion; motion carried.
4. P15-043, Harold Ross Wells, Landscape Architect #48144 – Mr. Marley explained that Mr. Wells failed to disclose a felony conviction and failed to comply with the Board issued subpoena for court records regarding the conviction. Mr. Brady moved to offer a Consent Agreement that included a

voluntary surrender of Mr. Wells' registration. Failure to sign the Consent Agreement within 30 days will result in the matter proceeding to a formal hearing. Mr. Stanley seconded the motion. No further discussion; motion carried.

5. A13-010, Alex Enoch, Non-Registrant, CADman Design, Non-Registrant Firm (*For review in conjunction with Agenda Item 6.D.7*) – After two attempts, the Board was unable to reach Mr. Enoch, who had requested a telephonic appearance. Mr. Marley explained the complaints against Mr. Enoch. Mr. Marley stated concerns that CADman Design was clearly advertising architectural services and that the design in question did not fall into the scope of licensing exception. Mr. Jones moved to offer an amended Consent Agreement including an Assurance of Discontinuance, imposing a civil penalty in the amount of \$4,000, and imposing the cost of investigation in the amount of \$459. Failure to sign the Consent Agreement within 30 days will result in the case proceeding to a formal hearing. Mr. Stanley seconded the motion. No further discussion; motion carried.
  
6. P15-039, George A. Bergman, Architect #58852 – Mr. Bergman addressed the Board regarding the complaint against him. Mr. Bergman explained that he didn't self-report his arrest on his original application because he was waiting to see what the judgment of the court was. Jacqueline Pons-Bunney, counsel for the Respondent, addressed the Board stating that Mr. Bergman self-reported on his renewal form and that she hoped that fact would help to mitigate any disciplinary action against Mr. Bergman. Mr. Stanley moved to issue a Letter of Concern. Mr. Madison seconded the motion. No further discussions; motion carried.
  
7. P15-064, Mariano Rodriguez, Architect #27502 (*For review in conjunction with Agenda Item 6.D.5*) – Mr. Rodriguez addressed the Board regarding the complaint against him. Mr. Rodriguez explained that Mr. Enoch had been drafting for him, on and off, for six years. Mr. Rodriguez stated that he read the Board's laws regarding sealing plans and had taken steps to rectify the issue so it doesn't happen in the future. Mr. Jones asked Mr. Rodriguez if he knew why the Board was unable to reach Mr. Enoch earlier. Mr. Rodriguez answered that he did not know. Mr. Martinez stated that he had just received an email from Mr. Enoch stating that he missed the Board's attempts to reach him because of a family emergency. Mr. Jones stated concerns that Mr. Rodriguez made a statement to Board Investigator, Vernon Lewis that it was okay to make a note on the plans stating, "This drawing has been prepared by others and reviewed for architectural compliance only." Mr. Marley stated that the rules clearly state that plans can only be sealed by a registrant if a bona fide employee drafted the plans; however, Mr. Rodriguez had received compensation only to seal the drawings. Mr. Jones asked if Mr. Enoch was still sealing drawings for Mr. Rodriguez. Mr. Rodriguez answered that he is no longer sealing drawings for him but that he knows Mr. Enoch is still

engaging in this practice. Mr. Madison moved to offer an amended Consent Agreement including a Letter of Reprimand, a Stayed Suspension and Probation stating Mr. Rodriguez must obey all laws regarding the practice of architecture and that he must comply with all terms of the Consent Agreement, and imposing an administrative penalty in the amount of \$3,500. Failure to sign the Consent Agreement within 30 days will result in the matter proceeding to a formal hearing. Mr. Jones seconded the motion. No further discussion; motion carried.

E. Complaints Requiring Board Guidance:

1. HI15-026, John Thorp, CHI #40941 – Mr. Thorp addressed the Board regarding the complaint against him. Mr. Thorp stated that his secretary missed the deadline to submit his renewal and that he didn't know that his license was delinquent until a real estate agent let him know. Mr. Thorp stated that he paid his renewal and late fees. Mr. Thorp also explained the reason he didn't disclose the charges against him was because, at the time of filing his renewal, his lawyer had told him that the charges would likely be dismissed. Dr. Angel moved to issue a Letter of Concern. Mr. Jones seconded the motion. No further discussion; motion carried.
2. P15-041, Robert Harmsma, P.E. (Civil) #43297 – The Board was unable to reach Mr. Harmsma, who had requested a telephonic appearance. Mr. Marley explained the complaint against Mr. Harmsma. Dr. Angel stated he appreciated that Mr. Harmsma self-reported the disciplinary action against him but was concerned that it was a technical competence issue that led Nevada to take such action. Dr. Angel moved to issue a Letter of Concern. Mr. Noel seconded the motion. No further discussion; motion carried.
3. P15-059, Jersy D. DePonty, Geologist #38729 – Mr. Noel stated that he knew Mr. DePonty but felt his relationship would not bias his judgment on the matter. Mr. DePonty addressed the Board regarding the complaint against him, explaining the circumstances that led to his conviction. Mr. DePonty stated that during pre-sentencing the Judge presiding over his case felt it was excessively prosecuted and asked the court reporter to record that he felt Mr. DePonty should not lose his professional registration over the matter. Mr. Stanley moved to dismiss the complaint. Mr. Noel seconded the motion. No further discussion; motion carried.

Mr. Folk excused himself from the meeting at 10:35 a.m.

4. P15-060, Carrie Perrone, Architect #48378 – Ms. Perrone appeared telephonically and addressed the Board regarding the complaint against her. Ms. Perrone stated that the complaint stemmed from a proposal that was sent to the State of Nevada by her firm. Ms. Perrone stated that Nevada has strict rules about how architects and engineers are listed on proposals and she was listed as an Architectural Designer on the proposal. Mr. Jones asked if Ms.

Perrone was based in Phoenix and a principal. Ms. Perrone answered that she was based out of Phoenix and is a principal for the firm. Mr. Stanley moved to dismiss the complaint. Mr. Angel seconded the motion. No further discussion; motion carried.

5. P15-061, Robb Dibble, P.E. (Civil) #43450 – Mr. Jones recused himself from the discussion. Mr. Marley explained that Mr. Dibble disclosed the disciplinary action against him on his renewal. Mr. Stanley moved to dismiss the case. Dr. Angel seconded the motion. No further discussion; motion carried.

F. Compliance Monitoring Investigations:

1. M09-011 and M09-089, Raad M. Salih, P.E. (Civil) #34016 – Dr. Angel stated concerns over the course on hydrology that Mr. Salih took, explaining that it was only a 1 hour webinar and that there was no way to evaluate the course. Dr. Angel recommended that the Board place standards on the course that Mr. Salih may take in order to be in compliance. Mr. Marley stated concerns that the content of the course didn't actually address the issue that led to Mr. Salih being required to take the course in the first place. Mr. Madison asked if the Board actually could place standards on a course at this point. Mr. Marley stated he was unsure that they could place requirements on the course since the Consent agreement had already been signed and approved. AAG Michael Raine advised the Board that they could place standards on the course that Mr. Salih must take and further advised that Mr. Salih is technically out of compliance with the Consent Agreement and therefore the Board could take further disciplinary actions against him. Mr. Madison moved to have staff issue a new Consent Agreement including a Letter of Reprimand, Stayed Suspension requiring Mr. Salih to comply with the orders in the previous Consent Agreement, requiring completion of four hours of further education in an approved course within 90 days, imposing an administrative penalty of \$500, and imposing the cost of investigation. Failure to sign the Consent Agreement within 30 days will result in the matter proceeding to a formal hearing. Mr. Noel seconded the motion. No further discussion; motion carried.
2. P14-077, Alan E. Money, P.E. (Civil) #30895 – Mr. Money addressed the Board asking for an early release from his Stayed Probation since he completed all the terms of his Consent Agreement. Mr. Money stated that he made changes to his practice to ensure similar issues do not arise in the future. Mr. Stanley moved to release Mr. Money from his probation. Mr. Brady seconded the motion. No further discussion; motion carried.

## 7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

A. Whether to Grant or Deny Registration:

1. Mosallai, Mojtaba, Civil Engineer Application #142016 – Dr. Angel recused himself from the discussion. Mr. Mosallai addressed the Board, asking them to grant his registration. Mr. Mosallai explained that he didn't agree with or understand the previous disciplinary action taken against him by the Board. Mr. Madison asked about the timeline on Mr. Mosallai's case. Ms. Cornelius explained that the complaint in 2004 was resolved with a Consent Agreement but that Mr. Mosallai did not comply with the agreement. Ms. Cornelius further explained that Mr. Mosallai's noncompliance was the reason that a second complaint was opened in 2005, which resulted in the revocation of his license and that Mr. Mosallai failed to comply with that order, as well. Ms. Cornelius explained that the Attorney General's office then forced collection of part of the monetary penalties owed by Mr. Mosallai, but that there was a remaining balance. Ms. Cornelius stated concerns that it appeared Mr. Mosallai did not respect the Board's authority to regulate his profession. Mr. Marley and Mr. Madison also voiced concerns with Mr. Mosallai not complying with Board orders. Mr. Noel asked if Mr. Mosallai was still practicing. Mr. Mosallai stated he was still working for Pima County as a Senior Civil Engineer Assistant. Mr. Marley read part of the transcript from Mr. Mosallai's administrative hearing in which Mr. Mosallai stated that he didn't comply with a previous order because he didn't agree with it. Mr. Marley stated concerns that, if the Board did issue Mr. Mosallai a registration, they had no assurance that Mr. Mosallai would comply with any future Board orders. Mr. Madison stated concerns over granting an application while still having Board orders that Mr. Mosallai hadn't complied with. Mr. Mosallai stated that he believed he paid the outstanding balance. Ms. Cornelius stated that Mr. Mosallai still has not paid the imposed penalties from the 2004 Consent Agreement but it could be possible that the Attorney General's office resolved that issue. Mr. Marley directed staff to further investigate whether Mr. Mosallai has paid the entire balance and tabled the discussion until May's Board meeting.

B. Whether to Grant Requests for Extension of Licensing Time Frames:

1. Acosta, Paul, Geologist Application #150024 – Mr. Madison moved to extend Mr. Acosta's application 12 months from the date of the application. Mr. Brady seconded the motion. No further discussion; motion carried.
2. Erickson, Matthew, Electrical Engineer Application #142298 – Mr. Madison moved to extend Mr. Erickson's application 12 months from the date of the application. Mr. Brady seconded the motion. No further discussion; motion carried.
3. McGowan, Charles, Mechanical Engineer Application #150001 – Mr. McGowan addressed the Board regarding his application and asked the Board

for an extension so that he can earn the remaining 3 months of experience needed to complete his application. Mr. Madison moved to grant a four month extension on Mr. McGowan's application. Mr. Jones seconded the motion. No further discussion; motion carried.

4. Miller, Jeffrey, Land Surveyor Application #142273 – Mr. Madison moved to extend Mr. Miller's application 12 months from the date of the application. Mr. Brady seconded the motion. No further discussion; motion carried.
  5. Najjar, Assaad, Civil Engineer Application #150102 – Mr. Madison moved to extend Mr. Najjar's application 12 months from the date of the application. Mr. Brady seconded the motion. No further discussion; motion carried.
  6. Pancrazio, Steven, Structural Engineer Application #142204 – Mr. Madison moved to extend Mr. Pancrazio's application 12 months from the date of the application. Mr. Brady seconded the motion. No further discussion; motion carried.
- C. Whether to Grant an Extension or Close the Application for Failure to Meet the Licensing Time Frames:
1. Oikarinen, Robert, Civil Engineer Application #140428 – Ms. Cornelius explained that the timeframe on Mr. Oikarinen's application already expired. Dr. Angel moved to close Mr. Oikarinen's application and to have staff advise the applicant that he can reapply when he has earned a sufficient amount of experience. Mr. Noel seconded the motion. No further discussion; motion carried.

## 8. LICENSING CONSENT AGENDA

- A. Review, Consideration, and Action on the Evaluation Committee and Staff Recommendations for the following:

*Lists of names available at the Board's office for public review*

1. Granting professional registrations, certifications or in-training designations pursuant to A.R.S. §§ 32-122.01, 32-123;
2. Granting approval to applicants to sit for the professional or in-training examinations pursuant to A.R.S. § 32-122;
3. Granting professional registrations to those applicants possessing NCARB Blue/Green Cover or NCEES Model Law Engineer certifications, pursuant to A.R.S. § 32-122.01, and § 32-123;
4. Granting professional registrations, certifications or in-training designations or authorizations to test to those applicants who disclosed minor criminal history that has no reasonable relationship to the applicant's proposed area of practice

- or who disclosed lesser disciplinary action taken against their registrations in other jurisdictions, pursuant to A.R.S. §§32-122, 32-122.01 and § 32-123;
5. Administratively closing professional or in-training applications pursuant to A.R.S. §§ 32-122, 32-122.01(A); A.A.C. R4-30-204(E);
  6. Cancellation of registrations and certifications that have been expired for one full renewal period;

Ms. Jennifer Meek (Architect Application #050839) addressed the Board regarding her application. Ms. Meek stated concerns that her application was being closed before her NCARB rolling clock expires. Mr. Marley asked Ms. Meek when her NCARB rolling clock expires. Ms. Meek answered that she has until August 20, 2015 to take the remaining six exams. Ms. Cornelius stated that Ms. Meek didn't pass her first exam with NCARB until five years after she originally applied with the Board. Mr. Stanley moved to remove Ms. Meek's application from the consent agenda. Dr. Angel seconded the motion. No further discussion; motion carried. Mr. Marley moved to extend Ms. Meek's application until August 20, 2015. Mr. Jones seconded the motion. No further discussion; motion carried.

Ms. Erin Umberger (Architect Application #090423) addressed the Board and asked for an extension on her application. Ms. Umberger explained that she applied before the IDP requirement rule change and, because of that, she hasn't been logging her hours. Ms. Umberger further explained that her NCARB rolling clock does not expire until July 11, 2016. Dr. Angel asked how many exams Ms. Umberger has taken. Ms. Umberger answered that she has taken four exams and has to pass two more. Dr. Angel moved to pull Ms. Umberger's application from the consent agenda. Mr. Brady seconded the motion. No further discussion; motion carried. Mr. Marley moved to extend Ms. Umberger's application until July 11, 2016. Mr. Brady seconded the motion. No further discussion; motion carried.

Mr. Madison made a motion to pull Bruce Preston (Architect Application #071812), Bernard Gaston (Architect Application #080657), Sandy Straus (Environmental Engineer Application #031482), Heeyoung Lee (Architect Application #090243), and Carl Hubbard (Architect Application #060274) from the consent agenda. Mr. Noel seconded the motion. No further discussion; motion carried.

The Board discussed Mr. Gaston's application. Ms. Cornelius explained that Mr. Gaston originally applied with the Board in 2008 and took his first exam that same year. Ms. Cornelius further explained that he passed his second exam in 2011 and that his NCARB rolling clock did not expire until 2016. Dr. Angel moved to extend Mr. Gaston's application until August of 2016. Mr. Stanley seconded the motion. No further discussion; motion carried. The Board discussed Mr. Hubbard's application. Ms. Cornelius explained that Mr. Hubbard was requesting an extension due to some health issues. Ms.

Cornelius explained that he had taken exams but had not passed any of them so he has no NCARB rolling clock. Mr. Stanley moved to close Mr. Hubbard's application. Dr. Angel seconded the motion. No further discussion; motion carried.

The Board discussed Ms. Lee's application. Ms. Pritzl explained that Ms. Lee took four exams and passed her first in 2013. Dr. Angel moved to allow Ms. Lee's application to stay open until August of 2016. Mr. Stanley seconded the motion. No further discussion; motion carried.

The Board discussed Ms. Straus' application. Ms. Pritzl explained that Ms. Straus originally applied with the Board in 2005 and did not take her first test until April of 2011, which she failed. Mr. Stanley moved to extend Ms. Straus' application until the end of April of 2016. Mr. Jones seconded the motion. No further discussion; motion carried.

The Board discussed Mr. Preston's application. Mr. Stanley moved to extend Mr. Preston's application to December of 2016. Dr. Angel seconded the motion.

Mr. Stanley moved to approve the April 28, 2015 consent agenda items 8.A.1-8.A.7 with the exception of those applications that the Board had previously pulled from the agenda. Mr. Brady seconded the motion. No further discussion; motion carried.

Mr. Stanley excused himself from the meeting at 1:13 p.m.

7. List of Alarm firm and Alarm Agent certifications granted by the Executive Director pursuant to A.R.S. § 32-122.05 and A.R.S. § 32-122.06.

## 9. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

- A. Introduction of Veronica Meadows, Director of Member Engagement at CLARB, and discussion regarding the Model Board Pilot Program – Ms. Meadows gave a presentation to the Board on CLARB's Model Board Pilot Program. Arizona was one of two Boards selected to partner with CLARB on the pilot program.
- B. Review of April 7, 2015 ADOT Memorandum regarding *Replacement of the Terms "as built drawing," and/or "as build drawing" with the updated term "record drawing,"* and Discussion and possible Guidance to staff regarding whether Record Drawings and Architect Supplemental Instructions require Registrant Seals – Mr. Brady stated that he works for ADOT but felt that he could remain objective in the discussion of this issue. The Board discussed the definitions of "as-built drawing" in the engineering and architectural fields. Dr.

Angel read the statute regarding “as-built drawing” and voiced concerns that even if ADOT changed the name to “record drawing” in an attempt to immunize legal liability, these drawings would still be “as-built” as defined by law. The Board directed Ms. Cornelius to draft a letter to ADOT and present it to the Board during the May meeting for review and approval.

- C. Discussion and possible Guidance to staff and the Legislation and Rules Committee regarding whether to revise the Rule definition of “Bona Fide Employee” – No action taken; Board directed this item to be moved to the May meeting.
- D. Proposed Home Inspector Rules and Standards Committee Recommended Disciplinary Severity Ratings – No action taken; Board directed this item to be moved to the May meeting.

#### 10. **DIRECTOR’S REPORT**

- A. Budget Update – Ms. Cornelius reported that with 75% of the FY15 budget year elapsed, the Board has spent 66% of its appropriation and 89% of its revenue.
- B. Legislative Update – Ms. Cornelius reported that HB 2127, which allowed the Board to delegate the ability to approve certain applications, was signed by the Governor on Monday, April 6, 2015 and will become effective as of July 3, 2015.
- C. Previous Meeting Follow-Up – Ms. Cornelius reported that they held an engineer’s applications meeting with 30 EAC member engineers that showed up and were interested in helping to evaluate applications for the Board.

Ms. Cornelius reported that the Board’s RFP for the new computer system was pushed out two weeks due to the number of questions received from the vendors.

Ms. Cornelius reported that, after researching prices, the strategic planning meeting as considered for Flagstaff was too expensive to justify. The Board directed staff to schedule the meeting on July 10, 2015 at the Board’s office.

Ms. Cornelius reported that she had contacted NCARB about the Canadian accord issue discussed at the Board’s previous meeting. She reported that NCARB’s response was that the education that Canadians receive is equivalent but the exam that they take is not equivalent to the exams given by NCARB.

Ms. Cornelius reported that she is still waiting to hear back from the Governor’s office regarding his rule moratorium and how it will influence some of the Board’s rule re-writing.

#### 11. **BOARD CHAIR’S REPORT** – Mr. Marley had nothing new to report.

## 12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee – Nothing new to report. Next meeting will be on July 21, 2015.
- B. Home Inspector Rules and Standards Committee – Nothing new to report. Next meeting will be on June 9, 2015.
- C. Environmental Remediation Rules and Standards Committee – Nothing new to report.

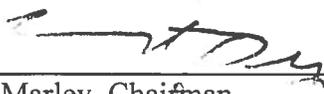
## 13. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

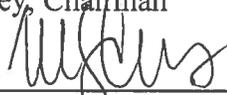
- A. National Council of Examiners for Engineering and Surveying (“NCEES”) – Mr. Marley reported that NCEES will be having a meeting in Scottsdale during May. The Annual meeting will be held in Williamsburg from August 19-22 2015.
- B. National Council of Architectural Registration Boards (“NCARB”) – The Annual meeting will be held in New Orleans from June 17-20 2015.
- C. Council of Landscape Architectural Registration Boards (“CLARB”) – Arizona’s acceptance as a partner in CLARB’s Model Board Pilot Program. The Annual meeting in New Orleans in September 2015.
- D. National Association of State Boards of Geology (“ASBOG”) – Nothing new to report
- E. Public Member News/Information – Nothing new to report

14. **FUTURE BOARD MEETINGS** – Tuesday, May 26, 2015 at 9:00 a.m.

15. **SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS** – Defining “bona fide” employees, proposed updated severity rating used in home inspector’s EAC meetings, polices giving direction to Executive Director in light of the passage of HB 2127, Newsletter, Mr. Mosallai’s application, and the drafts of letters that the Board directed staff to write.

16. **MEETING ADJOURNMENT** – The Board meeting was adjourned at 2:10 p.m.

  
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Ed Marley, Chairman

  
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Melissa Cornelius, Executive Director