Final Minutes

Arizona State Board of Technical Registration

LEGISLATION AND RULES COMMITTEE

1110 W. Washington Street, Suite 240 Phoenix, Arizona 85007

Tuesday, October 6, 2015 – 9:30AM

- 1. CALL TO ORDER 9:30am
- 2. **ROLL CALL** Members in attendance: LeRoy Brady, Douglas Folk, William Greenslade, and Edward Marley. Absent: Ronald Starling and Stuart Lane. Staff: Melissa Cornelius, Douglas Kraemer, Patrice Pritzl, and Julie Armour.
- 3. **CALL TO THE PUBLIC** No one addressed the Committee.
- 4. ADOPTION OF MINUTES

Review, Consideration and Possible Action of the following:

A. Approve, modify and/or reject August 11, 2015 Committee minutes.
Mr. Brady moved to accept the August minutes. Mr. Folk seconded the motion. No further discussion; motion carried.

5. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

A. Proposed modifications to the Board's Statutes for a future Omnibus Bill.

The Committee reviewed drafts of two proposed Omnibus Bills, entitled "A" and "B". The members provided their feedback and proposed revisions to the bills. Mr. Marley moved to approve Bill A and Bill B as amended. Mr. Brady seconded the motion. No further discussion; motion carried.

- 6. FUTURE AGENDA ITEMS
- 7. **FUTURE MEETINGS** Tuesday, January 19, 2016, 9:30am

8. ADJOURNMENT -11:39am

E. LeRoy Brady, Chairman

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