



State of Arizona
BOARD OF TECHNICAL REGISTRATION
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Edward Marley, Chairman/Architect • LeRoy Brady, Landscape Architect • Doug Bartlett, Geologist
Robert Stanley, Engineer (Civil & Structural) • Dr. Alejandro Angel, Engineer (Civil)
Michael Fondren, Land Surveyor • Peter Leeds, Home Inspector

**NOTICE AND AMENDED AGENDA FOR
LEGISLATION AND RULES COMMITTEE REGULAR SESSION**
1110 W. Washington Street, Board Room 245A, Phoenix, Arizona 85007
Wednesday, December 14, 2022 –11:00 A.M.

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kurt Winter at (602) 364-4930. Requests should be made as early as possible, and at least three business days prior to the meeting, to allow time to arrange the accommodation.

The Committee may discuss, consider, or take action on any item on the Agenda. At the discretion of the Committee, Agenda items may be considered out of the order listed. The Committee may vote to go into executive session intermittently during the meeting on any of the following Agenda items to receive legal advice from counsel pursuant to A.R.S. § 38.431.03(A)(3).

Concerns Relating to Meetings held at the Board and COVID-19

At this time, the Board will proceed with all scheduled public meetings and the public is still welcome to attend in person. However, COVID-19 may prevent those otherwise wishing to attend from doing so. The Board is therefore allowing individuals to attend remotely to ensure the public's right to attend and listen to the Board's deliberations and proceedings per A.R.S. § 38-431.01(A) and A.R.S. § 38-431(4).

The Board utilizes Google Meet for those wishing to attend the meeting remotely. A link to the Google Meet is on the Board's website btr.az.gov

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. The Board suggests reviewing any meeting agenda before requesting a Google Meetup invitation.

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 Committee during this Call to the Public for no more than **3 minutes**. Pursuant to A.R.S. § 38-431.01(H), the Committee 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

Review, Consideration and Possible Action of the following:

- A. Approve, modify and/or reject November 16, 2022 L&R Committee minutes.

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

The Committee may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 5

- A. Board Statutes for possible future legislation
- B. Board Rules for a possible future rule package
- C. Board substantive policy statements – possible updates or rescind

6. FUTURE AGENDA ITEMS

7. FUTURE MEETINGS

8. ADJOURNMENT