

State of Arizona BOARD OF TECHNICAL REGISTRATION

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

MINUTES FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 Tuesday, September 27, 2022 –9:00am

- 1. CALL TO ORDER The Board meeting convened at 9:00 am, adjourned for a break 11:09 am, reconvened at 11:19 am and adjourned at 1:20 pm.
- 2. ROLL CALL

PRESENT

Jack Gilmore Dana Klett William "Bill" Nesgood Scott Sayles

TELEPHONIC

Dr. Campbell – Joined at 9:02 am Jennifer Hobik, Esq. Michael Kolejka – Left at 1:10 pm Kileen Lindren – Joined at 10:38 am

ABSENT

Stacey Skankey, Esq. Lucas "Kent" Wilson

3. CALL TO THE PUBLIC

No one appeared before the Board.

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-B).

A. Approve, modify and/or reject, August 22, 2022 Board meeting minutes.

Mr. Sayles moved and Mr. Kolejka seconded to approve both regular session and executive minutes as written; motion carried 7-0.

B. Approve, modify and/or reject, August 22, 2022 Executive Session 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 Nothing to consider
- 2. Grant Applications for Registration/Certification
 - a) Professional Exam unknown
 - 1) Spritzer III, John Application for Registration as a Civil Engineer #225225
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Coria Cordoba, Abraham Application for Registration as a Fire Protection Engineer #225222
 - 2) Garcia, Yessenia Application for Registration as a Civil Engineer #224035
 - 3) Tinklenberg, Annelia Application for Registration as a Geologist #225417
 - 4) Mortensen, Jonathan Application for Registration as a Mechanical Engineer #225494
 - c) Council Records experience under non-Professionals
 - 1) Mazzei, Luisa Application for Registration as a Civil Engineer #224960
 - 2) Wendlandt, Piers Application for Registration as a Mining Engineer #225342
 - 3) Sandoval, Juan Application for Registration as a Mechanical Engineer #225363
 - 4) Collins, Adam Application for Registration as a Civil Engineer #225520
 - 5) Gray, Emma Application for Registration as a Mechanical Engineer #225657
 - d) Background Review
 - 1) Buck, Todd Application for Certification as a Home Inspector #224612
 - 2) Campbell, Bradley Application for Registration as a Civil Engineer #225288
 - 3) Kaler, Daniel Application for Registration as a Mechanical Engineer #224455
 - 4) Kist, Charles Application for Registration as a Civil Engineer #224900
 - 5) Larson, Ryan Application for Registration as a Structural Engineer #225223
 - 6) Loker, Jene Application for Registration as a Geologist #224985
 - 7) Martinez, Thomas Application for Registration as a Civil Engineer #224168
 - 8) McGrady, Dane Application for Registration as an Electrical Engineer #225102
 - 9) Nagengast, Juan Application for Registration as a Mechanical Engineer #225308
 - 10) Pleasant, Beau Application for Registration as a Civil Engineer #225273
 - 11) Thompson, Luke Application for Registration as a Civil Engineer #224823
 - 12) Weber, Alexander Application for Registration as a Civil Engineer #225244
 - 13) Rocco, Nicholas Application for Registration as a Civil Engineer #224746
 - 14) Williams, Jeff Application for Certification as a Home Inspector #224719
 - 15) Sanders, Brenton Application for Registration as a Civil Engineer #225519
 - 16) Solberg, Tony Application for Registration as an Architect #225457
 - 17) Barnes, William Application for Registration as a Land Surveyor #225420
 - e) Disciplinary Action Review

Nothing to discuss

- f) Multiple Considerations
 - 1) Ayer Jr., Birkie Application for Registration as a Civil Engineer #225430
 - i. Disciplinary Action Review
 - ii. PE exam unknown
 - 2) Lund, Robert Application for Registration as a Civil Engineer #225376
 - i. Experience under non-Professionals
 - ii. PE exam unknown
- 3. Grant Universal Applications for Professional Registration/Certification
 - a) Dorsey, Mark Application for Registration as a Civil Engineer #225481
 - b) Thompson, Bradley Application for Certification as a Home Inspector #225421
 - c) Spencer, Kevin Application for Registration as a Civil Engineer #225453
- 4. Grant Renewal Registration Application(s)
 - a) Background Review

Nothing to discuss

- b) Disciplinary Action Review
 - 1) Armstrong, Glen Renewal Application for Land Surveyor Registration #69490
 - 2) Santti, Gary Renewal Application for Civil Engineer Registration #24022
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam
 - 1) Hanson, Ronald Application to waive the FG exam #225632
 - b) Application to waive Professional Exam
 - 1) Williams, David Application to waive the SE II exam #225196
 - 2) Ghuneim, Hussam Application to waive the SE exam #223393
 - 3) Hanson, Ronald Application to waive the PG exam #225631
 - 4) Assi, Mustapha Application to waive the PE Civil exam #224953
 - c) Multiple Considerations
 - 1) Okwera, Robert Application to waive FE exam #223577
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver
 - 2) Slickman, Ravi Application to waive FE exam #212028
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver
 - 3) Stuart, Paul Application to waive SE exam #225195
 - i. Certificate(s) of Experience from non-Professionals
 - ii. SE exam waiver
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Schroeder, Lee Application for AZ SSE authorization #225336
 - 2) Hosseinpour, Mehdi Application for FE exam authorization #225464
 - 3) Zazueta Rodriguez, Raul Application for PE exam authorization #225265
- 7. Approve Extension Requests
 - a) Hanson, Ronald Application for Registration as a Geologist #224464

Mr. Sayles moved and Mr. Nesgood seconded to move into executive session to discuss confidential information pursuant to A.R.S. § 38-431.03(A)(2) and to receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) regarding agenda item 5(A)(4)(b)(2); motion carried 7-0.

The Board entered executive session at 9:07 am and returned to open session at 9:31 am.

Mr. Sayles moved and Mr. Kolejka seconded to approve all items under agenda item 5(A); motion carried 7-0.

The Board directed Board staff to follow up with the Florida State Board of Professional Engineers with regards to agenda item 5(A)(4)(b)(2).

6. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Nothing to Consider.

7. 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 7(A-F).

- A. Complaints Proposed for Resolution by Dismissal:
 - 1. P22-059, Natalie Duarte, Non-Registrant and U&I Utility and Industrial, LLC, Non-Registrant Firm

Mr. Sayles moved and Dr. Campbell seconded to dismiss cases #P22-059, #HI22-015 and #P23-014; motion carried 7-0.

2. HI22-021, Jimmy Riley, C.H.I. #53987

Investigator Gregory Roehm was present and made a statement before the Board.

Mr. Kolejka moved and Dr. Campbell seconded to dismiss case #HI22-021; motion carried 7-0.

3. HI22-015, Timothy Armenta, C.H.I. #72415

See 7(A)(1).

4. P23-014, Harold Baldwin, R.L.S. #19810

See 7(A)(1).

- B. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P22-068, Paul Walter, R.A. #60573 and Paul R. Walter, Architect, PLLC #19612 (Current)

Investigator Gregory Roehm was present and made a statement before the Board.

Mr. Sayles moved and Dr. Campbell seconded to accept the signed Consent Agreement for cases #P22-068 and #P23-011; motion carried 7-0.

2. P23-011, John Murillo, P.E. (Civil) #36663

See 7(B)(1).

- C. Complaints Proposed to Offer Consent Agreement:
 - 1. AL22-006, Jose Ortega-Lopez, Non-Registrant and Trinity Systems, LLC, Non-Registrant Alarm Business

Mr. Sayles moved and Mr. Nesgood seconded to offer a Consent Agreement to Respondents, and if not signed within 30 days, move to a formal hearing, for cases #AL22-006, #AL22-007 and #HI22-020; motion carried 7-0.

2. AL22-007, Daniel Gould, C.P.#66272 and Prolink Protection, LLC #21010 (expired)

See 7(C)(1).

3. P22-057, Joseph DiMatteo, P.E. (Electrical) #45683

Respondent appeared telephonically, made a statement and answered Board member questions. Investigator Gregory Roehm was present and answered Board member questions. AAG Scott Donald was present to provide legal advice. The Board deliberated.

Mr. Kolejka moved and Ms. Klett seconded to offer a modified Consent Agreement to Respondent; motion carried 7-0.

4. HI22-020, Philip Hiller, C.H.I.#61017

See 7(C)(1).

5. P22-058, Danny Quihuis, R.A. #29565

Respondent was present, made a statement and answered Board member questions. Investigator Daniel Carthel was present and answered Board member questions. AAG Scott Donald was present to provide legal advice. The Board deliberated.

Mr. Kolejka moved and Mr. Sayles seconded to offer a Consent Agreement to Respondent, and if not signed within 30 days, move to a formal hearing; motion carried 7-0.

- D. Complaints Proposed to Offer Consent Agreement and Resolution by Letter of Concern:
 - 1. HI22-023, Nathan Owens, C.H.I #66634 and J & R Home Inspection Service, #12234

Respondent appeared virtually and made a statement before the Board. Alleger, Felipe Antillon appeared virtually and made a statement before the Board. Investigator Gregory Roehm was present,

Made a statement and answered Board member questions. AAG Scott Donald was present to provide legal advice. The Board deliberated.

Mr. Sayles moved and Mr. Nesgood seconded to issue respondent a Letter of Concern and accept the signed Consent Agreement; motion carried 8-0.

E. Review and Consideration for EAC Membership:

1. John Poole, P.E. (Fire Protection) #34297

Mr. Sayles moved and Dr. Campbell seconded to accept EAC membership for John Poole; motion carried 8-0.

F. Compliance Cases Requiring Board Guidance:

1. P21-067, Tammy Adams, Non-Registrant

Investigator Daniel Carthel was present to make a statement, answer Board member questions and read a statement written by Respondent on her behalf. AAG Scott Donald was present to provide legal advice. The Board deliberated.

Mr. Sayles moved and Dr. Campbell seconded to modify the Board's Order and increase Respondent's repayment schedule two years; motion carried 8-0.

8. 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 8... 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 8...

A. Presentation on Construction Staking

Professional Land Surveyor Mr. Michael Fondren spoke before the Board at their request to answer Board member questions regarding construction staking.

B. Presentation from Council for Interior Design Qualification

Mr. Thom Banks of the Council for Interior Design Qualification spoke before the Board to discuss the Interior design profession and the profession's state-specific licensing requirements.

C. Discussion on possible changes to Board Meeting Dates

The Board re-scheduled the December 13, 2022 Board Meeting to December 6, 2022.

9. 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

Ms. Stapley reported on the Board's budget, the Board's new Land Surveyor Member, Ms. Dana Klett and licensing and enforcement numbers.

10. BOARD CHAIR'S REPORT

Nothing was discussed.

11. ASSISTANT ATTORNEY GENERAL'S REPORT

Nothing was discussed.

12. STANDING COMMITTEE REPORTS

A. Legislation and Rules Committee - No future meeting scheduled

Ms. Stapley reported on possible legislative changes discussed in recent Legislation and Rules Committee meetings.

B. Home Inspector Rules and Standards Committee -Next Meeting November 9, 2022

Ms. Stapley reported on possible changes to legislature and Standards of Professional Practice discussed at the Home Inspector Rules and Standards Committee's most recent meeting.

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

A. National Association of State Boards of Geology (ASBOG)

Ms. Stapley reported on the upcoming Geology licensure exam scheduled on October 7, 2022. This will be the last paper/pencil exam given prior to the conversation to computer based testing (CBT).

B. Council of Landscape Architectural Registration Boards (CLARB)

Ms. Stapley reported on discussion from CLARB's annual conference that she and Mr. Gilmore both attended.

C. National Council of Architectural Registration Boards (NCARB)

Ms. Stapley reported on NCARB's upcoming Committee meeting in March, the annual business meeting taking place next month in Tampa and available funding provided by the Council for Board members to attend conferences.

D. National Council of Examiners for Engineering and Surveying (NCEES)

Ms. Stapley reported on discussion from NCEES's annual meeting that she and Mr. Sayles both attended, potential online transitions for exams and the possibility of investigators traveling to conferences for law enforcement overview presentations and workshops.

E. Council on Licensure, Enforcement, and Regulation (CLEAR)

Mr. Winter reported on discussion from CLEAR's annual conference that he and Ms. Stapley both attended, Thetnia software, reciprocity and commodity between states and licensure mobility.

14. FUTURE BOARD MEETINGS - November 1, 2022

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

Presentation on drone surveying regulations from an outside expert.

16. MEETING ADJOURNMENT

ONLINE COMMENTS MADE DURING BOARD MEETING OPEN SESSION

Luke Thompson

9:30 AM

Hello! Just confirming the muted executive session is still ongoing? Want to confirm I'm not missing anything. Jon Mortensen

9:30 AM

That is my understanding

Kevin Spencer

9:40 AM

has item 3 been completed

Hayden Weber

9:40 AM

We are on 7A2, HI22-021. This is the first enforcement case heard so far.

Julie Pham

11:18 AM

As a note to all attendees on the call, all licensing items under #5 of the agenda have been reviewed and approved by the Board. If you wish to leave the meeting now, you may.

Aileen Fabella

12:13 PM

We do.

Aileen Fabella

12:17 PM

ASU and NAU Interior Design Programs are CIDA accredited.

Michael Kolejka

1:10 PM

Hi everyone, I need to sign off. Thanks for a great discussion today and look forward to seeing everyone in person at the November 1st meeting. Thanks, Mike:)

Signed this 🖊 day, November 2022

Judith Stapley, Executive Director

Jack Gilmore, Chairperson