

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, Board Secretary, 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, Public Member
Hayley Bohall, Public Member

NOTICE AND AGENDA FOR REGULAR SESSION MEETING 1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 Tuesday, April 25, 2023 –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.

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 publics' 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 <u>btr.az.gov</u>

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

- A. Approve, modify and/or reject, March 28, 2023 Board meeting minutes.
- B. Approve, modify and/or reject, March 28, 2023 Executive Session 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) Schindler, Steven Application for Registration as a Civil Engineer #237568
 - 2) Weber, Janine Application for Registration as an Electrical Engineer #237481
 - 3) Ganji, Kenneth Application for Registration as a Mechanical Engineer #237815
 - 4) Keisling, Shelton Application for Registration as an Electrical Engineer #237359
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Buga, Michael Application for Registration as a Geologist #236920
 - 2) Hilliard, Abigail Application for Registration as an Industrial Engineer #236705
 - 3) Knezevic, Ivan Application for Registration as an Electrical Engineer #226601
 - 4) Morad, Aladdin Application for Registration as a Civil Engineer #237519
 - 5) Weimer, Mitchell Application for Registration as a Mechanical Engineer #237163
 - 6) Scales, Alan Application for Registration as an Architect #236870
 - 7) Moncrieff, Joshua Application for Registration as a Civil Engineer #237809
 - c) Council Records experience under non-Professionals
 - 1) Boyce, Samuel Application for Registration as a Civil Engineer #237722
 - 2) Davidson, Jessica Application for Registration as a Civil Engineer #237555
 - 3) Gase, Zachary Application for Registration as a Civil Engineer #237300
 - 4) Huntwork, Michael Application for Registration as an Electrical Engineer #237826
 - 5) Trotter, Ngina Application for Registration as a Civil Engineer #237969
 - d) Background Review

- 1) Cesena, Joseph Application for Certification as a Home Inspector #226648
- 2) Fehlman, Henry Application for Registration as a Civil Engineer #237416
- 3) Pineda, Salvador Application for Registration as a Civil Engineer #237610
- 4) Tipton, Alex Application for Registration as a Civil Engineer #237792
- 5) Han, Nathan Application for Registration as a Civil Engineer #237414
- 6) Keaton, Jeffrey Application for Registration as a Civil Engineer #237409
- 7) Keaton, Jeffrey Application for Registration as a Geologist #237417
- 8) Seiberlich, Cortney Application for Registration as a Civil Engineer #237833
- 9) Thomas, Dylan Application for Certification as a Home Inspector #237805 e) Disciplinary Action Review
- 1) Heal, Stanley Application for Registration as an Architect #237571 f) Multiple Considerations
 - Bruns, Kevin Application for Registration as an Electrical Engineer #237336

 Background Review
 - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification
 - a) Montgomery Jr., William Application for Registration as a Mechanical Engineer #237612
 - b) Garcia, John Application for Registration as a Civil Engineer #237771
- 4. Grant Renewal Registration Application(s)
 - a) Background Review
 - 1) Hettinger, Daniel Renewal Application for Land Surveyor Registration #70955
 - b) Disciplinary Action Review
 - 1) Apostolos, Michael Renewal Application for Architect Registration #22536
 - 2) Lake, Stanford Renewal Application for Civil Engineer Registration #41946
 - 3) Martinez-Flores, Rene Renewal Application for Civil Engineer Registration #47518
 - 4) Parson, Earl Renewal Application for Architect Registration #63521
 - 5) Worline, Timothy Renewal Application for Structural Engineer Registration #42311
 - 6) Odell, William Renewal Application for Mechanical Engineer Registration #33491
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam *Nothing to consider*
 - b) Application to waive Professional Exam
 1) Fortune, Jesse Application to waive PE Civil exam #226378
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Barkenhagen, John Application for ARE exam authorization #236865
 - 2) Stockwell, Philip Application for AZBTR State-Specific LS exam #237322
 - b) Council Records experience under non-Professionals Nothing to consider
- 7. Approve Application(s) for In-Training Designation
 - a) Background Review
 - 1) Laxamana, Ryan Application for Engineer-In-Training Designation #237736
- 8. Approve Extension Requests
 - a) Johnson, Erin Application for Registration as a Civil Engineer #237075

6. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

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 6(A-B).

- A. Complaints proposed to Rescind Administrative Hearing and refer to the appropriate prosecutorial agency for possible criminal prosecution:
 - 1. P22-064, Brian Stole, Non-Registrant
- B. Consideration of a Signed Consent Agreement in lieu of a Formal Hearing:
 - 1. HI22-027, Ryan Delaney, C.H.I. #40752 and Greenlight Real Estate Inspections, #15371 (*expired*), #23883 (*current*)

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-E).

- A. Complaints Proposed for Resolution by Dismissal:
 - 1. P23-026, Jennifer Vitale, P.E. (Civil) #37891
 - 2. UK23-006, Title Companies
 - 3. P23-082, Dale Jones, R.L.S. #36913
 - 4. P23-083, Shane Barnett, R.L.S. #50618
 - 5. P22-081, Robert Schlicher, P.E. (Civil) #54544
 - 6. P23-050, Jose Villalobos, Non-Registrant and Jav Drafting & Design, LLC, Non-Registrant Firm
 - 7. AL23-012, Laura Roman, Non-Registrant (Related Case AL23-013)
 - 8. AL23-004, Beerjas Bath A.A. #71097 and Fluent Home, LLC #20956 (*Related Cases: AL23-005 and AL23-006*)
 - 9. AL23-005, Beerjas Bath A.A. #71097 and Fluent Home, LLC #20956 (*Related Cases: AL23-004 and AL23-006*)
 - 10. AL23-006, Beerjas Bath A.A. #71097 and Fluent Home, LLC #20956 (*Related Cases: AL23-004 and AL23-005*)
- B. Complaints Proposed for Administrative Closure:
 - 1. AL23-013, Craig Cleasby, Non-Registrant (Related Case AL23-012)
 - 2. P23-096, Alan Stephens, R.L.S. #13187
- C. Complaints Proposed to Offer Consent Agreement:
 - 1. HI22-022, Derek Otto, C.H.I. #54388
 - 2. P23-057, Khalil Khani (Mathew Parker), Non-Registrant and S3DA Design #22920 (Expired)
 - 3. P23-066, Hector Fimbres, Non-Registrant and Drafting Design and Professional Solutions, LLC, Non-Registrant Firm
 - 4. HI23-018, Paul Furman, C.H.I. #38094 and AJF Engineering, Inc (AJF Inspections), #12469
- D. Review and Consideration for EAC Membership:

- 1. Christopher Born, P.E. (Fire Protection) #46910
- 2. Flora Chen, P.E. (Fire Protection) #44893
- 3. Erel Betser, P.E. (Fire Protection) #74457
- 4. Jewell Thomas Feng, P.E. (Fire Protection) #61168
- 5. John Sternitzke, P.E. (Fire Protection) #70691
- 6. Joelle DeJoseph, P.E. (Fire Protection) #77290
- 7. Raymond Schmid, P.E. (Fire Protection) #42216
- 8. Mason Berg, P.E. (Fire Protection) #66894
- 9. Vincent Collins, P.E. (Fire Protection) #78157
- 10. Yogesh Mantri, P.E. (Civil) #33436
- 11. Theodore Moeller, P.E. (Electrical) #35192
- E. Consideration to Lift Stay of Revocation1. AL20-005, Edgar Olivas A.A. #56922 (Suspended)

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(A). 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).

- A) Arizona Supreme Court Docket No. CV-21-0203-PR, 1 CA-CV 20-0510 & CV 2019-013509 <u>Mills v.</u> <u>Arizona State Board of Technical Registration</u>
- B) Approve the Notice of Proposed Rulemaking regarding Home Inspector Standards for submission to the Secretary of State
- C) Scholarship Models

9. DIRECTOR'S REPORT

- A. Budget Update
- B. Previous Meeting Follow-Up
 - a. Online Transition
 - b. Board Staff Updates
 - c. Board Composition
 - d. ADOT's exploration of transferring to digital submittals
 - e. Auto Approval Rules Update
- C. Licensing Numbers
- D. Enforcement Numbers
- E. Legislative Update
- F. List of Newly Granted Applicants

10. BOARD CHAIR'S REPORT

11. ASSISTANT ATTORNEY GENERAL'S REPORT – Complaints Investigation Process, Conflict of Interest/Recusals

12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee no new meeting date
- B. Home Inspector Rules and Standards Committee April 12, 2023

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. National Council of Architectural Registration Boards (NCARB)
- D. National Council of Examiners for Engineering and Surveying (NCEES)

14. FUTURE BOARD MEETINGS – May 23, 2023

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. MEETING ADJOURNMENT