

State of Arizona BOARD OF TECHNICAL REGISTRATION

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Michael Kolejka, Board Chair, Architect Scott Sayles, Board Vice Chair, Civil Engineer Bill Nesgood, Board Secretary, Geologist Jack Gilmore, Landscape Architect Dana Klett, Land Surveyor Dr. Clinton Campbell, Public Member Jennifer Hobik, Esq, Public Member Kien Lindgren, Public Member

 \bullet Stacy Skankey, Esq, Public Member \bullet Keith Smith, Public Member

• Hayley Bohall, Public Member

NOTICE AND AMENDED AGENDA FOR REGULAR SESSION MEETING 1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 Tuesday, February 27, 2024 –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.

The public may attend the meeting in person or remotely. The Board utilizes Google Meet for those wishing to attend the meeting remotely.

Google Meet joining info for February 27, 2024 Board Meeting Video call link: <u>https://meet.google.com/oum-rjnh-nkf</u> Or dial: (US) +1 984-444-8701 PIN: 484 915 367#

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.

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(I), 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, January 30, 2024 Board meeting minutes.
- B. Approve, modify and/or reject, January 30, 2024 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) Schroeder, Gretchen Application for Registration as a Civil Engineer #240243
 - 2) Lewis, William Application for Registration as a Civil Engineer #239788
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Bourne, Laura Application for Registration as a Civil Engineer #2310340
 - 2) Curry, Adam Application for Registration as a Geologist #2310208
 - 3) Horton, Gerald Application for Registration as a Geologist #2310146
 - c) Council Records experience under non-Professionals
 - 1) Haq, Muhammad Tahmidul Application for Registration as a Civil Engineer #240186
 - 2) James, Justin Application for Registration as a Civil Engineer #240002
 - 3) Lee Hing, Robert Application for Registration as an Electrical Engineer #2400019
 - 4) Anastasio, Steven Application for Registration as a Structural Engineer #240351
 - 5) Abbaszadegan, Ali Application for Registration as a Landscape Architect #240419
 - 6) Caine, Robert Application for Registration as an Electrical Engineer #240328
 - 7) Avila, Gilberto Application for Registration as a Structural Engineer #240479
 - 8) Brue, Jacqueline Application for Registration as a Civil Engineer #240365
 - d) Background Review
 - 1) Goad, Steven Application for Registration as a Civil Engineer #240245
 - 2) Gonzalez, Jorge Application for Registration as an Architect #240155
 - 3) Osborne, Sean Application for Registration as a Civil Engineer #240334

4) Stinebaugh, Kirk – Application for Registration as a Mechanical Engineer #2310207

- 5) Tritz, Nicholas Application for Registration as a Civil Engineer #2310649
- 6) Weisberg, Wesley Application for Registration as a Geologist #240306
- 7) Mosteiro, Christopher Application for Registration as an Electrical Engineer #240212
- 8) Border, Duane Application for Registration as a Landscape Architect #240189
- e) Disciplinary Action Review
 - 1) Stewart, Philip Application for Registration as an Architect #240107
- f) Multiple Considerations
 - 1) Klein, Richard Application for Registration as a Structural Engineer #240369
 - i. Background Review
 - ii. Disciplinary Action
 - 2) Tupper, Patrick Application for Registration as an Electrical Engineer #240366

 Background Review
 - ii. Council Record experience under non-Professionals
 - 3) Widhalm, Daniel Application for Registration as a Mechanical Engineer #2310540
 - i. Background Review
 - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification
 - a) White, Alan Application for Registration as a Petroleum Engineer #240289
 - b) Widerhorn, Elisabetta Application for Registration as an Architect #240344
- 4. Grant Renewal Registration Application(s)
 - a) Background Review
 - 1) Hinshaw, Rex Renewal Application for Architect Registration #16664
 - b) Disciplinary Action
 - 1) Mills, Kathryn Renewal Application for Civil Engineer Registration #31118
 - 2) Jolley, Don Renewal Application for Architect Registration #30779
 - 3) Kille, Robert Renewal Application for Home Inspector Certification #38351
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam *Nothing to consider*
 - b) Application to waive Professional Exam
 - 1) Matthews, Christopher Application to waive SE II exam #2310675
 - 2) Getschman, Thomas Application to waive SE II exam #240035
 - 3) Hansen, James Application to waive PE Structural exam #240252
 - c) Multiple Considerations
 - 1) Ajayi, Oladapo Application to waive FE exam #2310477
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Andrade Santos, Marcos Application for PE Mechanical exam authorization #240176
 - 2) Teeter, Cashion Application for PE Environmental exam authorization #2310686
- 7. Grant Applications for In-Training Designation *Nothing to consider*

- 8. Extension Requests
 - a) Trott, Zachary Application for Registration as a Civil Engineer #240158
 - b) Lyman-Vetrano, Hannah Application for Registration as an Environmental Engineer #2310570

6. LICENSING 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 6(A).

Nothing to consider at this time.

7. 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 item 7(A).

Nothing to consider at this time.

8. 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 8(A-E).

- A. Complaints Proposed for Resolution by Dismissal:
 - 1. P24-053, Carlos Rodriguez-Sierra, Non-Registrant and Scottsdale Landscaping Company, Non-Registrant Firm (*Related Case P24-054*)
 - 2. P24-054, Jason Plog, Non-Registrant and Scottsdale Landscaping Company, Non-Registrant Firm (*Related Case P24-053*)
 - 3. UK24-010, Meta Platforms, Inc., Non-Registrant Firm
 - 4. P23-043, Kevin Dahl, R.L.S. #31018
 - 5. AL24-001, John McKenzie, Non-Registrant
 - 6. P24-075, Kelli LeVasseur, P.E. (Civil) #53519 and Structurlogy of Arizona, #24067
 - 7. P23-047, Jeremy Walterscheid, P.E. (Civil) #52021
 - 8. P24-066, Bruce Small, R.L.S. #12122
- B. Complaints Proposed for Resolution with Letter of Concern and Signed Consent Agreement:
 - 1. HI23-028, Daniel Calma, C.H.I. #62821
- C. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P24-030, John Ware, R.L.S. #37937
 - 2. P24-028, Kenneth Dean Brown, P.E. (Mechanical) #16754
- D. Complaints Proposed for Offer Consent Agreement:
 - 1. P23-088, Robert Phillips, R.L.S. #45495

- E. Review and Consideration for EAC Membership:
 - 1. D. Alan Roberts, R.A. #33295
 - 2. James Chauncey Meyer, R.A. #26940
 - 3. David Sparks, P.E. (Structural) #45719 and P.E. (Civil) #39846
 - 4. Michael Graham, R.A. #71248
 - 5. Mark J. Schrader, R.A. #14580
 - 6. Curtis Slife, R.A. #15252
 - 7. Zahid Hossain, P.E. (Structural) #69900 and P.E. (Civil) #54203
 - 8. Gregory Pitcher, R.A.#74936
 - 9. Adam Bronnenkant, P.E. (Structural) #55015 and P.E. (Civil) #50573
 - 10. Byron Danley, P.E. (Structural) #55015
 - 11. Scott Marshall, R.A. #53627
 - 12. Robert Tieni, R.A. #32448
 - 13. Brian Fracasse, R.A. #53896
 - 14. Christoph Lohr, P.E. (Mechanical) #54304
 - 15. Cavin Costello, R.A. #60672
 - 16. Jon Griffin, R.A. #36304
 - 17. Robert Stickles, R.A. #33702
 - 18. Michael Paul, P.E. (Structural) #76097 and P.E. (Civil) #74843
 - 19. Sara Marlow, R.A. #78882
 - 20. Steven Ryan, P.E. (Structural) #74445
 - 21. Robert Stimson, P.E. (Structural) #13962
 - 22. Mark Yarish, R.A. #38398
 - 23. David Burkett, R.A. #54900
 - 24. William Jeffery Stephens, R.A. #21387
 - 25. Sheldon Colen, R.A. #69927
 - 26. Darren Towells, P.E. (Structural) #56787
 - 27. Dilip Khatri, P.E. (Structural) #48349
 - 28. Claire Clark, R.A. #50724
 - 29. Patrick Simpson, R.A. #73331
 - 30. Valerie Granger, P.E. (Structural) #52130
 - 31. Edward Lucero, R.A. #15439
 - 32. Rick Bright, R.A. #20105
 - 33. Ryan Sandstrom, P.E. (Structural) #64133

9. 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 9(A)-(G). 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 9(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. Legislation: HB2100, HB2243, HB2253, HB2308, HB2593, HB2812, HB2855, HCR2052, SB1343, SB1365, SB1634.
- C. Presentation on medical gas updated by Registered Mechanical Engineer Christoph Lohr
- D. Agency 5-Year Rule Review
- E. Board rule package update
- F. Reaffirm Substantive Policy Statement #15 with statutory updates
- G. United Kingdom MRA Agreement

10. 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

11. ASSISTANT ATTORNEY GENERAL'S REPORT -Board Training: Board Member Responsibilities

12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee No future meeting date at this time
- B. Home Inspector Rules and Standards Committee March 19, 2024 meeting date

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)
- E. International Council on Regulation (ICOR)
- F. American Institute of Architects, Arizona Component (AIA)
- G. American Legislative Exchange Council (ALEC)

14. FUTURE BOARD MEETINGS – March 26, 2024

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. MEETING ADJOURNMENT