

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 Kileen Lindgren, Public Member
 - •Stacy Skankey, Esq, Public Member Keith Smith, Public Member
 - Hayley Bohall, Public Member

MINUTES FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 **Tuesday, April 23, 2024 –9:00am**

- 1. **CALL TO ORDER** –The meeting convened at 9:00 a.m., adjourned for a break at 10:49 a.m., reconvened at 10:55 a.m. and adjourned at 12:11 p.m.
- 2. ROLL CALL

PRESENT

Michael Kolejka Scott Sayles William "Bill" Nesgood Jack Gilmore Jennifer Hobik, Esq. Hayley Bohall Keith Smith

VIRTUAL

Dr. Clinton Campbell

ABSENT

Stacy Skankey, Esq. Kileen Lindgren

3. CALL TO THE PUBLIC

Nobody 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).

A. Approve, modify and/or reject, March 25, 2024 Board meeting minutes.

Mr. Sayles moved and Mr. Nesgood seconded to approve the Board meeting minutes as written; motion carried 9-0.

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) Weierbach, Dayne Application for Registration as a Civil Engineer #240924
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Reyes, David Application for Registration as an Architect #240180
 - 2) Medinilla Gutierrez, Alejandro Application for Registration as a Civil Engineer #2310735
 - 3) Mazaheri Kouhani, Mohammad Hossein Application for Registration as an Electrical Engineer #240030
 - 4) Kool, Bennett Application for Registration as a Control Systems Engineer #240126
 - 5) Schneider, Jay Application for Registration as a Geologist #240604
 - c) Council Records experience under non-Professionals
 - 1) Sellek, Ricardo Application for Registration as a Fire Protection Engineer #240912
 - 2) Spencer, Bracken Application for Registration as a Mining Engineer #241008
 - 3) Ekstrand, Adam Application for Registration as a Control Systems Engineer #241049
 - 4) Flott, Jared Application for Registration as a Mechanical Engineer #241006
 - 5) Wang, Lu Application for Registration as a Civil Engineer #239005
 - 6) McDonough, Dan Application for Registration as an Electrical Engineer #240908
 - 7) Akhavan-Heidari, Morteza Application for Registration as a Mechanical Engineer #240975
 - 8) McArthur, Evan Application for Registration as an Electrical Engineer #241099
 - 9) Britvec, Elliot Application for Registration as a Mining Engineer #240260
 - 10) Tynan, Christopher Application for Registration as an Electrical Engineer #240848
 - 11) Reynen, Michael Application for Registration as an Electrical Engineer #240726
 - d) Background Review
 - 1) Nelsen, Jeremy Application for Registration as a Mechanical Engineer #240597
 - 2) Seppala, Kyle Application for Registration as a Civil Engineer #240425
 - 3) Smith, Timothy Application for Registration as a Mechanical Engineer #240071
 - 4) Ellig, Morgan Application for Registration as an Architect #240395
 - 5) Green, Gabriel Application for Registration as a Civil Engineer #240596
 - 6) Faenza, Nicholas Application for Registration as a Metallurgical Engineer #240183
 - 7) Crumling, Thomas Application for Certification as a Home Inspector #2310197
 - 8) Zimmerman, Cody Application for Registration as an Architect #241132
 - 9) Collings, Casey Application for Registration as a Civil Engineer #241087
 - 10) Daye, Jacob Application for Registration as a Civil Engineer #240292
 - 11) MacKenzie, Kyle Application for Registration as an Electrical Engineer #240780
 - 12) Avila, Andrew Application for Certification as a Home Inspector #240710
 - 13) Roberts, Christopher Application for Registration as a Civil Engineer #241101
 - e) Disciplinary Action Review
 - 1) Osterle, John Application for Registration as a Civil Engineer #240673
 - f) Multiple Considerations
 - 1) Ahern, Robert Universal Application for Registration as an Architect #240347

- i. Background Review
- ii. Universal application
- 2) File, Timothy Universal Application for Registration as a Structural Engineer #240880
 - i. Background Review
 - ii. Universal application
- 3) Tarin, Cesar Application for Registration as a Civil Engineer #240926
 - i. Background Review
 - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification

 Nothing to consider
- 4. Grant Renewal Registration Application(s)
 - a) Background Review
 - 1) Kates, Willie Renewal application for Land Surveyor registration #27744
 - 2) Cason, Timothy Renewal application for Civil Engineer registration #65762
 - b) Disciplinary Action
 - 1) Santos, Joseph Renewal application for Civil Engineer registration #49003
 - 2) Ashby, Mark Renewal application for Home Inspector certification #40904
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam
 - 1) Denny, Glenn Application to waive FE exam #240342
 - b) Application to waive Professional Exam
 - 1) Neilson, Jaime Application to waive SE I exam #240241
 - 2) Freeman, Marcos Application to waive SE II exam #2310305
 - 3) Vann, Jeffry Application to waive PE Civil exam #241048
 - c) Multiple Considerations
 - 1) Winn, Peter Application to waive FE exam #240773
 - i. Council Record experience under non-Professional
 - ii. FE exam waiver
 - 2) Berg, Jeremy Application to waive FE exam #240135
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver
 - 3) Utomo, Pontjo Application to waive PE Civil exam #2310742
 - i. Certificate(s) of Experience from non-Professionals
 - ii. PE Civil exam waiver
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Hazine, Martin Application for FE exam authorization #2310561
 - 2) Curtis, Dean Application for FE exam authorization #2310487
 - 3) Al Musawi, Mohammed Application for ARE authorization #240542
 - 4) Le, Khanh Application for ARE authorization #241054
- 7. Grant Applications for In-Training Designation
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Ridha, Hind Application for Engineer-in-Training Designation #240789

Licensing Manager Julie Pham appeared before the Board.

Mr. Sayles moved and Dr. Campbell seconded to approve all items under the consent agenda; motion carried 9-0.

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 items 6(A-B).

- A. Grant Applications for Registration/Certification Dependent Upon Consent Agenda Decision
 - 1. Council Records experience under non-Professionals
 - a) Winn, Peter Application for Registration as a Civil Engineer #240774

Licensing Manager Julie Pham appeared before the Board.

Mr. Sayles moved and Mr. Nesgood seconded to approve Mr. Winn's Application for Registration as a Civil Engineer; motion carried 9-0.

- B. Applications for Exam Waiver for Board Consideration
 - 1. Somasundaram, Satheesh Application to waive FE exam #238411

Licensing Manager Julie Pham and Applicant Satheesh Somasundaram appeared before the Board. The Board deliberated.

Mr. Sayles moved and Ms. Bohall seconded to approve both Mr. Somasundaram's application to Waive the FE exam and application to waive the PE Structural exam; motion carried 9-0.

2. Somasundaram, Satheesh – Application to waive PE Structural exam #238412

See 6(B)(1).

7. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Review, Consideration and Possible Action on the following:

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. P24-086, Jesus Silvas, P.E. (Civil) #74412 and Willis Engineering Inc, #11080

Investigator Kaitlyn Crawford appeared before the Board.

Mr. Gilmore moved and Ms. Klett seconded to dismiss case #P24-086; motion carried 9-0.

B. Complaints Proposed for Resolution with Letter of Concern:

1. HI24-003, Thomas Teeters, C.H.I. #40413

Investigator Kaitlyn Crawford appeared before the Board.

Mr. Smith moved and Mr. Sayles seconded to issue Respondent a Letter of Concern; motion carried 9-0.

2. HI24-012, Kyle Wilcox, C.H.I. #60004

Investigator Eric Parriott and Respondent's Counsel, Jason Mullis, appeared before the Board.

Mr. Gilmore moved and Mr. Smith seconded to issue Respondent a Letter of Concern; motion carried 9-0.

3. HI24-010, Jeremy Noland, C.H.I. #67537

Investigator Eric Parriott and Respondent appeared before the Board.

Mr. Smith moved and Dr. Campbell seconded to issue Respondent a Letter of Concern; motion carried 9-0.

4. HI24-005, Bruce Scott Hubbard, C.H.I. #38582

Investigator Eric Parriott, BTR Home Inspector Report Assessor Stephen Von Ehrenkrook, Enforcement Manager Orlene Loera and Respondent appeared before the Board. The Board discussed the investigation.

Mr. Smith moved and Mr. Gilmore seconded to issue Respondent a Letter of Concern; motion carried 9-0.

C. Complaints Proposed for Resolution with Signed Consent Agreements:

1. HI24-030, David Sturgeon, C.H.I. #40109

Investigator Brandon Eaden appeared before the Board.

Ms. Klett moved and Mr. Gilmore seconded to accept Respondent's signed Consent Agreement; motion carried 9-0.

2. AL24-002, Victoria Lopez, C.P. #78380, A.A. #80895 and Casa Linda Security, LLC, 24669

Investigator Brandon Eaden appeared before the Board.

Mr. Gilmore moved and Mr. Sayles seconded to accept Respondent's signed Consent Agreement; motion carried 9-0.

3. HI23-034, Steven Rodriguez, C.H.I. #66142

Investigator Daniel Carthel appeared before the Board.

Mr. Sayles moved and Mr. Smith seconded to accept Respondent's signed Consent Agreement: motion

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carried 9-0.

- D. Complaints Proposed for Offer Consent Agreement:
 - 1. P24-026, Jason Scott, Non-Registrant and Onyx Estimating, LLC, Non-Registrant Firm

Investigator Daniel Carthel appeared before the Board. The Board discussed the investigation.

Mr. Sayles moved and Ms. Klett seconded to offer Respondent the proposed Consent Agreement, and if not signed within 30 days, proceed to a formal hearing; motion carried 9-0.

2. P23-093, David Putt, R.L.S. #13019

Investigator Daniel Carthel, Investigator Kaitlyn Crawford, Enforcement Manager Orlene Loera and Respondent appeared before the Board. The Board discussed cases P23-093 and P23-112.

Ms. Klett moved and Mr. Sayles seconded to enter Executive Session to receive legal advice; motion carried 9-0.

The Board entered Executive Session at 10:27 a.m. and returned to open session at 10:49 a.m.

The Board tabled this matter for a later meeting.

3. P23-112, David Putt, R.L.S. #13019

See 8(D)(2).

4. P23-086, Dan Bowman, Non-Registrant and Bowman Design Group, Non-Registrant Firm

Investigator Daniel Carthel appeared before the Board. The Board discussed the investigation.

Mr. Gilmore moved and Mr. Sayles seconded to offer Respondent the proposed Consent Agreement, and if not signed within 30 days, proceed to a formal hearing; motion carried 9-0.

5. HI24-035, Ryan Phelps, C.H.I. #40004

Investigator Brandon Eaden, Enforcement Manager Orlene Loera and Respondent appeared before the Board. The Board discussed the investigation.

Mr. Gilmore moved and Mr. Nesgood seconded to offer Respondent the proposed Consent Agreement, and if not signed within 30 days, proceed to a formal hearing; motion failed 2-9. Mr. Sayles, Mr. Nesgood, Ms. Klett, Ms. Hobik, Mr. Smith, Ms. Bohall and Dr. Campbell voted nay.

Mr. Smith moved and Ms. Bohall seconded to issue Respondent a Letter of Concern; motion carried 7-2. Mr. Kolejka and Mr. Gilmore voted nay.

- E. Review and Consideration for EAC Membership:
 - 1. Richard Frost, P.E. (Structural) #27341

Mr. Gilmore moved and Ms. Klett seconded to accept both Richard Frost and Jonathan Nolan as EAC members; motion carried 9-0.

2. Jonathan Nolan, R.L.S #55029

See 8(E)(1).

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)-(C). 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 – Mills v. Arizona State Board of Technical Registration

Nothing was discussed.

B. UK Mutual Recognition Agreement (MRA)

Ms. Stapley reported on recent outreach efforts to state jurisdictions by NCEES regarding the UK MRA Agreement and that the formal UK MRA Agreement Signing will take place at NCEES's Annual Meeting in August.

C. Legislation: HB2100, HB2243, HB2253, HB2308, HB2593, HB2632, HB2812, HB2855, SB1343, SB1365, SB1634, HCR2052

Ms. Stapley and Mr. Winter reported on legislative updates regarding HB2100, HB2243, HB2253, HB2308, HB2593, HB2632, HB2812, HB2855, SB1343, SB1365, SB1634 and HCR2052.

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

Ms. Stapley reported on the Board's budget, the Board's online transition, Board staff updates and licensing and enforcement numbers.

11. ASSISTANT ATTORNEY GENERAL'S REPORT - Nothing to consider

12. STANDING COMMITTEE REPORTS

A. Legislation and Rules Committee - No future meeting date at this time

Nothing was discussed.

B. Home Inspector Rules and Standards Committee -June 4, 2024

Mr. Winter reported that the next Home Inspector Rules and Standards Committee meeting is scheduled for June 4.

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

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

Ms. Stapley reported that she has met with the Director of the National ASBOG Association regarding updates to the Board.

B. Council of Landscape Architectural Registration Boards (CLARB)

Ms. Stapley and Ms. Pham reported on the CLARB Mid-Year Update Conference they attended this month.

C. American Society of Landscape Architects (ASLA)

Mr. Gilmore and Ms. Stapley reported on the ASLA Annual Awards Ceremony that they attended this month.

D. National Council of Architectural Registration Boards (NCARB)

Mr. Kolejka reported on NCARB's Annual Business Meeting that he will attend in June.

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

Mr. Sayles reported on NCEES's Western Zone Meeting that he will attend in May and reported on learning sessions that are offered by NCEES and available to members of the Board.

F. Arizona Professional Land Surveyors (APLS)

Ms. Klett reported on efforts done by APLS to make their Central Zone Meetings more accessible to individuals residing in the east valley.

Ms. Stapley and Mr. Carthel reported on the Western Region Land Surveyor conference that they attended in March.

G. International Council on Regulation (ICOR)

Ms. Stapley reported that ICOR is meeting every other week to finalize discussions on professional overlap.

- 14. FUTURE BOARD MEETINGS May 21, 2024
- 15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

Nothing was requested.

16. MEETING ADJOURNMENT-12:11 p.m.

Signed this **21** day of May, 2024



Michael Kolejka, Board Chairman

Judith Stapley, Executive Director