

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, June 25, 2024 –9:00am

1. CALL TO ORDER - The meeting convened at 9:00 a.m., adjourned for a break and Executive Session at 10:45 a.m., reconvened at 10:58 a.m. and adjourned at 11:44 a.m.

2. ROLL CALL

PRESENT

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

VIRTUAL

Dr. Clinton Campbell –joined at 9:31 a.m. Stacy Skankey, Esq. Kileen Lindgren – rejoined from Executive Session at 10:59 a.m.

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 item 4(A-B).

A. Approve, modify and/or reject, May 21, 2024 Board meeting minutes.

Mr. Sayles moved and Mr. Smith seconded to approve the May 21, 2024 Board meeting minutes and the May 21, 2024 Executive Session meeting minutes; motion carried 10-0.

B. Approve, modify and/or reject, May 21, 2024 Executive Session Board meeting minutes

See 4(A).

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

Mass, Douglas – Application for Registration as a Mechanical Engineer #241546
 Certificate(s) of Experience from non-Professionals

1) Cassidy, Colleen - Application for Registration as a Geologist #240016

2) Philips, Eyn - Application for Registration as a Geologist #2310471

3) Ramirez, Barbara - Application for Registration as a Civil Engineer #240721

4) Utomo, Pontjo - Application for Registration as a Civil Engineer #241534

5) Eltrich, Michael - Application for Registration as an Architect #241455

6) Wolf, Teagun – Application for Registration as a Civil Engineer #241516

c) Council Records - experience under non-Professionals

1) Anderson, Sarah – Application for Registration as a Civil Engineer #241726

- 2) Coats, Mark Application for Registration as a Mechanical Engineer #241584
- 3) Dority, Darrin Application for Registration as a Civil Engineer #241667
- 4) Matsuki, Sanae Application for Registration as an Electrical Engineer #241556
- 5) Othart, Martin Application for Registration as a Mechanical Engineer #241527
- 6) Srivastava, Vaibhav Application for Registration as a Mining Engineer #241561
- 7) Esguerra, Christian Gerome Application for Registration as a Civil Engineer #241806
- 8) Vudumula, Manohar Application for Registration as a Civil Engineer #241712
- 9) Thomas, Karlene Application for Registration as a Mechanical Engineer #241719

10) Bansal, Anshul – Application for Registration as a Civil Engineer #241789d) Background Review

- 1) Kohestani, Farhad Application for Registration as an Electrical Engineer #241682
- 2) Dotson, Sean Application for Registration as a Structural Engineer #241823
- e) Disciplinary Action Review
 - Nothing to consider

f) Multiple Considerations

- McAllister, Clarence Application for Registration as a Mechanical Engineer #241846

 Background Review
 - ii. License Denial

3. Grant Universal Applications for Professional Registration/Certification

a) Punske, Gregory - Application for Registration as a Civil Engineer #241559

b) Morin, Robert - Application for Registration as a Civil Engineer #241608

c) Viessman, Michael - Application for Registration as a Civil Engineer #241848

d) Crandell, Matthew - Application for Registration as a Civil Engineer #241908

e) Peters, Marc - Application for Registration as a Geologist #241623

- 4. Grant Renewal Registration Application(s)
 - a) Background Review Nothing to consider
 - b) Disciplinary Action
 - 1) Simpson, Mitchell Renewal Application for Mechanical Engineer Registration #34832
 - 2) Lissiak, Victor Renewal Application for Structural Engineer Registration #09067
 c) Multiple Considerations
 - 1) McAllister, Clarence Renewal Application for Electrical Engineer Registration #39320 i. Background Review
 - ii. License Denial
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam
 - 1) Braileanu, Simona Elena Application to waive FE exam #240802
 - 2) Li, Xinyi Application to waive FE exam #240981
 - 3) Pedram, Soroush Application to waive FE exam #241391
 - 4) Alayoub, Imad Application to waive FE exam #240538
 - 5) LeBlanc, Brian Application to waive FE exam #240256
 - b) Application to waive Professional Exam
 - 1) Green, Jeffrey Application to waive PE Electrical exam #241493
 - 2) Kuruvilla, Santosh Application to waive PE Structural exam #241276
 - 3) Li, Xinyi Application to waive PE Mechanical exam #240982
 - 4) Napier, Jessica Application to waive SE I exam #241396
 - 5) Alayoub, Imad Application to waive PE Electrical exam #240539
 - 6) Foggia, Anthony Application to waive SE II exam #241773
 - 7) Fournier, James Application to waive SE II exam #241543

c) Multiple Considerations

- 1) Fishel, Mark Application to waive FG exam #240497
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FG exam waiver
- 2) Fishel, Mark Application to waive PG exam #240496
 - i. Certificate(s) of Experience from non-Professionals ii. PG exam waiver
- 3) Gonzales, Carlos Application to waive FE exam #240897
 i. Certificate(s) of Experience from non-Professionals
 ii. FE exam waiver
- 4) Berg, Jeremy Application to waive PE Electrical exam #241772
 - i. Certificate(s) of Experience from non-Professionals
 - ii. PE Electrical exam waiver
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Subburaj, Sankar Application for PE Civil exam authorization #241453
 - 2) Haines, Gordon Application for FE exam authorization #241635
 - 3) Miller, Benjamin Application for ARE exam authorization #240974
 - 4) Ericksen, Scott Application for FE exam authorization #241651
 - b) Council Records experience under non-Professionals
 - McElvain, Gregory Application for AZ state-specific LS exam authorization #241616
 Logan, Vincent Application for AZ state-specific LS exam authorization #241697

- 7. Grant Applications for In-Training Designation
 - a) Background Review
 - 1) Rader, Ryan Application for Engineer-in-Training Designation #241074
 - 2) Valencia Segura, Josue Application for Engineer-in-Training Designation #24 1785
 - 3) Cuzme, Alan Application for Engineer-in-Training Designation #241881

Licensing Manager Julie Pham appeared before the Board.

Mr. Gilmore requested that item 5(A)(4)(b)(2) be pulled from the consent agenda for further discussion.

Mr. Sayles requested that item 5(A)(5)(b)(5) be pulled from the consent agenda for further discussion.

Mr. Sayles moved and Mr. Gilmore seconded to approve all items under the consent agenda with exception of items 5(A)(4)(b)(2) and 5(A)(5)(b)(5); motion carried 10-0.

The Board discussed agenda item 5(A)(4)(b)(2). Mr. Gilmore moved and Mr. Sayles seconded to approve item 5(A)(4)(b)(2) under the consent agenda; motion carried 10-0.

The Board discussed agenda item 5(A)(5)(b)(5). The Board requested additional information from the applicant and tabled the matter for a future meeting.

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).

A. Grant Applications for Registration/Certification Dependent Upon Consent Agenda Decision

1. Certificate(s) of Experience from non-Professionals

a) Fishel, Mark - Application for Registration as a Geologist #240499

Mr. Nesgood moved and Mr. Gilmore seconded to approve agenda item 6(A)(1)(a); motion carried 10-0.

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).

A. Consideration of a Signed Consent Agreement in lieu of a Formal Hearing:

1. P23-007 Carlos Dominguez (Non-Registrant) & A7E Design Group, LLC (Non-Registrant Firm)

AAG Scott Donald appeared before the Board. Independent Advisor Seth Hargraves appeared before the Board.

Mr. Gilmore moved and Ms. Klett seconded to accept the signed Consent Agenda for case #P23-007 and vacate the formal hearing; motion carried 10-0.

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-D).

- A. Complaints Proposed for Resolution by Dismissal:
 - 1. HI24-004 Claudie Ramierez, C.H.I. #71833

Mr. Smith moved and Ms. Klett seconded to dismiss case #HI24-004; motion carried 10-0.

2. P24-033 Marc Fleetwood, (Civil) #30500 & Fleetwood Engineering, LLC #19591 (Related Cases P24-034, P24-036)

Respondent, Alleger Dean Ulmer, Alleger Mary Kennedy and Investigator Daniel Carthel appeared before the Board. The Board discussed the investigation.

Mr. Sayles moved and Ms. Klett seconded to dismiss cases #P24-033, #P24-034, #P24-036; motion carried 10-0.

3. P24-034 Marc Fleetwood, (Civil) #30500 & Fleetwood Engineering, LLC #19591(Related Cases P24-033, P24-036)

See 8(A)(2).

4. P24-036 Marc Fleetwood, (Civil) #30500 & Fleetwood Engineering, LLC #19591(Related Cases P24-033, P24-034)

See 8(A)(2).

5. UK24-011, City of Phoenix

Mr. Sayles moved and Mr. Gilmore seconded to dismiss cases #UK24-011, #UK24-012, #UK24-013, and #UK24-014; motion carried 11-0.

6. UK24-012, Desert Gateway Reality

See 8(A)(5).

7. UK24-013, Crossroads, LLC

See 8(A)(5).

8. P24-035, Blake Olofson, P.E. (Civil) #66761

June 25, 2024 Board Meeting Minutes Last Edited, June 26, 2024 Respondent, Alleger Paul Horbatt, and Investigator Kaitlyn Crawford appeared before the Board. The Board discussed the investigation.

Mr. Gilmore moved and Dr. Campbell seconded to dismiss case #P24-035; motion carried 11-0.

9. UK24-014, Tim Lewis, Non-Registrant

See 8(A)(5).

10. P23-059, Steven Sheldon, P.E. (Fire Protection) #28898 (Related Cases P23-060, P23-061)

Respondent Steven Sheldon, Respondent Douglas Fisher, Respondent Shaun Ryan, A lleger Michael Nakhla and Investigator Kaitlyn Crawford appeared before the Board. The Board discussed the investigation.

Mr. Gilmore moved and Mr. Sayles seconded to dismiss cases #P23-059, #P23-060, #P23-061; motion carried 11-0.

11. P23-060, Shaun Ryan, P.E. (Fire Protection) #54680 (Related Cases P23-059, P23-061)

See 8(A)(10).

12. P23-061, Douglas Fisher, P.E.(Fire Protection) #39346 and Fisher Engineering, Firm No. 15164 (Related Cases P23-059, P23-060)

See 8(A)(10).

13. AL24-011 Seth Beddes, C.P. #66671, and Alder Holdings, LLC, #19510

Ms. Klett moved and Mr. Gilmore seconded to dismiss case #AL24-011; motion carried 11-0.

- B. Complaints Proposed for Offer Consent Agreement:
 - 1. P24-018, Jeremy Laipple, P.E. (Civil) #47509

Mr. Sayles moved and Ms. Klett seconded to accept Respondent's signed Consent Agreement; motion carried 11-0.

2. P23-078, Geoffrey Brimhall, R.L.S. #33308

Ms. Klett moved and Mr. Nesgood seconded to offer Respondent proposed Consent Agreement and if not signed within 30 days, proceed to formal hearing; motion carried 11-0.

C. Complaints Requiring Board Guidance:

1. P23-093 & P23-112 David Putt, R.L.S. #13019

Respondent and Investigators Daniel Carthel and Kaitlyn Crawford appeared before the Board.

Ms. Klett moved to enter into Executive Session for legal advice and Mr. Sayles seconded; motion

carried 11-0. The Board entered executive session at 10:45am and reentered open session at 10:58am.

Ms. Klett moved and Mr. Nesgood seconded to retract and amend the previously drafted Consent Agreement to Respondent to include consideration of the new information provided to the Board by Respondent; motion carried 10-0. Ms. Lindgren abstained from the vote.

- D. Review and Consideration for EAC Membership:
 - 1. Arlen Solochek, R.A. #12147

Mr. Sayles moved and Mr. Gilmore seconded to accept Arlen Solochek as an EAC member; motion carried 10-0. Ms. Skankey abstained from the vote.

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)-(B). 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
- B. Legislation: HB2091, HB2897, HB2910

Ms. Stapley reported on HB2091, HB2897, HB2910.

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, online transition, and board composition.

11. ASSISTANT ATTORNEY GENERAL'S REPORT - Nothing discussed

12. STANDING COMMITTEE REPORTS

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

Nothing discussed.

June 25, 2024 Board Meeting Minutes Last Edited, June 26, 2024

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

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

Mr. Nesgood reported on ASBOG.

B. Council of Landscape Architectural Registration Boards (CLARB)

Mr. Gilmore reported on CLARB seminars.

C. National Council of Architectural Registration Boards (NCARB)

Mr. Kolejka, Ms. Stapley, and Mr. Sayles reported on the June NCARB annual meeting.

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

Mr. Sayles and Ms. Klett reported on NCEES.

E. International Council on Regulation (ICOR)

Ms. Stapley and Mr. Gilmore reported on ICOR.

14. FUTURE BOARD MEETINGS - July 23, 2024

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

Mr. Gilmore requested future discussion regarding how the Board might be able to create an endowed scholarship fund. Mr. Sayles requested a discussion about the Executive Director's compensation. Mr. Smith requested an update on case #P21-055.

16. MEETING ADJOURNMENT - 11:44 a.m.

Signed this 23^{cd} day of July, 2024

Michael Kolejka, Board Chairman

Judith Stapley, Executive Director

June 25, 2024 Board Meeting Minutes Last Edited, June 26, 2024