

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 · Barrett Lindsey, Public Member
 - •Stacy Skankey, Esq. Public Member Keith Smith, Public Member
 - Hayley Bohall, Public Member

NOTICE AND AGENDA FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 **Tuesday, September 24, 2024 –9:00 am**

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 September 24, 2024 Board Meeting Video call link: https://meet.google.com/dun-zbhy-tdf
Or dial: (US) +1 530-395-0823 PIN: 317 684 269#

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 item 4(A-B).

- A. Approve, modify and/or reject, August 27, 2024 Board meeting minutes.
- B. Approve, modify and/or reject, August 27, 2024 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
- 2. Grant Applications for Registration/Certification
 - a) Professional Exam unknown
 - Nothing to consider.
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Olivares Longsworth, Federico Application for Registration as a Civil Engineer #242119
 - 2) Roberts, Adrianne Application for Registration as a Civil Engineer #241888
 - c) Council Records experience under non-Professionals
 - 1) Moldovan, Matthew Application for Registration as a Mechanical Engineer #242660
 - 2) Olivarez, Rene Application for Registration as a Mechanical Engineer #242158
 - 3) Phair, Joseph Application for Registration as a Mechanical Engineer #242365
 - 4) Logan, Vincent Application for Registration as a Land Surveyor #242596
 - d) Background Review
 - 1) Giefer, Andrew Application for Registration as an Electrical Engineer #242505
 - 2) Spence-Chan, James Application for Registration as an Architect #242478
 - e) Disciplinary Action Review
 - Nothing to consider.
 - f) Multiple Considerations
 - 1) Pretti, Michael Application for Registration as an Environmental Engineer #242283
 - i. PE exam unknown
 - ii. Council Record experience under non-Professionals

- 3. Grant Universal Applications for Professional Registration/Certification
 - a) Dottai, Daniel Application for Registration as a Civil Engineer #241209
 - b) Erdmann, Marcus Application for Registration as a Civil Engineer #242427
 - c) Rogers, Paul Application for Certification as a Home Inspector #242049
- 4. Grant Renewal Registration Application(s)
 - a) Background Review
 - 1) Stringer, Gary Renewal Application as an Electrical Engineer #35416
 - b) Disciplinary Action
 - 1) Calma, Daniel Renewal Application as a Home Inspector #62821
 - 2) Keener, Travis Renewal Application as a Chemical Engineer #67112
 - 3) Sturgeon, David Renewal Application as a Home Inspector #40109
 - 4) Bigbie, Mark Renewal Application as an Electrical Engineer #39728
- 5. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Savitskyi, Yurii Application for ARE exam authorization #242033
 - 2) Frederick, Robert Application for FE exam authorization #242682
 - b) Council Records experience under non-Professionals
 - 1) Smith, Stephen Application for AZ State-Specific LS exam authorization #242552

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. Approve Application(s) for Exam Waiver
 - 1. Application to waive Fundamental Exam
 - a) Ferguson, Keith Application to waive FE exam #242425
 - b) Rowley, Jesse Application to waive FE exam #242414
 - c) Vath, Donald Application to waive FE exam #242370
 - 2. Application to waive Professional Exam
 - a) Ferguson, Keith Application to waive PE Civil exam #242426
 - b) Raghavan, Subba Application to waive PE Electrical exam #240102
 - c) Randall, Josh Application to waive PE Structural exam #242413

7. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Review, Consideration and Possible Action on the following:

Nothing to Consider.

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. Complaint Jurisdictional Review Pursuant to A.R.S. 32-106(A)(5) and (C)(1),(2):
 - 1. Complaints Proposed for Dismissal:
 - a. HI24-022, Theodore Thorson, C.H.I. #63766
 - b. P23-089, Jacob Morin, P.E. (Structural) #52782
 - c. P23-100, John Stout, Non-Registrant and Stout Design, Non-Registrant
 - d. P24-089, Dennis Keogh, P.E. (Civil) #11305 and R.L.S. #10846 and Keogh Engineering, Inc. #13542 (Closed), #25377 (Active)
 - e. HI24-006, Dave Bell, C.H.I. #71759
- B. Complaints Proposed for Resolution by Dismissal:
 - 1. P24-104, Gabriel Angel Alcaraz, Non-Registrant (Related Cases P24-105 & P24-106)
 - 2. P24-105, Jesus Rodriguez, Non-Registrant (Related Cases P24-104 & P24-106)
 - 3. P24-106, Jesse Light, P.E. (Structural) #58912 (Related Cases P24-104 & P24-105)
 - 4. P24-025, David Putt, R.L.S. #13019
 - 5. P24-093, Jeremy Haskins, P.E. (Civil) #52909
 - 6. P24-098, Kevin Paulus, R.A. #26568
 - 7. AL23-015, Travis Miller-Stevens, Non-Registrant
 - 8. P23-106, Tracy Black, P.E. (Mechanical) #42649 and S3DA Design, #22920
- C. Complaints Proposed for Resolution with Letter of Concern:
 - 1. P24-013, W. Armstrong, R.A. #46789
- D. Complaints Proposed for Offer Consent Agreement:
 - 1. P24-021, Forrest Gressley, Non-Registrant
 - 2. P24-074, Brian Smalkoski, P.E. (Civil), #65544
 - 3. P24-120, Joseph Zeimet, R.L.S. #45086
 - E. Review and Consideration for EAC Membership:
 - 1. Edwin Vandergrift, R.G. #39256

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. Update to 2025 Board meeting dates

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 – Conflicts training

12. 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. Arizona Alarm Association
- 13. FUTURE BOARD MEETINGS October 29, 2024
- 14. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS
- 15. MEETING ADJOURNMENT