

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

MINUTES FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 Tuesday, August 27, 2024 –9:00 am

1. CALL TO ORDER - The meeting convened at 9:00 a.m., took a break at 10:42 a.m., reconvened at 10:50 a.m., entered Executive Session at 11:57 a.m., reconvened at 12:00 p.m., took a break at 12:01 p.m., reconvened at 12:08 p.m. and adjourned at 12:51 pm

2. ROLL CALL

PRESENT

ABSENT

Michael Kolejka

Jennifer Hobik

Scott Sayles

William "Bill" Nesgood

Jack Gilmore

Keith Smith

Dana Klett

Haley Bohall- Left at 12:30 p.m.

Barrett Lindsey- Left at 11:57 a.m.

PRESENT VIRTUALLY

Dr. Clinton Campbell – Joined at 9:04 a.m.

Stacy Skankey -Joined at 9:05 a.m. and Left at 10:42 a.m.

3. CALL TO THE PUBLIC

Darrell Penn, Licensed Home Inspector, appeared before the board to ask for clarification on what is required by the board for home inspectors in comparison to what realtors require of a home inspector.

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-D).

- A. Approve, modify, and/or reject, July 23, 2024 Board meeting minutes.
- B. Approve, modify and/or reject, July 23, 2024 Executive Session Board meeting minutes.
- C. Approve, modify and/or reject, July 23, 2024 Executive Session Board meeting minutes.
- D. Approve, modify and/or reject, July 23, 2024 Executive Session Board meeting minutes.

Mr. Sayles moved and Mr. Nesgood seconded to approve the July 23, 2024, Board Meeting minutes and
August 27, 2024 Board Meeting Agenda
Last Edited, September 13, 2024

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) Elhage, Hussein Application for Registration as a Civil Engineer #242060
 - 2) Kuzmicki, Roman Application for Registration as an Electrical Engineer #242227
 - 3) Magelky, Jeremy Application for Registration as a Mechanical Engineer #242180
 - 4) Marshall, Derek Application for Registration as a Civil Engineer #241926
 - 5) Mathes, George Application for Registration as a Civil Engineer #242206
 - 6) Smith, Lance Application for Registration as a Mechanical Engineer #242005
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Doughty, Tyler Application for Registration as an Electrical Engineer #241842
 - 2) Berg, Jeremy Application for Registration as an Electrical Engineer #242282
 - 3) Della Marna, Loren Application for Registration as an Architect #2310689
 - 4) Abraham, Shajan Application for Registration as an Electrical Engineer #241403
 - c) Council Records experience under non-Professionals
 - 1) Hamill, Daniel Application for Registration as a Civil Engineer #242263
 - 2) Herman, Michael Application for Registration as an Electrical Engineer #242073
 - 3) Johnson, John Application for Registration as a Civil Engineer #242261
 - 4) Miscisin, David Application for Registration as a Control Systems Engineer #242196
 - 5) Mousharrafie, Nagib Application for Registration as a Fire Protection Engineer #242152
 - 6) Reed, Spencer Application for Registration as a Civil Engineer #242250
 - 7) Akkawi, Sami Application for Registration as an Electrical Engineer #242045
 - 8) Hardesty Becker, Quintina Application for Registration as an Industrial Engineer #242456
 - 9) Hansen, Brian Application for Registration as a Mechanical Engineer #242337
 - d) Background Review
 - 1) Biegel, Steven Application for Registration as an Architect #242115
 - 2) Goiffon, Andrew Application for Registration as an Electrical Engineer #242123
 - e) Disciplinary Action Review

Nothing to consider.

- 3. Grant Universal Applications for Professional Registration/Certification
 - a) Curran, Jeffrey Application for Registration as a Civil Engineer #242363
 - b) Kottmann, Kenneth Application for Certification as a Home Inspector #239798
 - c) Reed, Brian Application for Registration as a Civil Engineer #241578
- 4. Grant Renewal Registration Application(s)
 - a) Background Review

Nothing to consider.

- b) Disciplinary Action
 - 1) Lacher, Todd Renewal Application for Civil Engineer Registration #45083
 - 2) Jauma, Benjamin Renewal Application for Land Surveyor Registration #53793
- 5. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Elmasry, Shady Application for PE Mechanical exam authorization #242239
 - 2) Luther, Hillarey Application for ARE exam authorization #240566
 - 3) Hawks, George Application for ARE exam authorization #242378
 - b) Council Records experience under non-Professionals
 - 1) Sorrels, Jason Application for AZ state-specific LS exam authorization #242316
- 6. Grant Applications for In-Training Designation
 - a) Background Review Nothing to consider.
- 7. Extension Requests
 - a) Wyatt, Zane Application for Registration as an Architect #242149
 - b) Forbes, Micah Application for Registration as a Geologist #241235

Licensing Manager Julie Pham appeared before the Board.

Mr. Smith requested items 5(A)(2)(A)(6), 5(A)(3)(B), 5(A)(4)(B)(2) be pulled from the consent agenda for further discussion.

Mr. Smith moved and Mr. Gilmore seconded to approve all items under the consent agenda with the exception of 5(A)(2)(A)(6), 5(A)(3)(B), and 5(A)(4)(B)(2); motion Carried 10-0.

The Board discussed 5(A)(2)(A)(6), 5(A)(3)(b), and 5(A)(4)(B)(2).

Mr. Smith moved and Dr. Campbell seconded to approve items 5(A)(2)(A)(6), 5(A)(3)(b), and 5(A)(4)(B)(2); motion carried 10-0.

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).

- A. Approve Application(s) for Exam Waiver
 - 1. Application to waive Fundamental Exam
 - a) Marquez Valdez, Carlos Application for FE exam waiver #240171
 - b) Raghavan, Subba Application for FE exam waiver #240101
 - 2. Application to waive Professional Exam
 - a) McClish, Andrew Application for SE II exam waiver #242184
 - b) Marquez Valdez, Carlos Application for PE Civil exam waiver #242476
 - 3. Multiple Considerations
 - a) Thomas, Douglas Application for PE Structural exam waiver #242134

- i. Council Record experience under non-Professionals
- ii. PE Structural exam waiver
- b) Kruger, Jaco Application for FE exam waiver #242002
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver
- c) Safi, Walid Application for FE exam waiver #241390
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver
- d) Abdulrahman, Aryan Application for FE exam waiver #240463
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver
- e) Cooper, Chad Application for FE exam waiver #242091
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver

Mr. Sayles moved and Mr. Nesgood seconded to approve all items under agenda item 6; motion carried 10-0

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. Complaints Proposed for Resolution by Dismissal:
 - 1. HI24-049, Cyril Porter, C.H.I. #65173

Alleger Jennifer Mullen, Respondent, investigator Daniel Carthel, and investigations Manager Orlene Loera appeared before the board. The Board discussed the investigation.

Mr. Smith moved and Mr. Kolejka seconded to offer Respondent a consent agreement encompassing a Letter of Reprimand; motion failed 1-9. Mr. Kolejka, Mr. Sayles, Mr. Nesgood, Mr. Gilmore, Ms.Klett, Dr. Campbell, Ms.Skankey, Mr. Lindsey, and Ms. Bohall voted nay.

Ms. Skankey moved and Ms. Bohal seconded to dismiss case HI24-049; motion failed 3-7. Mr. Lindsey, Mr. Sayles, Mr. Nesgood, Mr. Gilmore, Ms. Klett, Dr. Campbell, and Mr. Smith voted nay.

Mr. Gilmore moved and Dr. Campbell seconded to issue Respondent a letter of concern; motion carried 9-1. Ms. Skankey voted nay

2. UK25-001, Mary Lynn Rana and Mary Lynn's Massage & Weight Loss

Mr. Sayles moved and Ms. Klett seconded to dismiss cases UK25-001, UK25-002, UK25-003,

UK25-004, P24-022, HI24-033, P24-047, HI24-036, P24-006, AL24-012, AL24-013, AL24-014, P24-113, P24-114, P23-114, P24-103, and UK25-005; motioned carried 10-0.

3. UK25-002, Taylor Morrison

See 8(A)(2).

4. UK25-003, Taylor Morrison

See 8(A)(2).

5. UK25-004, Caitlin Waters and Dental on Central

See 8(A)(2).

- 6. P24-022, Tracy Savoy, Non-Registrant and Savoy Engineering Group, Non-Registrant Firm See 8(A)(2).
- 7. HI24-033, Miguel Brambila, C.H.I. #51006 (Related Case HI24-032)

Alleger Ana Garcia, investigator Kaitlyn Crawford, Board staff Liliana Ruiz and investigations Manager Orlene Loera appeared before the Board. The Board discussed the investigation.

Ms. Klett moved and Mr. Gilmore seconded to dismiss case HI24-033; motion carried 10-0.

P24-047, William Gilbert, P.E. (Civil) #41931
 See 8(A)(2).

9. P24-083, Stephen Mitchell, P.E. (Civil) #74339

Investigator Brandon Eaden appeared before the Board. The Board discussed the case.

Mr. Sayles moved and Mr. Nesgood seconded to dismiss case P24-083; motion carried 10-0.

10. HI24-036, Jamie Murfield, C.H.I. #75038

See 8(A)(2).

11. P24-006, Emily Weaver, Non-Registrant

See 8(A)(2).

- 12. AL24-012, David Roman C.P. #67147 and Safe Home Security, #22780 (*Related Case AL24-013*)
 See 8(A)(2).
- 13. AL24-013, Allen Waldrip, C.P. #68611 and Brinks Home Security, #18004 (Related Case AL24-012) See 8(A)(2).

14. AL24-014, Multicard, Non-Registrant Firm

See 8(A)(2).

15. P24-046, Jose Luis Cuevas, R.A. #52055

Alleger Prescott Vandervoet, investigator Dale Elliot, and Respondent appeared before the Board. The Board discussed the investigation.

Mr. Sayles moved and Mr. Gilmore seconded to dismiss case P24-046; motion carried 10-0.

16. P24-113, Andy Payan, Non-Registrant (Related Case P24-114)

See 8(A)(2).

17. P24-114, Ryan Weed, P.E. (Civil) # 37325 (Related Case P24-113)

See 8(A)(2).

18. P23-114, David Acosta-Garcia, P.E. (Electrical) #52650

See 8(A)(2).

19. P24-103, Paul Quagge, R.L.S. #51525

See 8(A)(2).

20. UK25-005, Scott Graham and Surebuild Roofing, LLC

See 8(A)(2).

- B. Complaints Proposed for Resolution with Letter of Concern:
 - 1. P24-073, Juan Lomeli, R.L.S. #22767

Investigator Brandon Eaden appeared before the Board. The Board discussed the investigation.

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

2. HI24-016, Brian Olson, C.H.I. #71052 (Expired)

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

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

3. P24-059, Mehrdad Hojjati, P.E. (Civil) #74020

Investigator Daniel Carthel, witness Darrell Penn, and Respondent's counsel Brian Henry appeared before the board. The Board discussed the investigation.

Mr. Sayles moved and Mr. Gilmore seconded to issue Respondent a Letter of Concern; motion carried 8-0. Dr. Campbell was not present at the time of discussion and did not vote on the matter.

- C. Complaints Proposed for Offer Consent Agreement:
 - 1. HI24-032, Ricardo Navarrete, C.H.I. #73978 (Related Case HI24-033)

Mr. Smith moved and Ms. Klett seconded to offer Respondent proposed consent agreement and if not signed within 30 days, proceed to a formal hearing; motion carried 10-0.

2. HI24-011, Kevin Howard, C.H.I. #39408

Mr. Sayles moved and Ms. Klett seconded to offer Respondent a consent agreement for cases HI24-011, P24-065, and P24-102 and if not signed within 30 days, proceed to formal hearing; motion carried 9-0.

3. P24-065, Gerard Gomez, Non-Registrant

See 8(C)(2)

4. P23-093, David Putt, R.L.S. #13019 (Related Case P23-112)

Respondent David Putt, investigator Daniel Carthel, and investigator Kaitlyn Crawford appeared before the Board. The Board discussed cases P23-093 and P23-112.

Ms. Klett moved and Mr. Gilmore seconded to offer an amended consent agreement for cases P23-093 and P23-112 and if not signed within 30 days more to a formal administrative hearing; motioned carried 9-0.

Ms. Klett moved and Mr. Gilmore seconded to dismiss case #P24-025. Motion Fails 2-7. The Board pended case #P24-025 to next month.

5. P23-112, David Putt, R.L.S. #13019 (Related Case P23-093)

See 8(C)(4)

6. P24-102, Kendall Baxley, Non-Registrant and Baxley Architectural and Consulting, Non-Registrant Firm

See 8(C)(2)

- D. Complaints Requiring Board Guidance:
 - 1. P23-113, Bryan Kagel, R.L.S. #69746

Alleger Jeremiah Teague and investigator Daniel Carthel appeared before the Board. The Board discussed the investigation.

Mr. Kolejka moved and Mr. Sayles seconded to enter into an Executive session to receive legal advice; motion carried 9-0. The Board entered into executive session at 11:57 a.m. and reentered

open session at 12:04 p.m.

Ms. Klett moved and Mr. Gilmore seconded to offer Respondent the proposed consent agreement and if not signed within 30 days, proceed to a formal hearing; motion carried 8-0.

2. P24-025, David Putt, R.L.S. #13019

See 8(C)(4) and 8(C)(5)

- E. Review and Consideration for EAC Membership:
 - 1. Erin Abel, R.G. #80148
 - 2. Keith Moore, P.E. (Electrical) #40260

Mr. Nesgood motioned and Ms. Klett seconded to accept Ms. Abel and Mr. Moore for EAC membership; motion carried 8-0.

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

AAG Scott Donald reported to the board that there are no updates at this time.

B. HB2091: Statutory changes to the Board's Practice Act effective September 14, 2024.

Executive Director Judith Stapley explained proposed modifications to agency processes to accommodate the statutory changes once they go into effect.

C. Proposed Board meeting dates 2025

Mr. Gilmore motioned and Mr. Nesgood seconded to accept board-meeting dates; motion carried 7-0. Ms. Bohal abstained.

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

Executive Director Judith Stapley reported on the board's budget, the board's online transition, board staff updates, licensing numbers, and enforcement numbers.

11. ASSISTANT ATTORNEY GENERAL'S REPORT - Security Training

AAG Scott Donald presented security protocols training to Board members.

12. 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 that he and Mr. Winter would be attending the annual meeting in Fort Collins, Colorado at the end of October.

B. Council of Landscape Architectural Registration Boards (CLARB)

Mr. Gilmore reported he would be attending the annual meeting in Buffalo, New York later in the month.

C. National Council of Architectural Registration Boards (NCARB)

Nothing to report.

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

Ms. Klett reported on future updates for the PLSS exam; Mr. Sayles reported on the different pathways to licensure and the updates to the NCEES website.

E. International Council on Regulation (ICOR)

Ms. Stapley reported on the ICOR meeting, she stated that she would include an ICOR video for the Board members to view at a future meeting.

F. Women's Surveyors Summit (WSS)

Ms. Klett reported that she attended the meeting on August 1, 2024, in Pittsburgh.

13. FUTURE BOARD MEETINGS - September 24, 2024

14. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS

Mr. Kolejka requested a discussion of the differences between what is required by the board for home inspections to what the realtor requires for home inspectors.

Mrs. Stapley requested that the video from ICOR be added to the next boarding meeting.

15. **MEETING ADJOURNMENT-** 12:51 p.m.

Signed this 2 day of September, 2024

Muham Kulul Michael Kolejka, Board Chairman

Judith Stapley, Executive Director