

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
Stacy Skankey, Esq, Public Member
Keith Smith, Public Member
Vacant, Public Member

MINUTES FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 Tuesday, December 3, 2024 –9:00 am

1. CALL TO ORDER- The meeting convened at 9:00 a.m., entered break at 10:50 a.m., reconvened at 11 a.m., entered Executive Session at 11:20 a.m., reconvened at 11:50 a.m. and meeting adjourned at 12:31 p.m.

2. ROLL CALL-

Present

Michael Kolejka Scott Sayles William "Bill" Nesgood Jack Gilmore Keith Smith Dana Klett Stacy Skankey Jennifer Hobik Virtually Present Dr. Clint Campbell Barrett Lindsey

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-D).

- A. Approve, modify and/or reject, October 29, 2024 Board meeting minutes.
- B. Approve, modify and/or reject, first October 29, 2024 Executive Session Board meeting minutes.
- C. Approve, modify and/or reject, second October 29, 2024 Executive Session Board meeting minutes.
- D. Approve, modify and/or reject, third October 29, 2024 Executive Session Board meeting minutes.

Mr. Sayles moved and Mr. Nesgood seconded to approve the October 29, 2024 Board meeting minutes, first October 29, 2024 Executive Session Board meeting minutes, second October 29, 2024 Executive Session Board meeting minutes, and the third October 29, 2024 Executive Session Board meeting minutes; motion carried 10-0.

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) Nemmers, Kimberly Application for Registration as an Environmental Engineer #243021

Ms. Skankey moved and Mr. Sayles seconded to approve all items under the consent agenda with the exception of 5(A)(4)(b)(1), 5(A)(5)(a)(2), and 5(A)(5)(a)(5); motion carried 10-0.

- b) Certificate(s) of Experience from non-Professionals
 - 1) Paz, Mariah Application for Registration as a Civil Engineer #242717

See 5(A)(2)(a)(1).

2) Reep, Jeffrey – Application for Registration as an Environmental Engineer #243074

See 5(A)(2)(a)(1).

 Sevillano Granados, Luis Angel – Application for Registration as an Electrical Engineer #242971

See 5(A)(2)(a)(1).

4) Galvan, Laura – Application for Registration as a Mechanical Engineer #242838

See 5(A)(2)(a)(1).

5) Kruger, Jaco – Application for Registration as an Electrical Engineer #243126

See 5(A)(2)(a)(1).

6) Carroll, Joshua – Application for Registration as a Mining Engineer #243128

See 5(A)(2)(a)(1).

7) Urosevic, Katerina – Application for Registration as a Mechanical Engineer #242629

See 5(A)(2)(a)(1).

- c) Council Records experience under non-Professionals
 - 1) Goeckner, Phillip Application for Registration as an Electrical Engineer #243045

See 5(A)(2)(a)(1).

- Merrick, David Application for Registration as a Mechanical Engineer #243030 See 5(A)(2)(a)(1).
- 3) Quinsaat, Javan Application for Registration as an Industrial Engineer #243088

See 5(A)(2)(a)(1).

- 4) Sanchez, Christopher Application for Registration as a Mechanical Engineer #243063
 See 5(A)(2)(a)(1).
- 5) Schwarz, Christopher Application for Registration as a Mechanical Engineer #243031

See 5(A)(2)(a)(1).

6) Susdorf, Daniel - Application for Registration as a Civil Engineer #243019

See 5(A)(2)(a)(1).

d) Background Review
1) Parsons, Ryan – Application for Registration as an Electrical Engineer #242892

See 5(A)(2)(a)(1).

- 3. Grant Universal Applications for Professional Registration/Certification *Nothing to consider*
- 4. Grant Renewal Registration Application(s)
 - a) Background Review
 - 1) Ryan, Thomas Renewal application for Civil Engineer Registration #61196

See 5(A)(2)(a)(1).

2) Dunham, Clifford - Renewal application for Mechanical Engineer Registration #74523

See 5(A)(2)(a)(1).

- b) Disciplinary Action
 - 1) Grijalva, Michael Renewal application for Home Inspector Certification #65591

Mr. Smith moved and Mr. Gilmore seconded to approve the renewal application; motion carried 10-0.

2) Vasquez, Jairzinho - Renewal application for Electrical Engineer Registration #45316

See 5(A)(2)(a)(1).

3) King, Daniel – Renewal application for Mechanical Engineer Registration #74623

See 5(A)(2)(a)(1).

- 5. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Ferrera, Brian Application for PG exam authorization #242988

See 5(A)(2)(a)(1).

2) Torres, Gabriel – Application for ARE exam authorization #243039

Mr. Lindsey moved and Dr. Campbell seconded to approve 5(A)(5)(a)(2) and 5(A)(5)(a)(5) exams authorization; motion carried 10-0.

3) Vega, Roman – Application for PS exam authorization #243160

See 5(A)(2)(a)(1).

4) Villanueva, Daniel – Application for FS exam authorization #242145

See 5(A)(2)(a)(1).

5) Sparks, Samuel – Application for ARE exam authorization #242746

See 5(A)(5)(a)(2).

6) Matta, Robert – Application for FE exam authorization #240204

See 5(A)(2)(a)(1).

- McGeehan, Conor Application for FG exam authorization #243041
 See 5(A)(2)(a)(1).
- McGeehan, Conor Application for PG exam authorization #243040
 See 5(A)(2)(a)(1).

6. Extension Requests

a) Konishi, William – Application for Registration as a Civil Engineer #242967

See 5(A)(2)(a)(1).

b) Shuler, Mark – Application for Registration as an Architect #242497

See 5(A)(2)(a)(1).

c) Whitsett, Casey – Application for Registration as a Structural Engineer #242482

See 5(A)(2)(a)(1).

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. Approve Application(s) for Exam Waiver
 - Application to waive Fundamental Exam

 a) Ozer, Hasan Application to waive FE exam #243017

Ms. Skankey moved and Mr. Sayles seconded to approve all items under 6(A)(1), and 6(A)(2); motion carried 10-0.

b) Shariatahmadi, Pooya - Application to waive FE exam #242287

See 6(A)(1)(a).

c) Hanrahan, Shawn – Application to waive FE exam #242867

See 6(A)(1)(a).

- 2. Application to waive Professional Exam
 - a) Mozaffari, Andre Application to waive PE Structural exam #242854

See 6(A)(1)(a).

b) Olson, Eric - Application to waive PE Structural II exam #242935

See 6(A)(1)(a).

c) Rand, Peter - Application to waive PE Structural II exam #243081

See 6(A)(1)(a).

d) Shariatahmadi, Pooya - Application to waive PE Electrical exam #242379

See 6(A)(1)(a).

e) Sipra, Abdul Hameed – Application to waive PE Electrical exam #243248

See 6(A)(1)(a).

3. Multiple Considerations

- a) Wells, Andrew Application to waive PE Civil exam #243284
 - i. Certificate(s) of Experience from non-Professionals
 - ii. PE Electrical exam waiver

Ms. Skankey moved and Mr. Nesgood seconded to approve the exam waiver; motion carried 9-0. Mr. Sayles recused himself from this motion.

B. Criminal Convictions and/or Charges review pursuant to A.R.S. 41-1093.04 1. Starks, George

Ms. Skankey moved and Mr. Gilmore seconded that based upon the information the applicant has made available to the Board, the applicant would not be precluded from registration at present solely based on his criminal convictions; 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 items 7(A).

- A. Complaints proposed to Rescind Administrative Hearing and dismiss Pursuant to A.R.S. 32-106(A)(5) and (C)(1),(2):
 - 1. HI23-018, Paul Furman, C.H.I. #38094

AAG Scott Donald, AAG advisor Seth Hergraves, respondent's attorney Joshua Furman and investigator Daniel Carthel appeared before the Board.

Ms. Skankey moved and Mr. Sayles seconded to rescind formal Administrative Hearing and dismiss HI23-018; 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-F).

- A. Complaint Jurisdictional Review Pursuant to A.R.S. 32-106(A)(5) and (C)(1),(2):
 - 1. Complaints Proposed for Dismissal:
 - a. P24-121, Garold Heal, P.E. (Civil) #32037

Ms. Klett moved and Mr. Smith seconded to dismiss all items under 8(A)(1) with the exception of 8(A)(1)(f); motion carried 10-0.

b. P24-122, Thomas Bragg, R.A. #12128

See 8(A)(1)(a).

c. P24-110, Don Jolley, R.A. #30779

See 8(A)(1)(a).

d. P24-063, Roy Noggle, R.A. #10606

See 8(A)(1)(a).

e. P24-048, Mariano Rodriguez, R.A. #27502

See 8(A)(1)(a).

f. HI24-040, Robert Tackett, C.H.I. #73765

Alleger Vicki Steadman, Terry Menster, respondent Robert Tackett, and investigator Brandon Eaden appeared before the Board. The Board discussed the matter.

Ms. Sayles moved and Mr. Smith seconded to dismiss HI24-040; motion carried 10-0.

g. HI24-031, Timothy Lofgreen, C.H.I. #52762

See 8(A)(1)(a).

h. AL24-007, Antonio Perez-Vargas, C.P. #66890 and A.A. #81110

See 8(A)(1)(a).

i. HI23-021, Richard LeGrand, C.H.I. #53350

See 8(A)(1)(a).

j. HI24-044, Douglas Groshong, C.H.I. #68903

See 8(A)(1)(a).

k. HI24-045, Andrew Fashing, C.H.I. #72124

See 8(A)(1)(a).

- B. Complaints Proposed for Resolution by Dismissal:
 - 1. P23-107, Bryan Kagel, R.L.S. #69746

Mr. Sayles moved and Mr. Gilmore seconded to dismiss P23-107, HI24-052, P24-100, UK25-007, UK25-008, UK25-009, P23-069, P23-071, and P23-072; motion carried 10-0.

2. P24-045, Don Jolley, R.A. #30779

Alleger Alice Tithof, Respondent Don Jolley and Investigator Kaitlyn Crawford appeared before the Board. The Board discussed the matter.

Mr. Sayles moved and Mr. Gilmore seconded to dismiss P24-045; motion carried 10-0.

3. HI24-052, Timothy Neal, C.H.I. #65413

See 8(B)(1).

4. P24-100, Joe Begay, Non-Registrant

See 8(B)(1).

- UK25-007, Brenee Stafford and Wings of Hope Hospice See 8(B)(1).
- 6. UK25-008, Tom Yarak and Budsmart

See 8(B)(1).

- UK25-009, Capstone Homes See 8(B)(1).
- P23-069, Paul Cote, R.L.S. #50761 (*Related Cases: P23-071 & P23-072*) See 8(B)(1).
- P23-071, Paul Cote, R.L.S. #50761 (*Related Cases: P23-069 & P23-072*)
 See 8(B)(1).
- 10. P23-072, Paul Cote, R.L.S. #50761 (Related Cases: P23-069 & P23-071)

See 8(B)(1).

11. HI25-005, Brandy Zedlar, Non-Registrant and Happy Home Watch & Services, LLC, Non-Registrant Firm

See 8(B)(1).

- C. Complaints Proposed for Offer Consent Agreement:
 - 1. P23-110, Bryan Kagel, R.L.S. #69746

Ms. Klett moved and Mr. Gilmore seconded to offer proposed consent agreement and if not signed within 30 days, proceed to formal hearing; motion carried 9-1. Ms. Skankey voted nay.

2. HI24-021, Bradley Cobb, C.H.I. #67606

Alleger Bill Flohres, respondent Bradley Cobb, respondent's Counsel Kevin Broerman and investigator Brandon Eaden appeared before the Board. The Board discussed the matter.

Ms. Skankey moved and Mr. Smith seconded to dismiss HI24-021; motion carried 10-0.

3. P23-068, Taylor Hansen, R.L.S. #37512

Ms. Klett moved and Mr. Gilmore seconded to offer proposed consent agreement and if not signed within 30 days, proceed to formal hearing; motion carried 9-1. Ms. Skankey voted nay.

- D. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P24-076, Brad J. Gruver, P.E. (Civil) #22869

Mr. Sayles moved and Mr. Nesgood seconded to accept the proposed resolution with signed consent agreement; motion carried 10-0.

- E. Complaints Requiring Board Guidance:
 - 1. P24-039, Melvin Bautista, R.L.S. #13969

Mr. Sayles moved and Mr. Nesgood seconded to enter Executive Session to receive legal advice for agenda items 5(a)(5)(a)(2), 5(A)(5)(a)(5), 8(C)(1), 8(C)(2) and 8(E)(1); motion carried 10-0. The Board entered Executive Session for at 11:20 a.m. and reconvened at 11:50 a.m.

Ms. Klett moved and Mr. Nesgood seconded to draft a consent agreement that includes allegations that Respondent failed to apply the appropriate technical knowledge and skill in the practice of a Board regulated profession and Respondent may have failed to conduct a land boundary survey in accordance with the Arizona Boundary Survey Minimum Standards, to draft conclusions of law consistent with a severity level of 2 violation per the Board's severity matrix, and bring it back to the Board to review; motion carried 10-0.

- F. Review and Consideration for EAC Membership:
 - 1. Dennis Richards, P.E. (Civil) #21560

Mr. Nesgood moved and Mr. Sayles seconded to approve EAC membership for Dennis Richards, Frank, Skocypec, and Michael Simpson; motion carried 10-0.

2. Frank Skocypec, R.G. #71217 & P.E. (Environmental) #38133

See 8(F)(1).

3. Michael Simpson, P.E. (Civil) #31525

See 8(F)(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-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, 1CA-CV20-0510 & CV2019-013509-<u>Mills v.</u> <u>Arizona State Board of Technical Registration</u>

Nothing to report.

B. Appoint Board Chair, Vice Chair and Secretary

Ms. Skankey moved and Ms. Klett seconded to nominate Mr. Kolejka as Board Chair; motion carried 10-0

Mr. Gilmore moved and Ms. Klett seconded to nominate Mr. Sayles as Vice Chair; motion carried 10-0

Ms. Klett moved and Mr. Smith seconded to nominate Me. Nesgood as Board Secretary; motion carried 10-0

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 and Deputy Director Kurt Winter reported on the Board's budget, the online transition, staff updates, licensing and enforcement numbers.

11. ASSISTANT ATTORNEY GENERAL'S REPORT -

Nothing to report

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

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

Nothing to report.

- B. Council of Landscape Architectural Registration Boards (CLARB) Nothing to report.
- C. National Council of Architectural Registration Boards (NCARB)

Nothing to report.

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

Nothing to report.

E. International Council on Regulation (ICOR)

Nothing to report.

13. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS

14. FUTURE BOARD MEETINGS – January 7, 2025

15. MEETING ADJOURNMENT- 12:31 p.m.

Board members may join Board staff for light refreshments before the meeting begins. A quorum may exist, but no Board business will take place.

Signed this 7th day of January, 2025

Michael Kolejka

Michael Kolejka, Board Chair

Judith R. Stapley. Judith R. Stapley, Executive Director