

**ARIZONA STATE BOARD OF TECHNICAL REGISTRATION
MINUTES FOR REGULAR SESSION MEETING**

Tuesday, March 10, 2020, beginning at 9:00 a.m.
1110 W. Washington, Conference Room #240
Phoenix, AZ 85007

1. CALL TO ORDER – 9:03am

2. ROLL CALL –

Appeared Telephonically: Jack Gilmore, Neal Jones, Jason Foose, Carmen Wyckoff, Stephen Noel, Andrew Everroad
Not Present: Dr. Alejandro Angel, Clarence McAllister, Eugene Montgomery
Staff: Patrice Pritzl, Kurt Winter

3. POLICY MATTERS

- A. Executive Session to discuss litigation (CV 2019-013509) and receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) and (4).

Mr. Foose moved and Mr. Jones seconded to enter executive session at 9:05am to discuss litigation (CV 2019-013509) and receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) and (4); motion carried unanimously.

The Board reentered open session at 9:11am.

Nothing further discussed.

- B. Review, discussion and possible action on pending Legislation; discussion of various bills that may impact the Board and the professions it regulates.

Ms. Pritzl updated the Board on senate bills 1211, 1298 and 1274 and house bill 2836.

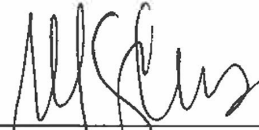
4. FUTURE BOARD MEETINGS – March 24, 2020

5. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

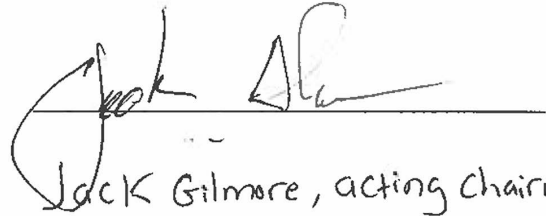
Nothing discussed

6. MEETING ADJOURNMENT- 9:24am

Signed this day 24 March, 2020



Melissa Cornelius, Executive Director



Jack Gilmore, acting chairman