

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

Friday, March 13, 2020, beginning at 2:00pm
1110 W. Washington, Conference Room #240
Phoenix, AZ 85007

1. CALL TO ORDER – 2:02pm

2. ROLL CALL – Present: Dr. Alejandro Angel, Jack Gilmore, Jason Foose, Clarence McAllister, Carmen Wyckoff, Andrew Everroad, Eugene Montgomery. Neal Jones called in at 2:05pm. Stephen Noel called in at 2:12pm.

AAG – Scott Donald

Staff – Melissa Cornelius, Patrice Pritzl, Douglas Parlin, Kurt Winter

3. POLICY MATTERS - Review, Consideration, and Possible Action on the following:

A. Senate Bill 1274 Proposed Alternative Legislation

Dr. Angel reached out to ACEC, American Council of Engineering Companies, because ACEC had only registered as ‘neutral’ at the Legislature with concern about SB 1274. Considering the momentum of the bill going through, ACEC suggested that the Board consider proposing to the Governor’s office that the Board would lessen the restrictions for universal licensure if, in return, the Governor’s office would increase the number of engineer and architect professional members on the Board in SB 1274. This proposal would not change the majority of public members on the Board per the bill’s current form. Dr. Angel stated he would go with ACEC representatives to the Governor’s office to offer the proposal if the Board wished it.

The Board reached a consensus to have Dr. Angel meet and discuss the bill with representative of ACEC and the governor’s office.

B. AZBTR Endorsement Bill

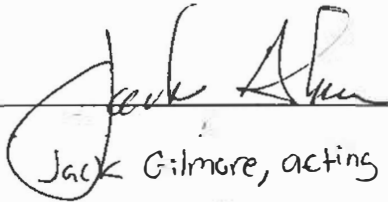
See item 3b

4. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

Board’s pandemic plan

5. MEETING ADJOURNMENT – 2:30pm

Approved and Signed this day 24 March, 2020



Jack Gilmore, acting Chairman



Melissa Cornelius, Executive Director