

AGENDA  
**ARIZONA STATE BOARD OF TECHNICAL REGISTRATION**  
1110 West Washington, Conference Room #250  
Phoenix, AZ 85007

**Tuesday, October 27, 2015**  
9:00 a.m.  
OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julie Armour at (602) 364-4930. Requests should be made as early as possible to allow time to accommodate the request.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session to receive legal advice from counsel on any agenda item, during the meeting, or specifically on agenda items 4, 5, 6, 7, 8, 9, and 10, to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

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(H), 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**

Review, Consideration, and Possible Action on the following:

- A. Approve, modify and/or reject September 29, 2015 Board meeting minutes.

## 5. FORMAL HEARINGS OR MOTION FOR REHEARING/REVIEW:

- A. Case No. HI10-027, Robert W. Garrard, non-registrant. The Board will consider, discuss and take action on the Request for Rehearing and Review filed by Robert W. Garrard. The Board may request the parties to provide oral argument related to the Request. Each party will have five minutes to address the Board. If the Board grants the Request, it may conduct the Rehearing or Review at the meeting or schedule further proceedings at a future date.

## 6. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

### A. Complaints Proposed for Resolution by Dismissal or Closure:

- 1. HI16-003, Benjamin Schern, C.H.I. #50397
- 2. P16-004, William Nau, Non-Registrant
- 3. P16-010, Emmett Brinkerhoff, Non-Registrant
- 4. P15-086, Frank Boxberger, P.E. (Civil) #20887

### B. Complaints Proposed for Resolution by Letters of Concern:

- 1. HI15-024, Albert J. Silva, C.H.I. #41817
- 2. HI15-010, Parrish Gillilea, C.H.I. #54708
- 3. HI15-033, William Gray, C.H.I. #52250

### C. Complaints Proposed to Offer Consent Agreement:

- 1. P15-051, Gerardo Calza, P.E. (Civil) #37847, G. Calza Engineering, Non-Registrant Firm - **Telephonic Appearance**
- 2. AL16-002, Heidi Collins, Alarm Agent #57345
- 3. P15-074, Glen Drexler, R.L.S. #49612
- 4. HI15-017, Jeff Arellano, C.H.I. #52571
- 5. P14-029, Ed Lyscas, P.E. (Structural) #37925
- 6. P15-055, Forrest Richardson Non-Registrant, Golf Group Ltd., Non-Registrant Firm
- 7. P15-072, Victor Fontes, Non-Registrant

### D. Complaints Proposed for Resolution with Signed Consent Agreements:

- 1. P16-013, Chao Yan, Non-Registrant
- 2. P16-012, Aaron Holden, Non-Registrant
- 3. HI15-036, Steve Gillespie, C.H.I #47256

### E. Complaints Requiring Board Guidance:

- 1. P16-016, Ali Toghanipour, P.E. (Civil) #35405
- 2. P16-017, James D. Feiro, P.E. (Civil) #15488, R.L.S. #16815



## **9. POLICY MATTERS**

Review, Consideration, and Possible Action on the following:

- A. Election of Board Officers: Chairman, Vice-Chairman, and Secretary.
- B. Legislation and Rules Committee Suggested Revisions to the Possible Omnibus Bill.
- C. Whether to Include Assayers in the Possible Omnibus Bill to Sunset.
- D. Whether to Include the Alarm Industry in the Possible Omnibus Bill to Amend Statutory Authority.
- E. Proposed Newsletter for Publication.
- F. Recommended Reappointment of Randy West, C.H.I., to Continue Serving on the Home Inspector Rules and Standards Committee.

## **10. DIRECTOR'S REPORT**

- A. Budget Update
- B. Staff Update
- C. Previous Meeting Follow-Up
- D. Director's Meetings

## **11. BOARD CHAIR'S REPORT**

## **12. STANDING COMMITTEE REPORTS**

- A. Legislation and Rules Committee October 6, 2015 Meeting

## **13. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES**

- A. ASBOG
- B. CLARB
- C. NCARB
- D. NCEES

## **14. FUTURE BOARD MEETINGS – Tuesday, November 17, 2015**

**15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.**

**16. MEETING ADJOURNMENT**