### AGENDA ARIZONA STATE BOARD OF TECHNICAL REGISTRATION

1110 West Washington, Conference Room #250 Phoenix, AZ 85007

### **Tuesday, September 29, 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 August 25, 2015 Board meeting minutes.

B. Reopen and modify July 28, 2015 minutes regarding Pancrazio, Steven, Structural Engineer Application #142204

### 5. FORMAL HEARINGS:

- A. Review, Consideration and Vote on the following Formal Hearings:
  - 1. Case No. H11-001, Frank H. Long, non-registrant
  - 2. Case No. P14-047, Omar Rodriguez, Architect #354321

## 6. ENFORCEMENT MATTERS

- A. Complaints Proposed for Resolution by Dismissal or Closure:
  1. P15-025, Paul Scardina, Non-Registrant
- B. Complaints Proposed for Resolution by Letters of Concern:1. HI16-004, Elbert Blume, C.H.I. #50227
- C. Complaints Proposed to Offer Consent Agreement:
  - 1. HI15-030, Mark Kenney, C.H.I. #50338
  - 2. HI15-032, Dennis Pinkerton, C.H.I. #58078
- D. Complaints Proposed for Resolution with Signed Consent Agreements:
  - 1. P16-007, Darren J. Curtis, Registered Geologist #49068
  - 2. AL16-001, Enrique Olivares, Alarm Controlling Person #58669
  - 3. P16-008, Dennis Hustead, R.L.S. #16840
  - 4. P15-042, David B. Zinkand, Non-Registrant
  - 5. HI16-005, Francisco Montano, Non-Registrant
- E. Complaints Proposed for Formal Hearing:
  - 1. P15-091 & P15-092, Hadley Design Group, Firm #13047

### 7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

#### Whether to Grant Requests for Extension of Licensing Time Frames:

| A. Lu, Yutong     | Engineer-in-Training Application #150621 |
|-------------------|--|
| B. Spector, Brian | Architect Application #151041            |
| C. Wurl, Charles  | Civil Engineer Application #151003       |

#### **Reopen and Grant for Extension of Licensing Time Frames**

| D. | Raudales Valladares, Eduardo | Civil E |
|----|------------------------------|---------|
| E. | Rowen, Marthe                | Archite |

Civil Engineer Application #150200 Architect Application #150124

#### 8. LICENSING CONSENT AGENDA

- A. Review, Consideration, and Action on Staff Recommendations for the following:
  - 1. No items to consider.
- B. Review of the List of registrations and certifications granted by the Executive Director pursuant to A.R.S. § § 32-122.05, 32-122.06, and A.R.S. § 32-123. *List available for public review upon request.*

#### 9. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

- A. Whether to authorize Erick Weiland, P.G., and pay for his registration fee to attend the ASBOG Annual Meeting in Delaware in November 2015.
- B. Election of Board Officers: Chairman, Vice-Chairman, and Secretary.
- C. Establishing the Calendar for the Board's Meetings in 2016.
- D. NCARB's Proposed Changes to the Intern Development Program (IDP.)
- E. Dialog with interested stakeholders regarding the possible sunset of the assaying profession.
- F. Proposed Modifications to the Board's Practice Act (Statutes) for a possible Board sponsored Omnibus bill this coming Legislative Session.

#### 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 August 11, 2015 Meeting

### 13. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

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

# 14. FUTURE BOARD MEETINGS – Tuesday, October 27, 2015 at 9:00 a.m.

## 15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

### 16. MEETING ADJOURNMENT