

AGENDA
ARIZONA STATE BOARD OF TECHNICAL REGISTRATION
1110 West Washington, Conference Room #240
Phoenix, AZ 85007

Tuesday, December 15, 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 November 17, 2015 Board meeting minutes.

5. FORMAL HEARINGS OR MOTION FOR REHEARING/REVIEW:

A. None this month

6. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

A. Complaints Proposed for Resolution by Dismissal or Closure:

1. HI16-012, Arthur Collins, C.H.I. #52882
2. P16-014, Jacob Vinton, P.E. (Civil) #58976

B. Complaints Proposed for Resolution by Letters of Concern:

1. P16-026, Mitchell A. Miller, R.A. #27765

C. Complaints Proposed to Offer Consent Agreement:

1. P16-015, Michael W. Bostic, R.G. #35021
2. P16-024, Mark Walth, Non-Registrant, Complete Architectural Services, LLC, Non-Registrant Firm
3. P16-023, Christopher Alexander, Non-Registrant
4. P16-027, Sam Fratantoni, Non-Registrant
5. P16-003, Dejan Knezevic, R.L.S. #57279, Miller Land Surveying, Non-Registrant Firm
6. P15-065, Michael P. Johnson, Non-Registrant, Michael P. Johnson Design Studios LTD, Non-Registrant Firm

D. Complaints Proposed for Resolution with Signed Consent Agreements:

1. P16-021, Barry Houseal, Non-Registrant, BLH2. Inc., Non-Registrant Firm

E. Complaints Requiring Board Guidance:

1. P16-025, Scott E. Jacobs, P.E. (Civil) #38513

F. Review and Approval of Appointment for EAC Membership:

1. Laura South, Member of the Public

7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

Whether to Grant Requests for Extension of Licensing Time Frames:

- | | |
|-----------------|------------------------------------|
| A. Dalton, Chad | Civil Engineer Application #152216 |
| B. Li, Yi | EIT Application #152118 |

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. MEETING ADJOURNMENT