

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

Tuesday, May 24, 2016
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 Travis Holbrook at (602) 364-4930. Requests should be made as early as possible to allow time to accommodate the request. The Board may not be able to accommodate requests made less than 36 hours prior to the scheduled meeting.

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 April 26, 2016 Board meeting minutes.

5. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

- A. Formal Administrative Hearing and/or Review, Discuss and Take Possible Action to Continue the Hearing or Consider Acceptance of Signed Consent Agreement in lieu of Hearing

AL14-005, Marcelino E. Martinez, Alarm Agent #58664

6. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

- A. Complaints Proposed for Resolution by Dismissal or Closure:
 - 1. P14-050, John P. Murphy, P.E. (Civil) #13786
 - 2. P16-045, Dale Gardon, R.A. #23775
 - 3. P16-032, Blucor Contracting Inc., Non-Registrant Firm
 - 4. DL16-004, Drug Lab at 2629 North 63rd Drive, Phoenix, AZ
- B. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P16-051, Richard Ladrack, R.A. #35639
 - 2. P16-005, Jesus Cedeno, Non-Registrant and JACA Design, LLC, Non-Registrant Firm
 - 3. HI16-001, John Clayton, C.H.I. #38555
 - 4. HI15-017, Jeff Arellano, C.H.I. #52571
 - 5. HI16-014, John Allen, C.H.I. #59631
 - 6. P15-022, Allen C. Aerni, R.L.S. #24513
 - 7. P16-052, Derek Roberts, P.E. (Civil) #41010

7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

Whether to Grant or Deny Registration:

- A. Perhson-Davidson, Jessica Alarm Agent Application #160441

8. LICENSING CONSENT AGENDA

- A. Review, Consideration, and Action on Staff Recommendations for the following:
 - 1. Cancellation of registrations and certifications that have been expired for one full renewal period;
- 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. Giving Authority to Vice-Chairman Marley to vote as appropriate on all Resolutions considered at the NCARB Annual Meeting to take place in Seattle, WA in June 2016.
- B. Legislative Update (Verbal Report)
- C. Whether to ask the Attorney General for a Formal Opinion regarding the Board's regulatory authority over geologists as a result of the passage of HB2613; whether HB2613 conflicts with A.R.S. § 32-106.02; and any other issues and/or questions regarding the bill that Board members may have for Attorney General consideration.

10. DIRECTOR'S REPORT

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

11. BOARD CHAIR'S REPORT

12. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee
- B. Home Inspector Rules and Standards Committee

13. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

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

14. FUTURE BOARD MEETINGS – Tuesday, June 28, 2016

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. MEETING ADJOURNMENT