

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

Tuesday, September 27, 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 Kurt Winter at (602) 364-4883. 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 August 23, 2016 Board meeting minutes.
- B. Approve, modify and/or reject August 23, 2016 Executive Session meeting minutes.

5. **CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING**

- A. Formal Administrative Hearing and/or Review: Discuss and Approve, Modify or Reject the Administrative Law Judge Decision.
 - 1. Case No. 16F-M001-BTR; P15-001 William Gilbert, P.E. (Structural) #41931

6. **ENFORCEMENT MATTERS**

Review, Consideration and Possible Vote on the following:

- A. Complaints Proposed for Resolution by Dismissal or Closure:
 - 1. P17-007, Josh Oehler, R.A. #16899
- B. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P16-053, Jerry Wier, R.L.S. #32237
 - 2. P16-058, Michael Frank, Non-Registrant and Frank Civil Consulting, Non-Registrant Firm
 - 3. P17-015, Darrin Skonieczny, P.E. (Civil) #50899
 - 4. HI16-008, Lynn Reber, C.H.I. #40415
 - 5. P17-014, William Carnell, R.A. #26986
- C. Complaints Proposed to Offer Consent Agreement:
 - 1. P16-069, Michael Jorgensen, R.A. #50668 and MDJ Studios, Firm Registration #19900
 - 2. P16-040, Adaptive Architecture and Planning, L.L.C., Non-Registrant Firm
 - 3. P17-009, Najib Monsif, P.E. (Civil) #47525 and Summit Structural Engineering, Inc., Firm Registration #19894
 - 4. P17-010, Andrew Boubel, R.A. # 35853 and Desert Ridge Design, L.L.C. Firm Registration #19893
- D. Complaints Requiring Board Guidance:
 - 1. P17-001, David Mwewa, P.E. (Civil) #44715

- A. ADOA’s September 1, 2016 “study relating to the transfer of all nonhealth regulatory Boards and Occupational licenses issued by state agencies to a new licensing and regulatory division.”
- B. The consistent criteria for crediting education and work experience when evaluating applications for exam and registration; specifically for:
 - i) Humanities classes or other subjects not related to the profession;
 - ii) Foreign applicants with an ABET Master’s Degree
 - iii) Foreign credentials evaluations
 - iv) And, whether to pursue a rulemaking to clarify A.A.C. R4-30-208 regarding “school or curriculum approved by the Board,” meaning ABET, NAAB or LAAB accreditation.
- C. Establishing the Calendar for the Board’s Meetings in 2017.

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, October 25, 2016

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. MEETING ADJOURNMENT