

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

Tuesday February 28, 2017
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 January 24, 2017 Board meeting minutes.

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

Formal Hearings or Related Proceedings will begin at 9:30 a.m.

A. Formal Administrative Hearing and/or Review, or Discuss and Take Possible Action to Accept Respondent's Counter-Offer Consent Agreement:

- 1. P15-011 - John Anthony & John Anthony Drafting & Design, Non-Registrant

6. **ENFORCEMENT MATTERS**

Review, Consideration and Possible Vote on the following:

A. Complaints Proposed for Resolution by Dismissal or Closure:

- 1. HI17-003, John Haag, C.H.I. #50226 (Delinquent)

B. Complaints Proposed for Resolution with Signed Consent Agreements:

- 1. HI17-013, Dwayne Franklin, C.H.I. #39204

C. Complaints Proposed to Offer Consent Agreement:

- 1. P16-066, Steve O'Brien, P.E. (Mechanical) #35209
- 2. AL17-013, Paul Sargenti, Alarm Controlling Person #57792, and Security Alarm Financing Enterprise, Alarm Business #18658
- 3. P17-053, Charles Anderson, R.L.A. #63436
- 4. P17-060, Joseph M. McCabe, P.E. (Mechanical) #40668, and Energy Inspectors, Firm #19293
- 5. P17-019, Terry Yarborough, R.L.S. #49098
- 6. HI16-027, David Berry, C.H.I. #38633, and DJ's Horizon Home Inspectors, LLC, Firm #12302
- 7. AL17-010, Simplisafe, Inc., Non-Registrant Alarm Business
- 8. P17-045, Christopher DePrima, P.E. (Civil) #48220
- 9. P17-032, Daniel Surber, R.A. #27509, and Daniel Surber Architect, Firm #20158

D. Complaints Requiring Board Guidance:

- 1. P17-052, Scott E. Ritchie, Non-Registrant

7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

Whether to Grant or Deny Exam Authorization after Full Board Review

- | | |
|-------------------|---|
| A. Davis, Joshua | Mechanical Engineer Application #162926 |
| B. Eakins, Kandon | Electrical Engineer Application #170006 |

Whether to Grant or Deny Request for Extension of Licensing Timeframes

- | | |
|----------------------|------------------------------------|
| C. Apostol, Fernando | Civil Engineer Application #162433 |
| D. Chu, Ronnie | Civil Engineer Application #170118 |
| E. Quijada, Martin | Architect Application #162596 |

Criminal History

- | | |
|----------------------|---------------------------------|
| F. Bromwell, Stefann | Alarm Agent Application #162142 |
| G. View, Schuyler | Alarm Agent Application #162233 |

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;
2. 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. Pending Legislation
- B. Authorizing the NCEES “Auto-Approval” Process for Applicants to Take the PE.
- C. NCEES foreign education equivalence verification on NCEES Council Records.
- D. Procedure to lifting stays of disciplinary action.

- E. NCARB draft resolution regarding NCARB Membership Requirements: Required membership in WCARB.
- F. American Society of Plumbing Engineers' Professional Engineer Working Group Proposal to place a Plumbing Option within the Mechanical Engineering Principles and Practices Exam as developed by NCEES.

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 – March 28, 2017

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. MEETING ADJOURNMENT