

**ARIZONA STATE BOARD OF TECHNICAL REGISTRATION  
NOTICE AND AGENDA FOR REGULAR SESSION MEETING**

Tuesday, March 24, 2020, beginning at 9:00 a.m.  
1110 W. Washington, Conference Room #240  
Phoenix, AZ 85007

The Arizona Board of Technical Registration will hold a regular meeting, open to the public at the Board's office, located at 1110 W. Washington, Suite 240, Phoenix, AZ 85007.

Please note that the cases on this agenda are categorized with staff recommendations for resolution. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda. These recommendations are merely suggested Board actions; the Board may not adopt them, and may decide cases differently.

The Board may discuss, consider or take action on any item on the agenda, and at the discretion of the Board, agenda items may be taken out of order, except for those items set at a specific time.

The majority or a quorum of the Board may vote to hold an Executive Session to obtain legal advice regarding any of the items on the agenda, pursuant to A.R.S. § 38-431.03(A)(3), or to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2). All examination material, transcripts educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129(A), and all investigation files are confidential and not subject to inspection until the matter is final and a hearing notice is issued. (A.R.S. § 32-129(B).)

Pursuant to the Americans with Disabilities Act, people with disabilities may request a reasonable accommodation by contacting Kurt Winter at (602) 364-4883. Requests for reasonable accommodations 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.

Concerns Relating to Meetings held at the Board and COVID-19

At this time, the Board will proceed with all scheduled public meetings and the public is still welcome to attend in person. However, COVID-19 may prevent those otherwise wishing to attend from doing so. The Board is therefore allowing individuals to attend remotely to ensure the public's right to attend and listen to the Board's deliberations and proceedings per A.R.S. § 38-431.01(A) and A.R.S. § 38-431(4).

In order to maintain a cohesive meeting, the Board asks that those wishing to attend remotely make Board staff aware in advance. The Board utilizes Google Meetups for its remote meetings, which requires the meeting host (the Board) to 'invite' members to participate, hence the need for Board staff to know who wishes to attend in advance.

If you wish to attend a meeting remotely, please contact Kurt Winter via email at:

[kurt.winter@azbtr.gov](mailto:kurt.winter@azbtr.gov)

Board staff posts meeting agendas on its website, the AZBTR's lobby (suite 240) and the meeting board located in the main entrance of the ADEQ building (1110 W. Washington St. Phoenix AZ 85007) in accordance with 38-431.02. The Board suggests reviewing any meeting agenda before requesting a Google Meetup invitation.

Please note that all meetings are recorded and the recordings posted on the Board's website within three working days after the meeting in accordance with A.R.S. § 38-431.01(E).

**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. Board Meeting Minutes**

1. Approve, modify and/or reject, February 24, 2020 Board meeting minutes.
2. Approve, modify and/or reject, March 10, 2020 Board meeting minutes.
3. Approve, modify and/or reject, March 13, 2020 Board meeting minutes.

**B. Board Meeting Executive Session Minutes**

1. Approve, modify and/or reject, February 24, 2020 Board executive session minutes.
2. Approve, modify and/or reject, March 10, 2020 Board executive session 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: Discuss and Approve, Modify or Reject the Recommended Administrative Law Judge Decision:**

1. AL19-015, Amanda Hensley, Controlling Person #63232 and EnGarde, LLC Firm #19953

**B. Formal Administrative Hearing and/or Review, or Discuss and Take Possible Action to Deem Respondent Admission to the Complaint and Notice of Hearing:**

1. P18-028, Kurt Rederer and KPR Consulting Engineers, Non-Registrant and Non-Registrant Firm

## 6. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

### A. Review and Approval of Appointment for EAC Membership:

1. Charles Karlson, P.E. (Nuclear) #23937

## 7. LICENSING MATTERS

Discussion, Consideration and Vote on the following:

A. Lombardi, Vincent - Application for Registration as a Civil Engineer #200573

B. Umburger, Norman- Application for Registration as an Environmental Engineer #200309

C. Glass, Todd - Application for Registration as a Mechanical Engineer #200224

D. Skocypec, Frank - Application for Registration as a Geologist #200503

## 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. Congratulations to Dr. Angel; RSP2

B. Review, discussion and possible action on pending Legislation; discussion of various bills that may impact the Board and the professions it regulates.

SB1298, SB1274, SB1142, HB2175, HB2402, HB2184, HB2288, SB1089, SB1211, SB1212, HB2722, HB2690, HB2685, HB2713, HB2740, HB2589, HB2359, HB2809, HB2836

C. Implications of COVID-19 (coronavirus) on the Board

D. Executive Session to discuss litigation (CV 2019-013509) and receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) and (4).

## **10. DIRECTOR'S REPORT**

A. Budget Update

B. Previous Meeting Follow-Up

a. Computer updates

b. Staff updates

c. Community outreach

i. CLEAR "universal licensure" webinar

ii. APLS conference

C. Director's Meetings

D. Statistics Review

## **11. FUTURE BOARD MEETINGS – April 28, 2020**

## **12. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.**

## **13. MEETING ADJOURNMENT**