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

Tuesday, April 23, 2019, 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.

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, December 11, 2018 Board meeting minutes.
B. Approve, modify and/or reject, March 26, 2019 Board meeting minutes.

5. **CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING**
Formal Hearings or Related Proceedings will begin at 9:30 a.m.

Nothing to Consider

6. **ENFORCEMENT MATTERS**

Review, Consideration and Possible Vote on the following:

A. Complaints Proposed for Resolution by Dismissal or Closure:
   1. P19-025, Oscar Cervantes, P.E. (Civil) #48178
   2. P19-035, James Elson, R.A. #11005 and James Elson Architect, Firm #19729
   3. P19-040, Robert Savidge, R.L.S. #21786

B. Complaints Proposed for Resolution by Letters of Concern:
   1. HI19-016, Matthew Fey, C.H.I. #59715

C. Complaints Proposed to Offer Consent Agreement:
   1. P19-021, Richard Waage, R.L.S. #39954

D. Complaints Proposed for Resolution with Signed Consent Agreements:
   1. HI19-036, Tyson James Venditto, C.H.I. #51009 and T.E.A.M. Home Inspections, LLC, Firm #20176
   2. HI19-020, Robert Jeglum, C.H.I. #42690
   3. AL19-005, Jose Lorenzo Renteria Moreno, A.A. #68790
   4. AL19-006, Brandon Barton, A.A. #67371, C.P. #68437 and America's Security, Alarm Business #19110
   5. AL19-012, Lisa Langston, C.P. #68839 and Langston Security& Integration, LLC, Alarm Business #18256
   6. P18-061, Andreas Pluntke, Non-Registrant
   7. AL19-007, Paul Landauer, C.P. #65667 and Adobe Alarm, Inc., Alarm Business #18269

E. Complaints Requiring Board Guidance:
   1. P19-010, Wesley Worosello, R.L.S. #31038 and Sundt Construction, Inc., Non-Registrant Firm
   2 P19-041, John Mutiso, P.E. (Civil) #54138

7. **LICENSING MATTERS**

Discussion, Consideration and Vote on the following:

Whether to Grant or Deny Registration after Full Board Review

A. Victor Johnson - Application #190766 for Alarm Agent Registration and Application #190765 for Controlling Person Registration .

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. Legislative Update - HB2037, HB2146, SB1448, HB2231, HB2569, SB1482, HB2182, HB2660
B. Whether to Raise Fees
C. Suggestions and Potential Edits and Whether to publish Newest Edition of Newsletter
D. Whether to approve and publish the HIRSC's recommended Public Policy Statement #19 - Multi-pane glazing assemblies as it relates to the Standards of Professional Practice for Arizona Home Inspectors provision 11.2 B
E. Board response to Executive Order 2019-01

10. **DIRECTOR'S REPORT**

A. Budget Update
B. Previous Meeting Follow-Up
    a. GRRC Update regarding the ARS § 41-1033 petition.
    b. Meeting with Deloitte
    c. Computer Updates - Potential vendors for data cleanup
    d. Surveyor Task Force
C. Director's Meetings
    a. NEW ISA with the AG's Office
D. Statistics Review

11. **BOARD CHAIR'S REPORT -** Nothing to Report

12. **ASSISTANT ATTORNEY GENERAL'S REPORT -** Nothing to Report

13. **STANDING COMMITTEE REPORTS**

A. Legislation and Rules Committee - No new date decided yet.
B. Home Inspector Rules and Standards Committee - April 9, 2019 Meeting

14. **BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES**

A. ASBOG - Nothing to report
B. CLARB - Nothing to report
C. NCARB - Annual meeting in Washington DC June 20-23, 2019.
D. NCEES - Zone meeting in Boise ID May 16-18, 2019.
E. ABET - Update regarding possible Board review of ABET accredited online degree programs

15. **FUTURE BOARD MEETINGS** – May 28, 2019

16. **SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.**

17. **MEETING ADJOURNMENT**