



State of Arizona
BOARD OF TECHNICAL REGISTRATION

1110 W. Washington Street, Suite 240, Phoenix, Arizona 85007
(602) 364-4930 FAX: (602) 364-4931 <https://btr.az.gov/>

Jack Gilmore, Vice Chairperson, Landscape Architect • Clarence McAllister, Secretary, Electrical Engineer •
Stephen Noel, Geologist • Michael Kolejka, Architect • Helmuth Hack, Land Surveyor •
Stacy Skankey, Public Member • Clinton Campbell, Public Member •
Aaron Green, Public Member • Kileen Lindgren, Public Member •
Lucas "Kent" Wilson, Public Member • One Vacancy

MINUTES FOR REGULAR SESSION MEETING

1110 W. Washington Street, Suite 240 Phoenix, Arizona 85007
Thursday, October 21, 2021 –9:00am

1. **CALL TO ORDER** – 9:02am

2. **ROLL CALL**

PRESENT

Jack Gilmore
Stephen Noel
Helmuth Hack

TELEPHONIC

Dr. Clinton Campbell
Aaron Green
Michael Kolejka
Clarence McAllister (left at 10:00am)
Kent Wilson

ABSENT

Kileen Lindgren
Stacy Skankey

BOARD STAFF

Judith Stapley
Kurt Winter
Julie Pham
Orlene Loera

AAG

Scott Donald

3. INTRODUCTIONS

A. BTR Staff introductions

Ms. Stapley introduced Board staff to Board members.

B. AAG Introduction

Scott Donald introduced himself to Board members.

C. Board Member Introductions

Board members introduced themselves.

4. AGENCY OVERVIEW

A. The Board's Purpose and Mission

B. Operations

C. Licensing

D. Enforcement

E. Board and Committee Meetings

Mr. Winter presented an overview of the agency to the Board and he, as well as other Board staff and Board's counsel, answered Board member questions related to his presentation.

5. ASSISTANT ATTORNEY GENERAL'S REPORT

A. Board Member Training on Arizona Open Meeting Law

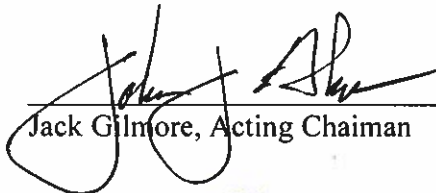
Mr. Donald presented an overview of Arizona Open Meeting Law to the Board and answered Board member questions related to his presentation.

6. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

Hiring a professional to review applications/complaints, Discuss how EAC's are administrated

7. FUTURE BOARD MEETINGS – November 2, 2021

8. MEETING ADJOURNMENT – 10:42am



Jack Gilmore, Acting Chairman



Judith Stapley, Executive Director