

# **AGENDA**

Arizona State Board of Technical Registration  
**LEGISLATION AND RULES COMMITTEE**

1110 W. Washington Street, Suite 240

Phoenix, Arizona 85007

**Tuesday, February 20, 2018 – 10:30 A.M.**

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) 364-4930. Requests should be made as early as possible, and at least 3 business days prior to the meeting, to allow time to arrange the accommodation.

The Committee may discuss, consider, or take action on any item on the Agenda. At the discretion of the Committee, Agenda items may be considered out of the order listed. The Committee may vote to go into executive session intermittently during the meeting on any of the following Agenda items to receive legal advice from counsel pursuant to A.R.S. § 38.431.03(A)(3).

## **1. CALL TO ORDER**

## **2. ROLL CALL**

## **3. CALL TO THE PUBLIC**

Pursuant to A.R.S. § 38-431.01(H), the Committee members are not allowed to discuss or take action on matters raised during an open call to the public unless the matters are properly noticed for discussion and 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 of the following:

- A. Approve, modify and/or reject February 21, 2017 L&R Committee minutes.

## **5. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

- A. AZBTR Substantive Policy Statement 17, “Whether acting as an expert witness constitutes “engineering practice” under Arizona statutes”, issued 10/24/2017
- B. Submitted question concerning Architects stamping previously reviewed shop drawings.
- C. Submitted question regarding Land Surveyor exceptions regarding ADOT related surveys
- D. School Facilities Board question regarding whether contractors and/or unlicensed designers can design public schools
- E. Update regarding the Board’s proposed rules
- F. Submitted question regarding Designers of Engineering Systems Licensure

**6. FUTURE AGENDA ITEMS**

**7. FUTURE MEETINGS**

**8. ADJOURNMENT**