

AGENDA

Arizona State Board of Technical Registration
LEGISLATION AND RULES COMMITTEE
1110 W. Washington Street, Suite 240
Phoenix, Arizona 85007
Tuesday, November 17, 2020 –9:00 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 three 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).

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

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

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 March 12, 2019 L&R Committee minutes.

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

- A. Question from the Public: Are controlling monuments considered sectional monuments and/or created monuments?
- B. Question from the Public: Are private easements “appurtenance” that must be shown on final plats and dedications?
- C. Question from the Public: Does the expenditure of funds from a general appropriation for the purpose of Building Renewal create a public works project regardless of scope?
- D. Question from the Public: Do Plan and Profile Drawings for private sewage lines require field observations prior to sealing?
- E. Question from the Public: How can a firm have a principal that is not an employee of the firm? -or- Does the principal of a firm as defined under ARS 32-141(A) need to be an owner of that firm in order to directly supervise bona fide employees as defined under R4-30-101(3)? -or- Can a contracted employee/registrant be a principal of a firm?
- F. General discussion about Drones and whether the Board should consider drafting a substantive policy statement regarding their use in professional practice and/or in unlicensed practice
- G. Creating a new statute allowing the Board to retain jurisdiction over licenses that have expired
- H. Possible election of L&R Chairman

6. FUTURE AGENDA ITEMS

7. FUTURE MEETINGS

8. ADJOURNMENT