



**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/>

Edward Marley, Chairman/Architect • LeRoy Brady, Landscape Architect • Doug Bartlett, Geologist  
Robert Stanley, Engineer (Civil & Structural) • Dr. Alejandro Angel, Engineer (Civil)  
Michael Fondren, Land Surveyor •

**NOTICE AND AGENDA FOR**  
**LEGISLATION AND RULES COMMITTEE REGULAR SESSION**  
1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007  
**Tuesday October 10, 2023 –10:00 A.M.**

The Arizona Board of Technical Registration will hold an L&R meeting, open to the public, located at 1110 W. Washington, Suite 240, Phoenix, AZ 85007.

The Committee may discuss, consider or take action on any item on the agenda, and at the discretion of the Committee, agenda items may be taken out of order.

The majority or a quorum of the Committee may vote to hold an Executive Session to review confidential records exempt by law from public inspection, pursuant to A.R.S. § 38-431.03(A)(2); to obtain legal advice regarding any of the items on the agenda, pursuant to A.R.S. § 38-431.03(A)(3); or to discuss or consult with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03(A)(4). All examination material, transcripts education 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.

The public may attend the meeting in person or remotely. The Board utilizes Google Meet for those wishing to attend the meeting remotely.

Google Meet joining info for October 10, 2023 L&R Meeting  
Video call link: <https://meet.google.com/sri-drye-ich>  
Or dial: (US) +1 929-445-3677 PIN: 493 344 407#

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 A.R.S. § 38-431.02.

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 Committee during this Call to the Public for no more than **3 minutes**. Pursuant to A.R.S. § 38-431.01(H), the Committee 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 of the following:

- A. Approve, modify and/or reject December 14, 2022 L&R Committee minutes.

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

*The Committee may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 5(A-E).*

- A. Board Supplemental Rule Package
- B. Board substantive policy statements – possible updates or rescind
- C. Concerns regarding waivers of examination
- D. Board Statutes for possible future legislation
- E. Land Surveyor Standards

## **6. FUTURE AGENDA ITEMS**

## **7. FUTURE MEETINGS**

## **8. ADJOURNMENT**