

AGENDA
STATE BOARD OF TECHNICAL REGISTRATION
1110 W. Washington, Building Conference Room #250
Phoenix, AZ 85007

Tuesday, January 24, 2012
9:30 AM
OPEN SESSION

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 Patricia Sandino at (602) 364-4946. Requests should be made as early as possible to allow time to accommodate the request.

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

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session to receive legal advice from counsel on any agenda item, during the meeting, or specifically on agenda items 4, 5, 6, 7, 8, 9, and 10, to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CALL TO THE PUBLIC**

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 20, 2011 Minutes.
5. **ENFORCEMENT MATTERS**
Review, Consideration and Possible Action on the following:
 - A. Proposed Dismissals
 1. M11-058, Courtney M. Arviso, P.E. (Civil) #30255

- 2. M11-082, Michael E. Hook, P.E. (Civil) #23990
- B. Proposed Letters of Concern
 - 1. M12-023, Bryan L. Campbell, Land Surveyor #40622
 - 2. M12-024, Kirk J. Pangus, Land Surveyor #19344
- C. Proposed Consent Agreements
 - 1. M11-064, William Thomas Dodge, Nonregistrant
- 6. **HOME INSPECTOR MATTERS**
 Review, Consideration, and Possible Action on the following:
 - A. Evaluation of Applications / Requests for Possible Granting of Certification:
 - 1. Corey L. Kenyon, Applicant #111007
 - B. Review, Consideration and Possible Vote on the following:
 - 1. Home Inspector Rules and Standards Committee Appointment.

On November 30, 2011 Home Inspector Rules and Standards Committee Meeting it was recommended that the Board re-appoint Peter Leeds, Certified Home Inspector #38044, to the Home Inspector Rules and Standards Committee.
 - C. Pool and Spa Inspection Standards review and possible adoption.
- 7. **DRUG LABORATORY MATTERS**
 Review, Consideration, and Possible Action on the following:
 - A. Environmental Remediation Rules and Standards Committee member appointment:
 - 1. Reappointment of Mr. Chet Pearson – a registered engineer who is experienced in environmental remediation.
 - 2. Appointment of Mr. Jeff Kary – experienced in operation of a drug laboratory remediation firm.
 - 3. Appointment of Ms. Dawn Bolstad-Johnson – an industrial hygienist who is experienced in sampling and monitoring indoor air quality issues.
 - B. Substantive Policy Statement regarding direct supervision as it applies to the sampling and testing during a drug laboratory remediation.
- 8. **LICENSING MATTERS**
 Review, Consideration, and Possible Action on the following:
 - Request for Exemption from PE**
 - 1. Duan, Jennifer, Civil Engineer Application #110951
 - Request for Review of Evaluator’s Recommendation**
 - 2. Schmidt, Jena, Electrical Engineer Application #110755
 - 3. Tate Wyly, Civil Engineer Application #110727

Request for Exemption from IDP

- 4. Reindersma, Monique, Architect Application #110612
- 5. Korkut, Maid, Architect Application #110500
- 6. Huang, Alvin, Architect Application #110805

Request for Extension to take ARE

- 7. Sheridan, Sean, Architect Application #040832

Misdemeanor Convictions

- 8. Stefureac, Derek, Electrical Engineer Application #111195
- 9. Blanchard, David, Landscape Architect Application #111086

*** Appearing Telephonically. See Timed Appearances Table, attached.**

9. LICENSING CONSENT AGENDA

A. Review, Consideration, and Action on the Evaluation Committee and Staff Recommendations for the following (Lists of names available at the Board's office for public review):

- 1. Granting professional registrations, certifications or in-training designations pursuant to A.R.S. §§ 32-122.01, 32-123;
- 2. Granting approval to applicants to sit for the professional or in-training examinations pursuant to A.R.S. § 32-122;
- 3. Granting professional registrations to those applicants possessing NCARB Blue Cover or NCEES Model Law Engineer certifications, pursuant to A.R.S. § 32-122.01, and § 32-123;
- 4. Administratively closing professional or in-training applications pursuant to A.R.S. §§ 32-122, 32-122.01(A); A.A.C. R4-30-204(E);

Staff recommends that the Board move that the applicants listed in 9.1 be granted professional registration, certification, or in-training designation, that the applicants listed in 9.2 and 9.3 be approved to sit for the professional or in-training examinations, be granted registration in the appropriate category upon successful completion of the exams and a staff determination of continued eligibility and the applicants listed in 9.4 be administratively closed for failure to meet the requirements of the Board.

10. POLICY MATTERS

Review, Consideration, and Possible Action on the following:
Nothing to present.

11. Review, Consideration and Action on the following:

- A. Registrations that have been expired for three years and recommended to be cancelled:
(List of names available at the Board's office for public review.)

B. Certifications that have been expired for one year and recommended to be cancelled:

(List of names available at the Board's office for public review.)

12. DIRECTOR'S REPORT

13. BOARD CHAIR'S REPORT

14. STANDING COMMITTEE REPORTS

1. Legislation and Rules Committee
2. Budget Committee
3. Home Inspector Rules and Standards Committee
4. Environmental Remediation Rules and Standards Committee

15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

1. National Council of Examiners for Engineering and Surveying ("NCEES")
2. National Council of Architectural Registration Boards ("NCARB")
3. Council of Landscape Architectural Registration Boards ("CLARB")
4. National Association of State Boards of Geology ("ASBOG")
5. Public Member News/Information

16. FUTURE BOARD MEETINGS – Tuesday, February 28, 2012, at 9:30 AM.

17. Suggested Topics for future meeting agendas.

18. ADJOURNMENT