

AGENDA
ARIZONA STATE BOARD OF TECHNICAL REGISTRATION
LEGISLATION AND RULES COMMITTEE
1110 W. Washington, Building Conference Room #240
Phoenix, AZ 85007

Thursday, January 12, 2012
10:00 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 Committee may discuss, consider, or take action on any item on the Agenda. At the discretion of the Committee, Agenda items may be taken out of order.

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 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 September 15, 2011 Minutes.

5. **Review, Consideration, and Possible Vote on the following:**

A. Substantive Policy Statement regarding direct supervision as it applies to the sampling and testing during a drug laboratory remediation.

B. Good Moral Character Rules: Whether to revise the current definition of "good moral character and repute" found in A.A.C. R4-30-101(12).

C. Geospatial/Photogrammetry Professionals: Update on survey of NCEES Boards on licensing of Geographic Information Systems (GIS)/personnel and discussion desirability of Arizona licensing.

6. FUTURE AGENDA ITEMS

7. FUTURE COMMITTEE MEETINGS

8. ADJOURNMENT