

**ARIZONA STATE BOARD OF TECHNICAL REGISTRATION
MINUTES FOR REGULAR SESSION MEETING**

Tuesday, February 11, 2020, beginning at 9:00 a.m.
1110 W. Washington, Conference Room #240
Phoenix, AZ 85007

1. CALL TO ORDER – 9:03am

2. ROLL CALL –

Appeared Telephonically: Dr. Alejandro Angel, Jason Foose, Jason Madison, Stephen Noel, Andrew Everroad, Eugene Montgomery, Neal Jones (Mr. Jones joined the meeting at 9:08am during an executive session).

Not Present: Carmen Wyckoff, Jack Gilmore

Staff: Melissa Cornelius, Patrice Pritzl, Robert Stam, Kurt Winter

3. POLICY MATTERS

- A. Executive Session to discuss litigation (CV 2019-013509) and receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) and (4).

Dr. Angel moved and Mr. Noel seconded to enter into executive session at 9:05am to discuss litigation and receive legal advice pursuant to A.R.S. § 38-431.03(A)(3) and (4); motion carried unanimously.

The Board returned to open session at 9:28am.

Nothing further discussed.

- B. Review, discussion and possible action on pending Legislation; discussion of various bills that may impact the Board and the professions it regulates.

Ms. Pritzl and Ms. Cornelius updated the Board on changes to upcoming Bills. Ms. Cornelius asked that the Board authorize her to discuss possible amendments to SB 1274 with State Senate President Karen Fann.

Mr. Foose moved and Dr. Angel seconded to authorize Ms. Cornelius to discuss SB 1274 with President Fann; motion carried unanimously.

4. FUTURE BOARD MEETINGS – February 25, 2020


5. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

None

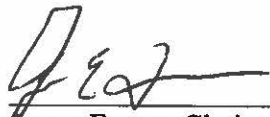
6. MEETING ADJOURNMENT

9:53am

Signed this day February 25 2020



Melissa Cornelius, Executive Director



Jason Foose, Chairman