

State of Arizona BOARD OF TECHNICAL REGISTRATION

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• Jack Gilmore, Board Chair, Landscape Architect • Michael Kolejka, Board Vice Chair, Architect • Helmuth Hack, Land Surveyor • Clarence McAllister, Electrical Engineer • Stephen Noel, Geologist

- •Dr. Clinton Campbell, Public Member Jennifer Hobik, Esq, Public Member
 - Kileen Lindgren, Public Member Stacy Skankey, Esq, Public Member
 - Kent Wilson, Board Secretary, Public Member Vacant, Public Member

NOTICE AND AGENDA FOR REGULAR SESSION MEETING

1110 W. Washington Street, Conference Room 3175, Phoenix, Arizona 85007 **Monday, April 25, 2022 –9:00am**

The Arizona Board of Technical Registration will hold a regular meeting, open to the public at the Board's office, located at 1110 W. Washington, Suite 240, Phoenix, AZ 85007.

Please note that the cases on this agenda are categorized with staff recommendations for resolution. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda. These recommendations are merely suggested Board actions; the Board may not adopt them, and may decide cases differently.

The Board may discuss, consider or take action on any item on the agenda, and at the discretion of the Board, agenda items may be taken out of order, except for those items set at a specific time.

The majority or a quorum of the Board 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.

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 publics' 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 Meet 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 A.R.S. § 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

Members of the public may address the Board during this Call to the Public for no more than **3 minutes.** 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. CONSENT AGENDA

Items listed on the Consent Agenda will be considered by the Board as a single action item unless a Board Member wishes to remove a specific item for review, discussion, and action separately from the other Consent Agenda items.

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 4(A & B).

A. ADOPTION OF MINUTES

- 1. Approve, modify and/or reject, March 22, 2022 Board meeting minutes.
- 2. Approve, modify and/or reject, March 22, 2022 Board executive session meeting minutes.

B. LICENSING MATTERS

Review, Consideration and Possible Action on the following:

- 1. Cancel Registrations and Certifications that have been Expired for one Full Renewal Period
- 2. Grant Applications for Registration/Certification
 - a) Professional Exam unknown
 - 1) Bacci II, Geoffrey Application for Registration as a Mechanical Engineer #223366
 - 2) Hicks, Debra Application for Registration as a Civil Engineer #223287
 - 3) Koffel, William Application for Registration as a Fire Protection Engineer #223412
 - 4) Thomas, Stephanie Application for Registration as a Mechanical Engineer #223815
 - 5) Zemper, Theodore Application for Registration as an Electrical Engineer #223835
 - 6) Elliott, Mark Application for Registration as a Civil Engineer #223328
 - b) Certificate(s) of Experience from non-Professionals
 - 1) Begley, Nolan Application for Registration as an Electrical Engineer #223463
 - 2) Estus, Catherine Application for Registration as a Civil Engineer #212567
 - 3) Fathi, Aria Application for Registration as a Civil Engineer #223249
 - 4) Sheets, Kyle Application for Registration as a Mechanical Engineer #223755
 - 5) Ranjbaran, Laleh Application for Registration as a Civil Engineer #213108
 - c) Council Records experience under non-Professionals
 - 1) Duran, Mitchell Application for Registration as a Mechanical Engineer #212662
 - 2) Feuerborn, Charles Application for Registration as a Mechanical Engineer #223610
 - 3) McCalla, Brian Application for Registration as a Mechanical Engineer #212719
 - 4) Varga, Alexander Application for Registration as an Electrical Engineer #213045

- d) Background Review
 - 1) Ahmadi, Kamrun Application for Registration as a Civil Engineer #223986
 - 2) Allen, Elisabeth Application for Registration as a Civil Engineer #223851
 - 3) Benninger, William Application for Registration as a Mechanical Engineer #223926
 - 4) Bierl, David Application for Registration as an Electrical Engineer #223890
 - 5) Bloom, Derek Application for Registration as an Electrical Engineer #223370
 - 6) Camarena, Saul Application for Registration as an Electrical Engineer #223659
 - 7) Bowers, Christopher Application for Registration as a Civil Engineer #223680
 - 8) Chrachol, Robert Application for Registration as an Electrical Engineer #223972
 - 9) Elsethagen, Rylan Application for Registration as a Mechanical Engineer #223655
 - 10) Feser, Paul Application for Registration as a Civil Engineer #213143
 - 11) Funk, David Application for Registration as a Structural Engineer #223307
 - 12) Johanson, Carey Application for Registration as a Civil Engineer #223650
 - 13) Krall, Calvin Application for Registration as a Civil Engineer #223734
 - 14) Merrell, Preston Application for Registration as a Civil Engineer #223832
 - 15) Ruzicka, William Application for Registration as an Electrical Engineer #223495
 - 16) Slicker, Joseph Application for Registration as an Architect #223746
 - 17) Swearns, Sean Application for Registration as a Control Systems Engineer #223653
 - 18) Tippett, Richard Application for Registration as a Civil Engineer #223350
- e) Disciplinary Action Review
 - 1) Fierro-Stevens, Ricardo Application for Registration as a Civil Engineer #213216
- f) Multiple Considerations
 - 1) Kudwa, Steven Application for Registration as a Civil Engineer #223660
 - i. Professional Exam unknown
 - ii. Council Record experience under non-Professionals
 - 2) Selby, David Application for Registration as a Control Systems Engineer #223889
 - i. Background Review
 - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification
 - a) Sequeira, Stacy Application for Registration as a Civil Engineer #223646
 - b) Deeiel, William Application for Registration as an Architect #223312
- 4. Grant Renewal Registration Application(s)
 - a) Background Review
 - 1) Neuharth, Eric Renewal Application for Structural Engineer Registration #46648
 - b) Disciplinary Action Review
 - 1) Creech, Adrian Renewal Application for Civil Engineer Registration #68324
 - 2) Mueller, John Renewal Application for Architect Registration #61308
 - 3) Prockish, Timothy Renewal Application for Electrical Engineer Registration #36131
 - 4) Sambucetti, Richard Renewal Application for Architect Registration #61484
- 5. Approve Application(s) for Exam Waivers
 - a) Application(s) to waive Fundamental Exam
 - 1) Gauvin, Raymond Application to waive Fundamentals of Engineering exam #223295
 - 2) Huang, Xuefeng Application to waive Fundamentals of Engineering exam #223499
 - 3) Kalamar, Tibor Application to waive Fundamentals of Engineering exam #223699

- b) Application(s) to waive Professional Exam
 - 1) Gauvin, Raymond Application to waive Principles and Practice of Engineering Mechanical exam #223296
 - 2) Huang, Xuefeng Application to waive Principles and Practice of Engineering Mechanical exam #223498
 - 3) Kalamar, Tibor Application to waive Structural Engineering exam #223698
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals
 - 1) Helbren, Justine Application for SE exam authorization #223634
 - 2) Elliott, Jason Application for FG exam authorization #223243
 - 3) Elliott, Jason Applicatoin for PG exam authorization #223245

5. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING

Formal Hearings or Related Proceedings will begin at 9:30 a.m.

Review, Consideration and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda item 5(A).

- A. Consideration of Signed Consent Agreement in lieu of Hearing and Possibly Vacate Hearing
 - 1. P21-013, Gary Hokanson, RA #51987

6. ENFORCEMENT MATTERS

Review, Consideration and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 6(A-C).

- A. Complaints Proposed for Resolution by Dismissal or Closure:
 - 1. HI22-014, Timothy Fogarty, C.H.I. #72073
 - 2. P22-034, Vincent Granson, P.E (Civil) #63427
 - 3. P22-022, Aric Stewart, P.E. (Civil) #49952
- B. Complaints Proposed for Resolution by Letters of Concern:
 - 1. HI22-016, Larry Zink, C.H.I. #68671
 - 2. HI22-009, Hector Suppici, C.H.I #65564
 - 3. HI21-035, Brian Coumont, C.H.I. #56796
- C. Complaints Proposed for Resolution with Signed Consent Agreements:
 - 1. P22-017, Jon Lee, Non-Registrant and Data Aero, LLC, Non-Registrant Firm
 - 2. P22-045, Joseph Burke, P.E. (Civil) #31775 and Burke Engineering Group, Inc. Firm #23776
 - 3. P22-027, Howard Brown, R.L.S. #23942
 - 4. P21-074, David Sutherland, R.L.S. #30365 and SutherLand Survey, LLC, Firm #16625

7. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

The Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(2) (to discuss confidential information), A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda item 7(A). Additionally, the Board may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(4) (discussion or consultation 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) on agenda item 7(A).

A. Arizona Supreme Court Docket No. CV-21-0203-PR, 1 CA-CV 20-0510 & CV 2019-013509 – Mills v. Arizona State Board of Technical Registration

8. DIRECTOR'S REPORT

- A. Budget Update
- B. Previous Meeting Follow-Up
 - a. Digitization Project
 - b. Online Transition
 - c. Board Staff Updates
 - d. Board Composition
- C. Licensing Numbers
- D. Enforcement Numbers
- E. List of Newly Granted

9. BOARD CHAIR'S REPORT

10. ASSISTANT ATTORNEY GENERAL'S REPORT

11. STANDING COMMITTEE REPORTS

- A. Legislation and Rules Committee No new meeting dates
- B. Home Inspector Rules and Standards Committee April 12, 2022 Meeting

13. BOARD MEMBER REPORTS/DISCUSSION ON OUTSIDE NATIONAL COUNCIL ACTIVITIES, NEWS AND MEETINGS

- A. ASBOG
- B. CLARB
- C. NCARB
- D. NCEES

14. FUTURE BOARD MEETINGS – May 24, 2022

15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

16. **MEETING ADJOURNMENT**