

State of Arizona BOARD OF TECHNICAL REGISTRATION

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- Jack Gilmore, Board Chair, Landscape Architect
 Michael Kolejka, Board Vice Chair, Architect
 Dana Klett, Land Surveyor
 Scott Sayles, Board Secretary Civil Engineer
 Bill Nesgood, Geologist
 - •Dr. Clinton Campbell, Public Member Jennifer Hobik, Esq, Public Member
 - Kileen Lindgren, Public Member Stacy Skankey, Esq, Public Member
 - Kent Wilson, Public Member Vacant, Public Member

MINUTES FOR REGULAR SESSION MEETING

1110 W. Washington Street, Board Room 245, Phoenix, Arizona 85007 Thursday, January 5, 2023 –9:00am

1. **CALL TO ORDER** – The Board meeting convened at 9:01 am and adjourned at 9:11 am.

2. ROLL CALL

PRESENT

William "Bill" Nesgood

VIRTUAL

Jennifer Hobik, Esq.
Kileen Lindgren
Dana Klett
Michael Kolejka
Kent "Lucas" Wilson
Scott Sayles
Stacey Skankey, Esq. – joined at 9:04 am

ABSENT

Dr. Clinton Campbell Jack Gilmore

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.

No one appeared before the Board.

4. ADOPTION OF MINUTES

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

A. Approve, modify and/or reject, December 6, 2022 Board meeting minutes.

Mr. Sayles moved and Mr. Nesgood seconded to approve regular session minutes as written; motion carried; motion carried 8-0.

5. 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 5(A).

A. LICENSING MATTERS

Review, Consideration and Possible Action on the following:

- 1. Cancel Registrations and Certifications that have been Expired for one Full Renewal Period *Nothing to consider*
- 2. Grant Applications for Registration/Certification
 - a) Professional Exam unknown
 - 1) Zander, Jeffrey Application for Registration as a Civil Engineer #226555
 - b) Certificate(s) of Experience from non-Professionals *Nothing to consider*
 - c) Council Records experience under non-Professionals
 - 1) Lozier, Anthony Application for Registration as a Mechanical Engineer #226502
 - 2) Ziganto, Nicholas Application for Registration as a Mechanical Engineer #226013
 - d) Background Review
 - 1) Foley, Christopher Application for Registration as a Land Surveyor #225805
 - 2) Glass, Cory Application for Registration as an Electrical Engineer #226560
 - 3) Houck, Kevin Application for Registration as a Civil Engineer #226442
 - 4) Moss, Dylon Application for Registration as a Civil Engineer #226499
 - 5) Lopez, Joseph Application for Registration as a Geologist #226477
 - 6) Vore, Michael Application for Certification as a Home Inspector #226386
 - 7) Allison, Thomas Application for Registration as a Civil Engineer #226385
 - e) Disciplinary Action Review
 - 1) Jones, Troy Application for Registration as an Architect #226490
 - 2) Long, Willis Application for Registration as a Land Surveyor #226451
 - f) Multiple Considerations
 - 1) Swanson, Dane Application for Registration as an Electrical Engineer #226094
 - i. Background Review
 - ii. Council Record experience under non-Professionals
- 3. Grant Universal Applications for Professional Registration/Certification
 - a) DeMott, Samuel Application for Registration as a Civil Engineer #226587
 - b) Gordon, Patrick Application for Registration as an Architect #226534
 - c) Hasan, Mohammad Haider Application for Registration as a Mechanical Engineer #226365
- 4. Grant Renewal Registration Application(s)
 - a) Background Review *Nothing to consider*

- b) Disciplinary Action Review
 - 1) Schwerdt, Gregory Renewal Application for Architect Registration #29731
 - 2) Seidel, Darin Renewal Application for Electrical Engineer Registration #55520
 - 3) Capista, Alan Renewal Application for Home Inspector Certification #63493
- 5. Approve Application(s) for Exam Waivers
 - a) Application to waive Fundamental Exam
 - 1) Mallisee, Robert Application to waive FG exam #225555
 - b) Application to waive Professional Exam
 - 1) Mallisee, Robert Application to waive PG exam #225314
 - 2) Aydinoz, Ferhat Application to waive SE exam #226272
 - 3) Goodhard, Nathan Application to waive SE exam #226500
 - 4) Kaufmann, Brett Application to waive SE exam #226316
- 6. Approve Application(s) for Exam Authorization
 - a) Certificate(s) of Experience from non-Professionals

 Nothing to consider
 - b) Council Records experience under non-Professionals *Nothing to consider*
- 7. Approve Application(s) for In-Training Designation
 - a) Background Review
 - 1) Rounick, Nicholas Application for Engineer-in-Training Designation #226119
- 8. Approve Extension Requests
 - a) DeFever, Daniel Application for Registration as a Civil Engineer #225655
 - b) Li, Pinquan Application for Registration as a Civil Engineer #225673
 - c) Hawks, George Application for ARE exam authorization #213061
- 9. Multiple Considerations
 - a) Chen, Shuai Application to waive FE exam #225277
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver
 - b) Elmasry, Shady Application to waive FE exam #225537
 - i. Certificate(s) of Experience from non-Professionals
 - ii. FE exam waiver

Ms. Skankey moved and Ms. Lindgren seconded to approve all items under agenda item 5(A); motion carried 8-0.

- 6. **FUTURE BOARD MEETINGS** January 24, 2023
- 7. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.

The Board requested a discussion on A.A.C. § 4-30-222 regarding engineering in-training designation.

8. MEETING ADJOURNMENT

COMMENTS MADE DURING REGULAR OPEN SESSION

Kent Wilson

9:02 AM

I'm here

Not sure if you can hear me

Kent Wilson

9:06 AM

Aye

Thank you!

Kent Wilson

9:08 AM

Yes

Can you finally hear me?

Hayden Weber

9:08 AM

Yes!

Kent Wilson

9:09 AM

Thank you!

Signed this day of January, 2023

Jack Gilmore, Chairperson

Judith Stapley, Executive Director