



State of Arizona
BOARD OF TECHNICAL REGISTRATION
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Edward Marley, Chairman/Architect • LeRoy Brady, Landscape Architect • Doug Bartlett, Geologist
Robert Stanley, Engineer (Civil & Structural) • Dr. Alejandro Angel, Engineer (Civil)
Michael Fondren, Land Surveyor • Peter Leeds, Home Inspector

MINUTES FOR
LEGISLATION AND RULES COMMITTEE REGULAR SESSION
1110 W. Washington Street, Board Room 245A, Phoenix, Arizona 85007
Wednesday, December 14, 2022 11:00 A.M.

1. **CALL TO ORDER** – The Legislation and Rules Committee Regular Session convened at 11:02 am, adjourned for a break at 12:23 pm, re-convened at 12:43 pm, adjourned for a break at 2:16 pm, re-convened at 2:23 pm and adjourned at 2:43 pm.

2. **ROLL CALL**

COMMITTEE MEMBERS PRESENT

Edward Marley
Michael Fondren
Peter Leeds
Doug Bartlett-arrived at 11:08 am
LeRoy Brady -arrived at 11:10 am

COMMITTEE MEMBERS PARTICIPATING VIRTUALLY

Robert Stanley-left at 11:08 am, returned at 11:09 am and left at 2:00 pm

COMMITTEE MEMBERS ABSENT

Dr. Alejandro Angel

3. **CALL TO THE PUBLIC**

No one appeared before the Committee.

4. **ADOPTION OF MINUTES**

Review, Consideration and Possible Action of the following:

A. Approve, modify and/or reject November 16, 2022 L&R Committee minutes.

Mr. Leeds moved and Mr. Fondren seconded to approve minutes as written; motion carried 4-0. Mr. Bartlett and Mr. Brady were absent from the vote.

5. REVIEW, DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

The Committee may vote to enter executive session pursuant to A.R.S. § 38-431.03(A)(3) (to receive legal advice) on agenda items 5

A. Board Statutes for possible future legislation

The Committee discussed revisions/additions to A.R.S. §§ 32-101, 32-102, 32-103, 32-106.02, 32-122, 32-122.01, 32-126, 32-129, 32-141, 32-144 and 32-145. AAG Scott Donald appeared virtually to provide legal advice.

B. Board Rules for a possible future rule package

The Committee discussed revisions/additions to R4-30-204(C)(6).

C. Board substantive policy statements possible updates or rescind

The Committee recommended that the Board rescind substantive policy statements #1. Alteration of Plans during Plans Checks, #3. Fire Sprinklers and Fire Alarm Systems, #5. Use of Electronic Seals and Signatures, #6. Home Inspector Financial Assurance Bond Language, #7. Dating and Signing Seals and Revisions to Drawings, #9. Monumenting Public Land Survey System Section or Quarter Section Corners and #13. Direct Supervision for Sampling and Testing.

The Committee directed staff to revise A.R.S. § 32-144 (A)(6) relating to substantive policy statement #2. Interpretation of Term “Total Cost of Such Construction” and will present at the next meeting.

6. FUTURE AGENDA ITEMS

The Committee would like to continue discussion on possible revisions/additions to future legislation, rule package and substantive policy statements. Board staff will conduct research on firm registration for national technical boards and present to the Committee at the next meeting. Board staff will draft possible revisions to A.R.S. § 32-144 (A)(6) and present to the Committee at the next meeting.

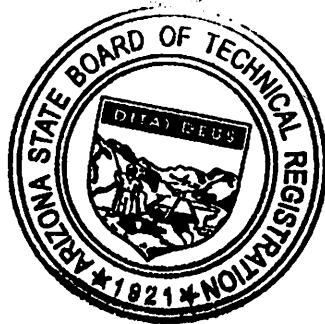
7. FUTURE MEETINGS

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8. **ADJOURNMENT** – Mr. Leeds moved and Mr. Fondren seconded to adjourn the meeting at 2:43 pm; motion carried 4-0. Mr. Brady and Mr. Stanley were absent from the vote.

Signed this 10th day of October, 2023




Edward Marley, Committee Chairman


Judith Stapley, Executive Director